INTESA m SNNPAOLO

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Torino, Milano, June $20^{th} 2012$ – In accordance with regulations in force, the Group Procedures regulating the conduct of transactions with Intesa Sanpaolo S.p.A. related parties and Group associated entities may be consulted on the website <u>group.intesasanpaolo.com</u>.

These Procedures integrate the existing Group Procedures regulating the conduct of transactions with related parties of Intesa Sanpaolo S.p.A., which were published in November 2010, with implementations of the Bank of Italy regulations issued last December regarding relations with associated entities of banking groups and will be effective within the entire Group as of December 31st 2012.

Investor Relations +39.02.87943180 investor.relations@intesasanpaolo.com Media Relations +39.02.87963531 stampa@intesasanpaolo.com

group.intesasanpaolo.com