

**PRESS RELEASE**

**INTESA SANPAOLO: FILING NOTICE**

*Turin - Milan, December 10<sup>th</sup> 2012* – Intesa Sanpaolo communicates that, in accordance with regulations in force, the Articles of Association were today filed and made public at the Company's registered office and at Borsa Italiana and published on the website [group.intesasanpaolo.com](http://group.intesasanpaolo.com). The Articles of Association had been registered in the Turin Company Register on December 5<sup>th</sup> 2012 due to the new composition of the Banks' s share capital resulting from the finalisation of the merger by incorporation of Banco Emiliano Romagnolo into Intesa Sanpaolo.

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