

PRESS RELEASE

Notice pursuant to art. 84 of Issuers' Regulation

(adopted by Consob with resolution no. 11971 of 14 May 1999 and subsequent amendments)

INTESA SANPAOLO: MERGER BY INCORPORATION OF CENTRO LEASING S.P.A. INTO INTESA SANPAOLO S.P.A.

Turin - Milan, December 4th 2013 – Notice is hereby given that on December 4th 2013, the minutes of the meeting of the Intesa Sanpaolo Management Board held on December 3rd 2013 were filed, and made public, at the Company's registered office and at Borsa Italiana. At the aforementioned meeting, the Management Board approved – pursuant to art. 2505-bis, par. 2, of the Italian Civil Code, as provided for by art. 17.2 of the Articles of Association – the merger by incorporation of Centro Leasing S.p.A. into Intesa Sanpaolo S.p.A..

On December 3rd 2013, a request was filed for the registration of the aforementioned minutes with the Turin Company Register.

Related documentation may also be consulted on the website group.intesasanpaolo.com.

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