

PRESS RELEASE

INTESA SANPAOLO: SUPERVISORY BOARD

Turin - Milan, December 19th 2014 – The Supervisory Board of Intesa Sanpaolo, at a meeting held today, has aligned its committees with the new Articles of Associations. The composition of the committees is shown below.

- The Internal Control Committee, that performs the functions set forth in the Articles of Association, as well as the duties and tasks of a Surveillance Body pursuant to Legislative Decree 231 of 2001:

Internal Control Committee	Enrolment with the Register of Statutory Auditors and practice as an auditor	Independence requirements as set forth in the Corporate Governance Code
Giulio Stefano Lubatti (Chairman)	Yes	Yes
Rosalba Casiraghi	Yes	Yes
Carlo Corradini	No	Yes
Edoardo Gaffeo	No	Yes
Beatrice Ramasco	Yes	Yes

- the Nominations Committee, that performs the functions set forth in the Articles of Association:

Nominations Committee	Enrolment with the Register of Statutory Auditors and practice as an auditor	Independence requirements as set forth in the Corporate Governance Code
Mario Bertolissi (Chairman)	No	Yes
Gianluigi Baccolini	No	Yes
Giovanni Bazoli	No	No
Gianfranco Carbonato	No	No
Iacopo Mazzei	No	Yes

- the Remuneration Committee, that performs the functions set forth in the Articles of Association:

Remuneration Committee	Enrolment with the Register of Statutory Auditors and practice as an auditor	Independence requirements as set forth in the Corporate Governance Code
Piergiuseppe Dolcini (Chairman)	No	Yes
Gianluigi Baccolini	No	Yes
Edoardo Gaffeo	No	Yes

- the Risk Committee, that performs the functions set forth in the Articles of Association:

Risk Committee	Enrolment with the Register of Statutory Auditors and practice as an auditor	Independence requirements as set forth in the Corporate Governance Code
Marco Mangiagalli (Chairman)	No	Yes
Jean-Paul Fitoussi	No	Yes
Pietro Garibaldi	No	Yes
Rossella Locatelli	No	No
Giulio Stefano Lubatti	Yes	Yes

- the Committee for transactions with related parties of Intesa Sanpaolo S.p.A. and associated entities of the Group, that is entrusted with the task, *inter alia*, of expressing its opinion in the approval process of transactions involving related parties:

Committee for transactions with related parties of Intesa Sanpaolo S.p.A. and associated entities of the Group	Enrolment with the Register of Statutory Auditors and practice as an auditor	Independence requirements as set forth in the Corporate Governance Code
Franco Dalla Sega (Chairman)	Yes	Yes
Francesco Bianchi	No	Yes
Carlo Corradini	No	Yes
Marcella Sarale	No	Yes
Monica Schiraldi	No	Yes

Furthermore, the Supervisory Board has established an internal ad hoc commission in charge of assessing the Bank's corporate governance system. This is in accordance with the Board's responsibilities, as recently defined in the Articles of Association, also covering issues relating to the corporate governance structure. The commission is composed of Giovanni Bazoli (Chairman), Gianluigi Baccolini, Mario Bertolissi, Francesco Bianchi, Gianfranco Carbonato, Rosalba Casiraghi, Rossella Locatelli and Marcella Sarale.

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