

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, March 26th 2015 – Intesa Sanpaolo communicates that, in accordance with regulations in force, the following documents were made available today at the Company's Registered Office, as well as on the authorised storage system [eMarket Storage](#) and on the website group.intesasanpaolo.com:

- the Report of the Supervisory Board pursuant to art. 153 of Legislative Decree no. 58/1998
- reports to shareholders on the proposals concerning items numbered 1 and 2 on the agenda of the Ordinary Shareholders' Meeting convened on single call for April 27th 2015.

The reports to shareholders consist of:

- 1) Proposal for allocation of net income for the year;
- 2) Remuneration and own shares:
 - a) Report on Remuneration: resolution pursuant to art. 123-ter, paragraph 6 of Legislative Decree no. 58/1998
 - b) Proposal for the approval of the Incentive Plan based on financial instruments and authorisation for the purchase and disposal of own shares
 - c) Proposal for the approval of the criteria for the determination of the compensation to be granted in the event of early termination of the employment agreement or early termination of office
 - d) Proposal for the approval of an increase in the cap on variable-to-fixed remuneration for specific and limited professional categories and business segments.

With reference to item 2 b), the Information Document pursuant to art. 84-bis, paragraph. 1, of Consob Issuers' Regulation relating to the Incentive System based on financial instruments was made available today in the same modality as the documents above.

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