

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, 11 August 2015 – Intesa Sanpaolo communicates that, in accordance with regulations in force, the minutes of the Supervisory Board meeting held on 31 July 2015 were today made available at the Bank's Registered Office, as well as on the authorised storage system [eMarket Storage](#) and on the website group.intesasanpaolo.com. At the aforementioned meeting, the Supervisory Board approved amendments to articles 7, 17, 20, 25 and 27 of the Articles of Association in order to implement the updates introduced by the Bank of Italy in its provisions concerning remuneration and incentive policies and practices (Circular 285/2013).

Furthermore, in accordance with regulations in force, the Articles of Association including the amendments were today made available at the Bank's Registered Office, as well as on the authorised storage system [eMarket Storage](#) and on the website group.intesasanpaolo.com. The Articles of Association, as amended, were registered in the Turin Company Register on 6 August 2015.

Investor Relations
+39.02.87943180
investor.relations@intesasanpaolo.com

Media Relations
+39.02.87962326
stampa@intesasanpaolo.com

group.intesasanpaolo.com