

**PRESS RELEASE**

**INTESA SANPAOLO: 2016 FINANCIAL CALENDAR**

*Turin - Milan, 21 December 2015* – Intesa Sanpaolo communicates the financial calendar for 2016. Dates are subject to change.

5 February 2016	Meeting of Management Board to approve consolidated results for the year 2015 and propose net income allocation
23 February 2016	Meeting of Management Board to approve parent company and consolidated draft financial statements for the year 2015
15 March 2016	Meeting of Supervisory Board to approve parent company and consolidated financial statements for the year 2015
27 April 2016	Ordinary Shareholders' Meeting on single call to approve proposal of net income allocation
4 May 2016	Meeting of Board of Directors <sup>(*)</sup> to approve interim statement as at 31 March 2016
23 May 2016	Coupon presentation subject to resolution of Ordinary Shareholders' Meeting
24 May 2016	Record date, the day on which entries in the records count for the purpose of determining the right to receive payment of dividends subject to resolution of Ordinary Shareholders' Meeting
25 May 2016	Payment of dividends subject to resolution of Ordinary Shareholders' Meeting
2 August 2016	Meeting of Board of Directors <sup>(*)</sup> to approve half-yearly report as at 30 June 2016
2 November 2016	Meeting of Board of Directors <sup>(*)</sup> to approve interim statement as at 30 September 2016

(\*) Assuming that the adoption of the one-tier governance system has been authorised by competent authorities and approved at the shareholders' meeting.