

**PRESS RELEASE**

**INTESA SANPAOLO: FILING NOTICE**

*Turin - Milan, 26 January 2016* – Intesa Sanpaolo communicates that, in accordance with regulations in force, the Report of the Management Board concerning the item on the agenda of the Extraordinary Shareholders' Meeting convened on 26 February 2016, on single call, was made available today at the Company's Registered Office, on the authorised storage system [eMarket Storage](#) and on the website [group.intesasanpaolo.com](http://group.intesasanpaolo.com):

- Approval of new Articles of Association in relation to the adoption of the one-tier corporate governance system; related and consequent resolutions.

*Please note that an application for issue of the verification notice from the Supervisory Authority has been submitted. The process is still underway and should be completed in the next few days.*

*Investor Relations*  
+39.02.87943180  
[investor.relations@intesasanpaolo.com](mailto:investor.relations@intesasanpaolo.com)

*Media Relations*  
+39.02.87962326  
[stampa@intesasanpaolo.com](mailto:stampa@intesasanpaolo.com)

[group.intesasanpaolo.com](http://group.intesasanpaolo.com)