

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, 15 March 2016 – Intesa Sanpaolo communicates that the minutes of the Bank's Extraordinary Shareholders' Meeting of 26 February 2016 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. This is in accordance with regulations in force.

Investor Relations
+39.02.87943180
investor.relations@intesasanpaolo.com

Media Relations
+39.02.87962326
stampa@intesasanpaolo.com

group.intesasanpaolo.com