

PRESS RELEASE

INTESA SANPAOLO: SUPERVISORY BOARD APPROVES FINANCIAL STATEMENTS FOR 2015

Turin - Milan, 15 March 2016 – At its meeting today, the Supervisory Board of Intesa Sanpaolo approved the parent company and consolidated financial statements for the year ended 31 December 2015. The parent company recorded a net income of €2,778 million (versus €1,213 million for 2014, €1,123 million restated to reflect corporate operations occurred in 2014 and 2015) and the consolidated net income was €2,739 million (versus €1,251 million for 2014).

The parent company and consolidated financial statements, the Report of the Supervisory Board pursuant to article 153 of Legislative Decree no. 58/1998, as well as the minutes recording the Supervisory Board's approval will be made public at the Company's Registered Office, on the authorised storage system *eMarket Storage* and on the website group.intesasanpaolo.com within the time limit established by law.

Investor Relations
+39.02.87943180
investor.relations@intesasanpaolo.com

group.intesasanpaolo.com

Media Relations
+39.02.87962326
stampa@intesasanpaolo.com