

PRESS RELEASE

INTESA SANPAOLO: BOARD OF DIRECTORS ESTABLISHES INTERNAL COMMITTEES

Turin - Milan, 19 May 2016 – At a meeting held today, the Board of Directors of Intesa Sanpaolo established internal committees following a unanimous resolution, except for the abstention of the members involved. The powers and responsibilities of the committees are in accordance with the provisions of the Articles of Association and supervisory regulations in force.

The committees and their compositions are shown below.

Nomination Committee	Is enrolled on the Register of Statutory Auditors and has practiced as an auditor	Meets the independent requirements pursuant to Article 13.4.3 of the Articles of Association, the Corporate Governance Code and Article 148, paragraph 3 of the Consolidated Law on Finance (TUF)
Gianfranco Carbonato (Chair)	no	yes
Paolo Andrea Colombo	yes	yes
Giovanni Costa	no	no
Gian Maria Gros-Pietro	no	no
Livia Pomodoro	no	yes

Remuneration Committee	Is enrolled on the Register of Statutory Auditors and has practiced as an auditor	Meets the independent requirements pursuant to Article 13.4.3 of the Articles of Association, the Corporate Governance Code and Article 148, paragraph 3 of the Consolidated Law on Finance (TUF)
Paolo Andrea Colombo (Chair)	yes	yes
Giovanni Costa	no	no
Giorgina Gallo	no	yes
Giovanni Gorno Tempini	no	yes
Bruno Picca	yes	no

Risks Committee	Is enrolled on the Register of Statutory Auditors and has practiced as an auditor	Meets the independent requirements pursuant to Article 13.4.3 of the Articles of Association, the Corporate Governance Code and Article 148, paragraph 3 of the Consolidated Law on Finance (TUF)
Rossella Locatelli (Chair)	no	yes
Franco Ceruti	no	no
Francesca Cornelli (*)	no	yes
Bruno Picca	yes	no
Daniele Zamboni (*)	yes	yes

Committee for transactions with related parties of Intesa Sanpaolo S.p.A. and associated entities of the Group	Is enrolled on the Register of Statutory Auditors and has practiced as an auditor	Meets the independent requirements pursuant to Article 13.4.3 of the Articles of Association, the Corporate Governance Code and Article 148, paragraph 3 of the Consolidated Law on Finance (TUF)
Daniele Zamboni (Chair) (*)	yes	yes
Giorgina Gallo	no	yes
Giovanni Gorno Tempini	no	yes
Rossella Locatelli	no	yes
Maria Mazzearella (*)	no	yes

(*) Representative of the Minority List

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