

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, 18 May 2018 – Notice is hereby given that the minutes of the Extraordinary Meeting of the Intesa Sanpaolo Shareholders and the minutes of the Special Meeting of Savings Shareholders of Intesa Sanpaolo were made public today at the Company's Registered Office, as well as on the authorised storage system [eMarket STORAGE](#) and on the website group.intesasanpaolo.com. Both Meetings were held on 27 April 2018.

This is in accordance with regulations in force.

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