

**PRESS RELEASE**

**INTESA SANPAOLO: BOARD OF DIRECTORS APPOINTS CARLO MESSINA AS MANAGING DIRECTOR AND CEO**

*Turin - Milan, 2 May 2019* – The Board of Directors of Intesa Sanpaolo met today and unanimously decided to appoint Carlo Messina as Managing Director and CEO, conferring on him the powers necessary and appropriate to ensure consistent management of the Company.

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