

**PRESS RELEASE**

**INTESA SANPAOLO: FILING NOTICE**

*Turin - Milan, June 30<sup>th</sup> 2014* – Intesa Sanpaolo communicates that the documents listed below concerning the merger by incorporation of Banca di Credito Sardo S.p.A. and Cassa di Risparmio di Venezia S.p.A. into Intesa Sanpaolo S.p.A. have been made available today at the Company's Registered office, as well as on the [Info](#) authorised storage device and on the website [group.intesasanpaolo.com](http://group.intesasanpaolo.com). This is in accordance with regulations in force.

- Merger plan
- Explanatory Report of the Management Board of Intesa Sanpaolo S.p.A.
- Explanatory Report of the Board of Directors of Banca di Credito Sardo S.p.A.
- Explanatory Report of the Board of Directors of Cassa di Risparmio di Venezia S.p.A.
- 2013 Annual Report of Intesa Sanpaolo S.p.A. (in substitution of the financial statements)
- 2013 Annual Report of Banca di Credito Sardo S.p.A. (in substitution of the financial statements)
- 2013 Annual Report of Cassa di Risparmio di Venezia S.p.A. (in substitution of the financial statements).

The annual reports of Intesa Sanpaolo S.p.A., Banca di Credito Sardo S.p.A. and Cassa di Risparmio di Venezia S.p.A. for years 2011 and 2012 have been made available at the Registered office of Intesa Sanpaolo S.p.A..

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