

EXTRACT OF THE NOTICE OF CALL OF THE SPECIAL MEETING OF SAVINGS SHAREHOLDERS

(pursuant to Article 125-bis, paragraph 1, of Legislative Decree 58/1998)

The Special Meeting of Savings Shareholders of Intesa Sanpaolo S.p.A. is convened, **on single call**, at the New Headquarters in Torino, Corso Inghilterra no. 3, at 4:00 p.m. on **1 December 2017**, to discuss and pass resolution on the following

Agenda:

Appointment of the Common Representative for the financial years 2018/2020 and determination of related remuneration.

Information on the share capital and on:

- participating and casting votes in the Meeting (in this regard, please note that the record date is 22 November 2017),
- participating and casting votes in the Meeting by proxy and through the Appointed Representative (Computershare S.p.A.),
- exercising the right to add items to the agenda, the right to submit new proposals for resolution on the item already on the agenda,
- exercising the right to ask questions on the item on the agenda before the Meeting,
- the availability of the documentation relating to the Meeting, comprising the Report concerning the item on the agenda and the Report on activities performed by the Common Representative during his mandate, is set forth in the full notice of call available on the website group.intesasanpaolo.com (“Governance”/“Shareholders’ Meeting” section).

This extract is published in the daily newspapers “Il Sole 24 Ore”, “La Stampa”, “Corriere della Sera”, “Financial Times” and “The Wall Street Journal”.

for the Board of Directors
The Chairman - Gian Maria Gros-Pietro