

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Torino, Milano, June 1st 2012 – The summary report of the voting on the items on the agenda of the Intesa Sanpaolo Ordinary Shareholders' Meeting, held on May 28th 2012, may be consulted on the website group.intesasanpaolo.com and is also available at the Company's registered office and at Borsa Italiana as from today, June 1st 2012. This is in accordance with regulations in force.

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