

PRESS RELEASE

INTESA SANPAOLO: MARCO MORELLI, GENERAL MANAGER DEPUTY TO THE CEO, LEAVES THE BANK

Torino, Milano, July 16th 2012 – Marco Morelli, General Manager Deputy to the CEO, is leaving the Bank to pursue new professional opportunities. Enrico Cucchiani commented: “I thank Marco Morelli for his commitment and passion in leading the Banca dei Territori. We all appreciate his human and professional qualities and wish him well in his future endeavors”.

Enrico Cucchiani, Managing Director and CEO, takes on *ad interim* the responsibility for the Banca dei Territori.

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