

**PRESS RELEASE**

**Notice pursuant to art. 84 of Issuers' Regulation**

(adopted by Consob with resolution no. 11971 of 14 May 1999 and subsequent amendments)

**INTESA SANPAOLO: PARTIAL DEMERGER OF CASSA DI RISPARMIO DI FIRENZE S.p.A. IN FAVOUR OF INTESA SANPAOLO S.p.A., CASSA DI RISPARMIO DEL VENETO S.p.A. AND CASSA DI RISPARMIO IN BOLOGNA S.p.A.**

*Turin - Milan, October 4<sup>th</sup> 2012* – Intesa Sanpaolo notifies that on October 4<sup>th</sup> 2012, the minutes of the Management Board meeting held on September 28<sup>th</sup> 2012 were filed and made public at the Company's Registered office and at Borsa Italiana S.p.A. At the aforementioned meeting, the Management Board approved – pursuant to art. 2505, par. 2, of the Italian Civil Code, as provided for by art. 17.2 of the Articles of Association – the partial demerger of Cassa di Risparmio di Firenze S.p.A.. (a company which, effective before the finalisation of the transaction, shall be owned by Intesa Sanpaolo with over 90% of the capital) in favour of Intesa Sanpaolo S.p.A., Cassa di Risparmio del Veneto S.p.A. and Cassa di Risparmio in Bologna. On October 2<sup>nd</sup> 2012, a request was filed for the registration of the aforementioned minutes with the Turin Company Register.

Related documentation may also be consulted on the website [group.intesasanpaolo.com](http://group.intesasanpaolo.com).

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