INTESA M SANPAOLO

PRESS RELEASE

INTESA SANPAOLO: SUPERVISORY BOARD APPROVES 2013 FINANCIAL STATEMENTS

Turin - Milan, April 7^{th} 2014 – The Intesa Sanpaolo Supervisory Board, at its meeting today, approved the parent company and consolidated financial statements for the year ended December 31st 2013. The parent company posted a net loss of 3,913 million euro (net income of 912 million euro for 2012); the consolidated net result came to a net loss of 4,550 million euro (net income of 1,605 million euro for 2012).

The parent company and consolidated financial statements as well as the minutes recording the Supervisory Board's approval will be filed, and made public, at the Company's registered office and at Borsa Italiana and published on the Company's website group.intesasanpaolo.com, within the term provided by law.

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