

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, October 6th 2014 – Intesa Sanpaolo communicates that, in accordance with regulations in force, the Articles of Association were today made available at the Bank's Registered office, as well as on the <u>IInfo</u> authorised storage device and on the website <u>group.intesasanpaolo.com</u>. The Articles of Association were registered in the Turin Company Register on October 2nd 2014 following the amendments approved by shareholders, at the Extraordinary meeting held on May 8th 2014, and subject to the Bank of Italy's verification, as per article 56 of legislative decree 385/1993, which was released on September 30th 2014.

Investor Relations +39.02.87943180 investor.relations@intesasanpaolo.com Media Relations +39.02.87962326 stampa@intesasanpaolo.com