INTESA M SNNPAOLO

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, November 25th 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>11nfo</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 November 20th 2014 and include the amendments approved by the Supervisory Board at its meeting of November 18th 2014 in order to implement the new regulations introduced by the Bank of Italy in its Circulars 263/2006 and 285/2013.

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

group.intesasanpaolo.com