

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, December 9th 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>1Info</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 December 4th 2014 following the new composition of the Bank's share capital resulting from the capital increases executed on December 1st 2014 in accordance with the investment plan based on financial instruments and named Leveraged Employee Co-Investment Plan ("Lecoip").