

## PRESS RELEASE

## INTESA SANPAOLO: SPECIAL MEETING OF SAVINGS SHAREHOLDERS

*Turin - Milan, December 15<sup>th</sup> 2014 -* At their Special Meeting held today, the savings shareholders of Intesa Sanpaolo appointed Dario Trevisan as Common Representative for the financial years 2015-2017.

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