

PRESS RELEASE

INTESA SANPAOLO: 2015 FINANCIAL CALENDAR

Turin - Milan, December 23rd 2014 – Intesa Sanpaolo communicates the financial calendar for 2015. Dates are subject to change.

10 February 2015	Meeting of Management Board to approve consolidated results for the year 2014 and propose net income allocation
3 March 2015	Meeting of Management Board to approve parent company and consolidated draft financial statements for the year 2014
17 March 2015	Meeting of Supervisory Board to approve parent company and consolidated financial statements for the year 2014
27 April 2015	Ordinary Shareholders' Meeting on single call to approve proposal of net income allocation
11 May 2015	Meeting of Management Board to approve interim statement as at 31 March 2015
18 May 2015	Coupon presentation subject to resolution of Ordinary Shareholders' Meeting
19 May 2015	Record date, the day on which entries in the records count for the purpose of determining the right to receive payment of dividends subject to resolution of Ordinary Shareholders' Meeting
20 May 2015	Payment of dividends subject to resolution of Ordinary Shareholders' Meeting
31 July 2015	Meeting of Management Board to approve half-yearly report as at 30 June 2015
10 November 2015	Meeting of Management Board to approve interim statement as at 30 September 2015

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