

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, May 22nd 2015 – Intesa Sanpaolo communicates that the minutes of the Bank's ordinary Shareholders' Meeting which took place on April 27th 2015 were made available today at the Company's Registered Office, as well as on the authorised storage system [eMarket Storage](#) and on the website group.intesasanpaolo.com. This is in accordance with regulations in force.

Investor Relations
+39.02.87943180
investor.relations@intesasanpaolo.com

Media Relations
+39.02.87962326
stampa@intesasanpaolo.com

group.intesasanpaolo.com