

PRESS RELEASE

INTESA SANPAOLO: MANAGEMENT BOARD

Turin - Milan, 14 July 2015 – At its meeting today, the Management Board of Intesa Sanpaolo acknowledged the resignation of Carla Patrizia Ferrari as a member of the Board, with immediate effect, due to her recent appointment as a Director of Cassa Depositi e Prestiti.

The entire Management Board expressed its warm thanks to Carla Patrizia Ferrari for the valuable contribution she has made to the Bank.

Investor Relations
+39.02.87943180
investor.relations@intesasanpaolo.com

group.intesasanpaolo.com

Media Relations
+39.02.87962326
stampa@intesasanpaolo.com