

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, 7 *April 2016 –* Notice is hereby given that the minutes of the Supervisory Board's meeting of 15 March 2016 recording the approval of the parent company and consolidated financial statements as at 31 December 2015 were made public today at the Company's Registered Office, as well as on the authorised storage system <u>eMarket Storage</u> and on the website group.intesasanpaolo.com. This is in accordance with regulations in force.