

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, 18 July 2018 – Intesa Sanpaolo communicates that, in accordance with the regulations in force and following the new composition of its share capital resulting from the capital increases executed on 11 July 2018 under the 2018-2021 LECOIP 2.0 Long-term Incentive Plan based on financial instruments, the amended Articles of Association were made available today at the Bank's Registered Office, as well as on the authorised storage system eMarket STORAGE and on the website group.intesasanpaolo.com. The amended Articles of Association were registered in the Turin Company Register on 17 July 2018.

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