

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, 30 November 2018 – Intesa Sanpaolo communicates that, in accordance with the regulations in force, the amended Articles of Association were made available today at the Bank's Registered Office, as well as on the authorised storage system <u>eMarket STORAGE</u> and on the website group.intesasanpaolo.com. The amended Articles of Association were registered in the Turin Company Register on 28 November 2018 following the new composition of the Bank's share capital that resulted from the finalisation of the merger by incorporation of Cassa dei Risparmi di Forlì e della Romagna S.p.A. into Intesa Sanpaolo S.p.A..

Investor Relations +39.02.87943180 investor.relations@intesasanpaolo.com Media Relations +39.02.87962326 stampa@intesasanpaolo.com