

PRESS RELEASE

Notice pursuant to Article 84 of Issuers' Regulation

(adopted by Consob with resolution no. 11971 of 14 May 1999 and subsequent amendments)

INTESA SANPAOLO: MERGER BY INCORPORATION OF BANCA APULIA S.P.A. INTO INTESA SANPAOLO S.P.A.

Turin - Milan, 26 March 2019 – Notice is hereby given that the minutes of the Board of Directors' meeting, held on 19 March 2019, were made available on 26 March 2019 at the Company's Registered Office, as well as on the authorised storage system [eMarket STORAGE](#) and on the website group.intesasanpaolo.com. At the aforementioned meeting, the Board of Directors, pursuant to Article 2505-bis, paragraph 2, of the Italian Civil Code, as provided for by Article 18.2.2. letter m) of the Articles of Association, approved the merger by incorporation of Banca Apulia S.p.A. into Intesa Sanpaolo S.p.A..

On 26 March 2019, a request was filed for the registration of the aforementioned minutes with the Torino Company Register.

Investor Relations
+39.02.87943180
investor.relations@intesasanpaolo.com

Media Relations
+ 39.02.87962326
stampa@intesasanpaolo.com

group.intesasanpaolo.com