

PRESS RELEASE

INTESA SANPAOLO: CARLO MESSINA SUCCEEDS ENRICO TOMMASO CUCCHIANI AS MANAGING DIRECTOR AND CEO

Turin - Milan, September 29th 2013 – Intesa Sanpaolo announces that Enrico Tommaso Cucchiani has stepped down as Managing Director and CEO with immediate effect.

Intesa Sanpaolo has expressed full appreciation of Mr Cucchiani’s achievements, of his professional accomplishments and international standing put at the service of the Group. Enrico Tommaso Cucchiani, in turn, has declared his attachment to the Group, as well as his high regard for its Chairmen, its board members and its management. Intesa Sanpaolo would be pleased to have Enrico Tommaso Cucchiani as a Group collaborator in the future.

As unanimously proposed by the Nomination Committee, the Supervisory Board, at a meeting held today with all its members in attendance, has unanimously indicated to the Management Board Carlo Messina as Managing Director and CEO.

The Supervisory Board has appointed Francesco Micheli to the Management Board, thus restoring the latter Board to its full complement, and indicated the newly-appointed member to the Management Board as executive member chosen from the Group’s managers.

At a meeting today, the Management Board, with all its members in attendance, has unanimously appointed Carlo Messina Managing Director and CEO.

The composition of the Management Board is as follows:

Management Board		
Gian Maria Gros-Pietro	Chairman	non-executive, independent
Marcello Sala	Senior Deputy Chairperson	executive
Giovanni Costa	Deputy Chairperson	executive
Carlo Messina	Managing Director and CEO	executive
Carla Patrizia Ferrari	Member	non executive
Piera Filippi	Member	non executive, independent
Gaetano Miccichè	Member	manager, executive
Francesco Micheli	Member	manager, executive
Giuseppe Morbidelli	Member	non executive
Bruno Picca	Member	manager, executive

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