

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, 28 June 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 [eMarket STORAGE](#) and on the website group.intesasanpaolo.com. The amended Articles of Association were registered in the Turin Company Register on 25 June 2018. The amendments to the Articles of Association were decided by the Board of Directors at its meeting of 8 June 2018. The Board thereby exercised the powers granted by the shareholders at the Extraordinary Meeting of 27 April 2018 to increase the Bank's share capital, in order to implement the 2018-2021 LECOIP 2.0 Long-term Incentive Plan based on financial instruments.

Furthermore, in accordance with the regulations in force, the minutes of the aforementioned Board of Directors meeting were made available today in the same modalities as the amended Articles of Association.

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