

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, 2 May 2016 – Notice is hereby given that a summary report showing details of the voting on the items on the agenda of the Ordinary Shareholders' Meeting of Intesa Sanpaolo of 27 April 2016, was made public today at the Company's Registered Office, as well as on the authorised storage system [eMarket Storage](#) and on the website group.intesasanpaolo.com. This is in accordance with regulations in force.

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