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PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, 24 November 2016 – Intesa Sanpaolo communicates that, in accordance with the regulations in force, the 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 <u>group.intesasanpaolo.com</u>. The Articles of Association were registered in the Turin Company Register on 23 November 2016 following the new composition of the Bank's share capital after the finalisation of the merger by incorporation of Casse di Risparmio dell'Umbria S.p.A. into Intesa Sanpaolo S.p.A.

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