

**PRESS RELEASE**

**INTESA SANPAOLO: FILING NOTICE**

*Turin - Milan, December 19<sup>th</sup> 2014* – Notice is hereby given that the summary report of the voting on the item on the agenda of the Special Meeting of the savings shareholders of Intesa Sanpaolo held on December 15<sup>th</sup> 2014 was today made available at the Company's Registered office, as well as on the [Info](#) authorised storage device and on the website [group.intesasanpaolo.com](http://group.intesasanpaolo.com). This is in accordance with regulations in force.

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