

PRESS RELEASE

INTESA SANPAOLO: BOARD OF DIRECTORS APPOINTS CARLO MESSINA MANAGING DIRECTOR AND CEO

Turin - Milan, 28 April 2016 – The Board of Directors of Intesa Sanpaolo met today and appointed Carlo Messina Managing Director and CEO by acclamation, granting him the delegated powers necessary and appropriate to ensure consistent management of the Company.

Investor Relations
+39.02.87943180
investor.relations@intesasnpaolo.com

Media Relations
+39.02.87962326
stampa@intesasnpaolo.com

group.intesasnpaolo.com