

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, November 19th 2014 – Intesa Sanpaolo communicates that, in accordance with regulations in force, the minutes of the Supervisory Board meeting held on November 18th 2014 were today made available at the Company's Registered office, as well as on the [1Info](#) authorised storage device and on the website group.intesasanpaolo.com. At the aforementioned meeting, the Supervisory Board approved amendments to articles 17, 18, 19, 25 and 26 of the Articles of Association, which have become necessary in order to implement the new regulations introduced by the Bank of Italy in its updates to Circular 263/2006 and Circular 285/2013.

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