

**PRESS RELEASE**

**INTESA SANPAOLO: FILING NOTICE**

*Turin - Milan, May 22<sup>nd</sup> 2015* – Intesa Sanpaolo communicates that the minutes of the Bank's ordinary Shareholders' Meeting which took place on April 27<sup>th</sup> 2015 were made available today at the Company's Registered Office, as well as on the authorised storage system [eMarket Storage](#) and on the website [group.intesasanpaolo.com](http://group.intesasanpaolo.com). This is in accordance with regulations in force.

*Investor Relations*  
+39.02.87943180  
[investor.relations@intesasanpaolo.com](mailto:investor.relations@intesasanpaolo.com)

*Media Relations*  
+39.02.87962326  
[stampa@intesasanpaolo.com](mailto:stampa@intesasanpaolo.com)

[group.intesasanpaolo.com](http://group.intesasanpaolo.com)