

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, 23 May 2016 – Intesa Sanpaolo communicates that the minutes of the Bank's Ordinary Shareholders' Meeting of 27 April 2016 were made available today at the Company's Registered Office, on the authorised storage system [eMarket Storage](#) and on the website group.intesasanpaolo.com.

This is in accordance with regulations in force.

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