

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, 25 May 2018 – Notice is hereby given that, in accordance with the regulations in force, the minutes of the Ordinary Meeting of the Intesa Sanpaolo Shareholders, held on 27 April 2018, were made public today at the Company's Registered Office, as well as on the authorised storage system [eMarket STORAGE](#) and on the website group.intesasanpaolo.com.

The minutes concerning the Extraordinary Meeting were made public on 18 May 2018 in the same modality as the minutes mentioned above.

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