

**PRESS RELEASE**

**INTESA SANPAOLO: FILING NOTICE**

*Turin - Milan, March 13<sup>th</sup> 2013* – Intesa Sanpaolo communicates that the following documents related to its Ordinary Shareholders' Meeting convened on April 22<sup>nd</sup> 2013 were yesterday filed and made public at the Company's registered office and at Borsa Italiana and published on the website [group.intesasanpaolo.com](http://group.intesasanpaolo.com): Report of the Management Board on item 2 on the agenda (Resolutions with respect to the Supervisory Board) and Assessment of the qualitative and quantitative composition of the Supervisory Board. This is in accordance with regulations in force.

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

*Media Relations*  
+39.02.87963531  
[stampa@intesasanpaolo.com](mailto:stampa@intesasanpaolo.com)

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