

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, January 12th 2015 – Intesa Sanpaolo communicates that the minutes of its Special Meeting of the savings shareholders held on December 15th 2014 were today made available at the Company's Registered office, as well as on the [Info](#) authorised storage device and on the website group.intesasanpaolo.com. This is in accordance with regulations in force.

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