

**PRESS RELEASE**

**Notice pursuant to art. 84 of Issuers' Regulation**

(adopted by Consob with resolution no. 11971 of 14 May 1999 and subsequent amendments)

**INTESA SANPAOLO: PARTIAL DEMERGER OF INTESA SANPAOLO GROUP SERVICES S.c.p.A. IN FAVOUR OF INTESA SANPAOLO S.P.A.**

*Turin - Milan, January 30<sup>th</sup> 2015* – Notice is hereby given that on January 30<sup>th</sup> 2015, the minutes of the Management Board meeting held on January 27<sup>th</sup> 2015 were made available at the Company's Registered Office, as well as on the [Info](#) authorised storage device. At the aforementioned meeting, the Management Board approved – pursuant to art. 2505-bis, par. 2, of the Italian Civil Code, as provided for by art. 17.2 of the Articles of Association – the partial demerger of Intesa Sanpaolo Group Services S.c.p.A. in favour of Intesa Sanpaolo S.p.A..

On January 30<sup>th</sup> 2015, the aforementioned minutes were registered in the Company Register.

Related documentation may be consulted on the website [group.intesasanpaolo.com](http://group.intesasanpaolo.com).

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