

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, April 30th 2015 – Notice is hereby given that the summary report of the voting on the items on the agenda of the Intesa Sanpaolo Ordinary Shareholders' Meeting, held on April 27th 2015, was today made public at the Company's Registered Office, as well as 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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