

**PRESS RELEASE**

**INTESA SANPAOLO: FILING NOTICE**

*Turin - Milan, 28 April 2020* – Notice is hereby given that a summary report showing details of the voting on the items on the agenda of the Shareholders' Meeting of Intesa Sanpaolo of 27 April 2020, was made public today at the Company's Registered Office, as well as on the authorised storage system [eMarket STORAGE](#) and at [group.intesasanpaolo.com](http://group.intesasanpaolo.com). This is in accordance with regulations in force.

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