



**Notice pursuant to Article 84 of Issuers' Regulation**

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

**MERGER BY INCORPORATION  
OF CASSA DI RISPARMIO DEL FRIULI VENEZIA GIULIA S.P.A.  
INTO INTESA SANPAOLO S.P.A.**

**MERGER BY INCORPORATION  
OF CASSA DI RISPARMIO DEL VENETO S.P.A.  
INTO INTESA SANPAOLO S.P.A.**

**MERGER BY INCORPORATION  
OF CASSA DEI RISPARMI DI FORLÌ E DELLA ROMAGNA S.P.A.  
INTO INTESA SANPAOLO S.P.A.**

Notice is hereby given that the minutes of the Board of Directors' meeting, held on 22 May 2018, were made available on 24 May 2018 at the Company's Registered Office, as well as on the authorised storage system eMarket STORAGE. At the aforementioned meeting, the Board of Directors, pursuant to Articles 2505, paragraph 2, and 2505-bis, paragraph 2, of the Italian Civil Code, as provided for by Article 18.2.2. letter m) of the Articles of Association, approved the mergers by incorporation of Cassa di Risparmio del Friuli Venezia Giulia S.p.A., Cassa di Risparmio del Veneto S.p.A. and Cassa dei Risparmi di Forlì e della Romagna S.p.A. into Intesa Sanpaolo S.p.A.

On 24 May 2018, a request was filed for the registration of the aforementioned minutes in the Turin Company Register.

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