

**PRESS RELEASE**

**INTESA SANPAOLO: FILING NOTICE**

*Torino, Milano, May 16<sup>th</sup> 2012* – Notice is hereby given that the minutes of the Supervisory Board of April 26<sup>th</sup> 2012 concerning the approval of the parent company and consolidated financial statements as at December 31<sup>st</sup> 2011 were today filed and made public at the Company's registered office and at Borsa Italiana S.p.A. and published on the website [group.intesasanpaolo.com](http://group.intesasanpaolo.com). This is in accordance with regulations in force.

*Investor Relations*  
+39.02.87943180  
[investor.relations@intesasanpaolo.com](mailto:investor.relations@intesasanpaolo.com)

*Media Relations*  
+39.02.87963531  
[stampa@intesasanpaolo.com](mailto:stampa@intesasanpaolo.com)

[group.intesasanpaolo.com](http://group.intesasanpaolo.com)