

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Torino, Milano, June 22nd 2012 – Intesa Sanpaolo communicates that the minutes of its Ordinary shareholders' meeting held on May 28th 2012 were today filed and made public at the Company's registered office and at Borsa Italiana and published on the website group.intesasanpaolo.com. This is in accordance with regulations in force.

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