

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, October 31st 2012 – The summary report of the votes on the item on the agenda of the Intesa Sanpaolo Extraordinary Shareholders' Meeting, held on October 29th 2012, may be consulted on the website group.intesasanpaolo.com and is also available at the Company's registered office and at Borsa Italiana as from today, October 31st 2012. This is in accordance with regulations in force.

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