

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, November 23rd 2012 – Intesa Sanpaolo communicates that the minutes of its Extraordinary Shareholders' Meeting held on October 29th 2012, and the Articles of Association included in the Turin Company Register on November 22nd 2012 following the amendments introduced by the aforementioned Shareholders' Meeting 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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