

**PRESS RELEASE**

**Notice pursuant to art. 84 of Issuers' Regulation**

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

**INTESA SANPAOLO: MERGERS OF GROUP COMPANIES**

**MERGER BY INCORPORATION OF BANCA DI TRENTO E BOLZANO S.P.A.  
INTO INTESA SANPAOLO S.P.A.**

**MERGER BY INCORPORATION OF BANCA MONTE PARMA S.P.A.  
INTO INTESA SANPAOLO S.P.A.**

*Turin - Milan, May 13<sup>th</sup> 2015* – Notice is hereby given that on May 13<sup>th</sup> 2015, the minutes of the Management Board's meeting held on May 11<sup>th</sup> 2015 were made available at the Company's Registered Office, as well as on the authorised storage system [eMarket Storage](#). At the aforementioned meeting, the Management Board, pursuant to art. 2505-bis, par. 2, of the Italian Civil Code, as provided for by art. 17.2 of the Articles of Association, approved the mergers by incorporation of Banca di Trento e Bolzano S.p.A. and Banca Monte Parma S.p.A. into Intesa Sanpaolo S.p.A..

On May 13<sup>th</sup> 2015, a request was filed for the registration of the aforementioned minutes with the Turin Company Register.

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

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