

PRESS RELEASE

INTESA SANPAOLO: SUBMISSION OF SECOND LIST OF CANDIDATES FOR APPOINTMENT TO BOARD OF DIRECTORS AND MANAGEMENT CONTROL COMMITTEE

Turin - Milan, 1 April 2016 – Intesa Sanpaolo communicates that the second list of candidates for appointment to the Board of Directors and the Management Control Committee for financial years 2016/2017/2018 was filed today with the Company's Registered Office. The appointment of Board Directors and Management Control Committee members is on the agenda at the Ordinary Shareholders' Meeting to take place on 27 April 2016. The list was made public today at the Company's Registered Office, on the authorised storage system [eMarket Storage](#), as well as on the website group.intesasanpaolo.com, together with the required documentation including declarations certifying the absence of any relationships of affiliation, the nomination acceptance declarations and information on candidates' personal and professional profiles and on management, administration and supervisory roles held in other companies. All the above is in accordance with regulations in force.

The second list was submitted by shareholders **Aberdeen Asset Management PLC** fund manager of Abbey Life Assurance Company Limited, HBOS International Investment Funds ICVC - European Fund, Aberdeen Investment Funds UK ICVC II - Aberdeen European Equity Enhanced Index Fund, Aberdeen Investment Funds UK ICVC II - Aberdeen World Equity Enhanced Index Fund, Scottish Widows Investment Solutions Funds ICVC - Fundamental Index Global Equity Fund, Scottish Widows Investment Solutions Funds ICVC - European Growth Fund and Scottish Widows Investment Solutions Funds ICVC - European (EX UK) Equity Fund; **Aletti Gestielle SGR S.p.A.** fund manager of Gestielle Obiettivo Italia, Gestielle Cedola Italy Opportunity, Gestielle Obiettivo Internazionale, Gestielle Obiettivo Europa, Gestielle Profilo Cedola, Gestielle Absolute Return and Volterra Absolute Return; **Anima SGR S.p.A.** fund manager of Fondo Anima Visconteo and Fondo Anima Sforzesco; **APG Asset Management N.V.** fund manager of Stichting Depository APG Developed Markets Equity Pool; **Arca S.G.R. S.p.A.** fund manager of Arca Azioni Italia; **Ersel Asset Management SGR S.p.A.** fund manager of Fondersel PMI; **Eurizon Capital S.G.R. S.p.A.** fund manager of Eurizon Azioni Internazionali, Eurizon Azioni Area Euro, Eurizon Azionario Internazionale Etico, Eurizon Azioni Europa, Eurizon Azioni Finanza, Eurizon Diversificato Etico, Eurizon Azioni Italia and Malatesta Azionario Europa; **Eurizon Capital SA** fund manager of Eurizon EasyFund - Flexible Beta Total Return, Eurizon EasyFund - Equity Absolute Return, Eurizon EasyFund - Equity Italy LTE, Eurizon EasyFund - Equity Euro LTE, Eurizon EasyFund - Equity Europe LTE, Eurizon EasyFund - Equity Financial LTE, Rossini Lux Fund – Bilanciato, Rossini Lux Fund - Azionario Euro, Eurizon EasyFund - Equity Italy and Eurizon EasyFund - Equity Europe; **FIL Investments International – Fid FDS Italy**; **Generali Investment Europe S.p.A. SGR** fund manager of Alto Azionario, Generali Investment Europe S.p.A. SGR - Alto Bilanciato, Alto Internazionale Azionario, Europe Gestion and Generali Euro Action; **Legal & General Investment Management Limited** fund manager of Legal & General Assurance (Pensions Management) Limited; **Mediolanum Gestione Fondi SgrpA** fund manager of Mediolanum Flessibile Italia; **Mediolanum International Funds Limited** fund manager of Challenge Funds – Challenge Italian Equity; **Pioneer Asset Management SA** fund manager of PF Italian Equity, PF Euroland Equity, PF Core European Equity, PF European Research and PF Top European Players; **Pioneer Investment Management SGRpA** fund manager of Pioneer Italia Azionario Europa and Pioneer Italia Azionario Crescita; **Standard Life Investment** fund manager of Standard Life DC Pension Managed Asset, Standard Life Investments Global Absolute Return Strategies Fund, Standard Life European Trust II, Standard Life Investment Company European Equity Income Fund, Standard Life Investments Global SICAV - Global

Absolute Return Strategies, Standard Life European Equity Pension Fund, Standard Life Assurance Limited - Corporate Overseas Asset, Standard Life European Trust, Standard Life International Trust II, Standard Life Assurance Limited - Ireland Pension Europe, Standard Life Global Equity Trust II, Standard Life Investment Company II European Ethical Equity Fund, Standard Life DC Stock Exchange Asset, Standard Life Investment Company Global Equity Unconstrained Fund, Standard Life Investment Company European Equity Growth Fund, Standard Life Investments Global SICAV - European Equity Unconstrained, Standard Life DC International Asset, Standard Life Investments Global SICAV - Global Equities, Standard Life Investment Company Global Advantage Fund, Standard Life Investments Global SICAV - Global Focused Strategies, Standard Life Multi-Asset trust, Standard Life Pan-European Trust, Standard Life Investments Global SICAV - Continental European Equity Income, Standard Life Global Equity Trust and Standard Life Investments Global SICAV - Global Equity Unconstrained and **Ubi Pramerica SGR** fund manager of Azioni Italia, Azioni Europa, Multiasset Italia, BIL Prudente, BIL Moderato, BIL Aggressivo, BIL Dinamico and Azioni Euro.

The aforementioned shareholders are owners of an aggregate of 381,033,064 shares, which represent 2.403% of the ordinary share capital.

The list consists of two separate sections: Section 1 for candidates to the Board of Directors and Section 2 for candidates to the Board of Directors and the Management Control Committee. Section 1 and Section 2 are composed of three and two candidates respectively, numbered consecutively in each case, as shown below.

Section 1 - Candidates to the Board of Directors:

1. Francesca Cornelli
2. Daniele Zamboni
3. Maria Mazzarella

Section 2 - Candidates to the Board of Directors and the Management Control Committee:

1. Marco Mangiagalli
2. Alberto Maria Pisani

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