

**PRESS RELEASE**

**INTESA SANPAOLO: FILING NOTICE**

*Turin - Milan, 4 December 2017* – Notice is hereby given that a summary report showing details of the voting on the item on the agenda of Intesa Sanpaolo’s Special Meeting of Savings Shareholders held on 1 December 2017, was made public today at the Company’s Registered Office, as well as on the authorised storage system [eMarket STORAGE](#) and on the website [group.intesasanpaolo.com](http://group.intesasanpaolo.com). This is in accordance with regulations in force.

*Investor Relations*  
+39.02.87943180  
[investor.relations@intesasanpaolo.com](mailto:investor.relations@intesasanpaolo.com)

*Media Relations*  
+39.02.87962326  
[stampa@intesasanpaolo.com](mailto:stampa@intesasanpaolo.com)

[group.intesasanpaolo.com](http://group.intesasanpaolo.com)