

PRESS RELEASE

INTESA SANPAOLO: SUPERVISORY BOARD APPROVES FINANCIAL STATEMENTS FOR 2014

Turin - Milan, March 17^{th} 2015 – At its meeting today, the Supervisory Board of Intesa Sanpaolo approved the parent company and consolidated financial statements for the year ended December 31st 2014. The parent company recorded a net income of €1,213 million (versus a net loss of €3,874 million for 2013) and the consolidated net income was €1,251 million (versus a net loss of €4,550 million for 2013).

The parent company and consolidated financial statements, the Report of the Supervisory Board pursuant to art. 153 of Legislative Decree no. 58/1998, as well as the minutes recording the Supervisory Board's approval will be made public at the Company's Registered Office, on the authorised storage device *eMarket Storage* and on the website group.intesasanpaolo.com within the time limit established by law.