

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, 29 February 2016 – Notice is hereby given that a summary report showing details of the voting on the single item on the agenda of the Extraordinary Shareholders' Meeting of Intesa Sanpaolo of 26 February 2016, 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. This is in accordance with regulations in force.

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