



## PRESS RELEASE

### **INTESA SANPAOLO: BOARD OF DIRECTORS APPOINTS CARLO MESSINA MANAGING DIRECTOR AND CEO**

*Turin - Milan, 28 April 2016* – The Board of Directors of Intesa Sanpaolo met today and appointed Carlo Messina Managing Director and CEO by acclamation, granting him the delegated powers necessary and appropriate to ensure consistent management of the Company.

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