

**PRESS RELEASE**

**INTESA SANPAOLO: FILING NOTICE**

*Turin - Milan, 2 May 2018* – Notice is hereby given that the summary reports showing details of the voting on the items on the agenda of the Meeting of Ordinary Shareholders of Intesa Sanpaolo and the voting on the only item on the agenda of the Special Meeting of Savings Shareholders of Intesa Sanpaolo were 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). Both Meetings were held on 27 April 2018. This is in accordance with regulations in force.

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