

PRESS RELEASE

Notice pursuant to Article 84 of Issuers' Regulation

(adopted by Consob with resolution no. 11971 of 14 May 1999 and subsequent amendments)

INTESA SANPAOLO: MERGERS OF GROUP COMPANIES

**MERGER BY INCORPORATION OF
CASSA DI RISPARMIO DI FIRENZE S.P.A. AND
CASSA DI RISPARMIO DI PISTOIA E DELLA LUCCHESIA S.P.A.
INTO INTESA SANPAOLO S.P.A.**

**MERGER BY INCORPORATION OF
CASSA DI RISPARMIO IN BOLOGNA S.P.A.
INTO INTESA SANPAOLO S.P.A.**

**MERGER BY INCORPORATION OF
INTESA SANPAOLO GROUP SERVICES S.C.P.A.
INTO INTESA SANPAOLO S.P.A.**

Turin - Milan, 25 October 2018 – Notice is hereby given that on 25 October 2018, the minutes of the Board of Directors' meeting held on 23 October 2018 were made available at the Company's Registered Office, as well as on the authorised storage system [eMarket STORAGE](#) and on the website group.intesasanpaolo.com. At the aforementioned meeting, the Board of Directors, pursuant to Articles 2505, paragraph 2, and 2505-bis, paragraph 2, of the Italian Civil Code, as provided for by Article 18.2.2. letter m) of the Articles of Association, approved the mergers by incorporation of Cassa di Risparmio di Firenze S.p.A. and Cassa di Risparmio di Pistoia e della Lucchesia S.p.A., of Cassa di Risparmio in Bologna S.p.A. and of Intesa Sanpaolo Group Services S.c.p.a. into Intesa Sanpaolo S.p.A..

On 25 October 2018, a request was filed for the registration of the aforementioned minutes with the Torino Company Register.

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