

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, January 3rd 2014 – Intesa Sanpaolo communicates that, in accordance with regulations in force, the Articles of Association were today filed, and made public, at the Company's registered office and at Borsa Italiana and published on the website group.intesasanpaolo.com. The Articles of Association had been registered in the Turin Company Register on December 31st 2013 due to the new composition of the Bank's share capital resulting from the finalisation of the merger by incorporation of Centro Leasing S.p.A. into Intesa Sanpaolo S.p.A..

Investor Relations
+39.02.87943180
investor.relations@intesasanpaolo.com

Media Relations
+39.02.87963531
stampa@intesasanpaolo.com

group.intesasanpaolo.com