

PRESS RELEASE

INTESA SANPAOLO: 2014 FINANCIAL CALENDAR

Turin - Milan, January 28th 2014 – Intesa Sanpaolo communicates the financial calendar for 2014. Dates are subject to change.

27 March 2014	Meeting of Management Board to approve parent company and consolidated draft financial statements for the year 2013 and propose net income allocation Meeting of Management Board to approve Business Plan Meeting of Supervisory Board to approve Business Plan
28 March 2014	Presentation of Business Plan
7 April 2014	Meeting of Supervisory Board to approve parent company and consolidated financial statements for the year 2013
8 May 2014	Ordinary Shareholders' Meeting on single call to approve proposal of net income allocation
15 May 2014	Meeting of Management Board to approve interim statement as at 31 March 2014
19 May 2014	Coupon presentation subject to resolution of Ordinary Shareholders' Meeting
21 May 2014	Record date, the day on which entries in the records count for the purpose of determining the right to receive payment of dividends subject to resolution of Ordinary Shareholders' Meeting
22 May 2014	Payment of dividends subject to resolution of Ordinary Shareholders' Meeting
1 August 2014	Meeting of Management Board to approve half-yearly report as at 30 June 2014
11 November 2014	Meeting of Management Board to approve interim statement as at 30 September 2014

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