

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, May 5th 2014 – Notice is hereby given that the minutes of the Supervisory Board's meeting of April 7th 2014 concerning the approval of the parent company and consolidated financial statements as at December 31st 2013 were today made public at the Company's registered office and at Borsa Italiana and published on the website group.intesasanpaolo.com. This is in accordance with regulations in force.

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