

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, May 13th 2014 – Notice is hereby given that the summary report of the voting on the items on the agenda of the Intesa Sanpaolo Ordinary and Extraordinary Shareholders' Meeting, held on May 8th 2014, was 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.

Investor Relations
+39.02.87943180
investor.relations@intesasanpaolo.com

Media Relations
+39.02.87963531
stampa@intesasanpaolo.com

group.intesasanpaolo.com