

PRESS RELEASE

INTESA SANPAOLO: SUPERVISORY BOARD

Turin - Milan, May 22nd 2014 – As unanimously proposed by its Nomination Committee, the Supervisory Board of Intesa Sanpaolo, at a meeting held today, has unanimously appointed Stefano Del Punta to the Management Board - thus restoring the latter to its full complement after Francesco Micheli's resignation - and has indicated the newly-appointed member to the Management Board as executive chosen from the Group's managers.

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