

**PRESS RELEASE**

**INTESA SANPAOLO: FILING NOTICE**

*Turin - Milan, June 6<sup>th</sup> 2014* – Intesa Sanpaolo communicates that the minutes of its Ordinary and Extraordinary Shareholders' Meeting held on May 8<sup>th</sup> 2014 were today made available at the Company's Registered office, as well as on the [Info](#) authorised storage device and on the website [group.intesasanpaolo.com](http://group.intesasanpaolo.com). This is in accordance with regulations in force.

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