

PRESS RELEASE

INTESA SANPAOLO VITA: TARGETS MET, GIANEMILIO OSCULATI LEAVES THE GROUP

Milan, 19 September 2014 - Intesa Sanpaolo Vita, the Intesa Sanpaolo Group's insurance company, announces that Gianemilio Osculati's term of office as Managing Director came to an end today. Concurrently, Mr Osculati ended his term of office as Chairman of Intesa Sanpaolo Assicura, as Managing Director of Intesa Sanpaolo Previdenza and as Head of Intesa Sanpaolo's Wealth Management Governance Area. This marks the end of a journey started in 2009, which contributed towards the creation of a top leader in the insurance sector.

Intesa Sanpaolo's Managing Director and CEO, Carlo Messina, commented as follows: "I would like to thank Gianemilio for his relentless endeavours, the results achieved and the passion with which he led the insurance Group. Under his leadership, the insurance pole of the Group achieved some excellent results and we all greatly appreciated his human qualities and his great professionalism. We would like to send him our best wishes for his new professional challenges".

The Chairman of Intesa Sanpaolo Vita, Luigi Maranzana, and the entire Board would like to thank Gianemilio Osculati for his dedication, extraordinary expertise and for the results achieved in this five-year journey together.

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