

PRESS RELEASE

INTESA SANPAOLO VITA: CONVOCAZIONE DI ORDINARIA ASSEMBLEA

Milan , September 24, 2015 – Intesa Sanpaolo Vita convened its Ordinary Shareholders' Meeting for 3 November 2015, with the proposal of distributing part of the other reserves in shareholders' equity equal to EUR 0.69 for each of the 655,157,496 shares, for a total amount of EUR 452,058,672.20.

For further information:

Intesa Sanpaolo Group

Banca dei Territori Press Office and Local Press
06 67124992

stampa@intesaspaolo.com