

PRESS RELEASE

INTESA SANPAOLO VITA: GENERAL MEETING

Milan, 16 March 2015 – on the date hereof the Shareholders' Meeting of Intesa Sanpaolo Vita was held and:

- approved the separate Financial Statements of Intesa Sanpaolo Vita for Fiscal Year 2014, showing a net income of EUR 464.3 million;
- authorised the purchase and sale of shares of the Parent Company, Intesa Sanpaolo S.p.A., under the incentive system based on financial instruments of Intesa Sanpaolo S.p.A. destined for the risk takers of the Intesa Sanpaolo Group;
- appointed the new Board of Directors, setting the number of Directors at 9 and appointing Mr Luigi Maranzana Chairman of the Board.

At the end of the Shareholders' Meeting a Board of Directors' meeting was held and appointed Mr Elio Fontana Deputy Chairperson of the Board of Directors and Mr Nicola Maria Fioravanti Managing Director.

At present the Board of Directors is composed as follows:

Board of Directors	
Luigi Maranzana	Chairman
Elio Fontana	Deputy Chairperson
Nicola Maria Fioravanti	Managing Director
Paolo Fignagnani	Director
Giuseppe Attanà	Director
Franco Gallia	Director
Andrea Panozzo	Director
Anna Torriero	Director
Guglielmo Weber	Director

For information:

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