

## **PRESS RELEASE**

### **INTESA SANPAOLO VITA: CONVOCATION OF ORDINARY SHAREHOLDERS' MEETING**

*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:*

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