

PRESS RELEASE

INTESA SANPAOLO VITA: CONVOCAZIONE OF THE ORDINARY SHAREHOLDERS' MEETING

Milan, 27 February 2015 – Intesa Sanpaolo Vita convened its Ordinary Shareholders' Meeting for 16 March 2015 with the following agenda:

1. Financial statements as at 31 December 2014. Relevant and resulting resolutions.
2. Approval of the Remuneration Policies pursuant to ISVAP Regulation 39 of 9 June 2011. Relevant and resulting resolutions.
3. Authorization to purchase and sell shares of the Parent Company Intesa Sanpaolo S.p.A..
4. Appointment of the Board of Directors. Relevant and resulting resolutions.

Today the Board of Directors of Intesa Sanpaolo Vita also approved the draft consolidated financial statements of the Insurance Group, whose results had been announced to the market after the approval on 10 February.

For more information:

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