

Informazione Regolamentata n. 0033-74-2015	Data/Ora Ricezione 13 Maggio 2015 16:37:27	MTA
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Societa' : INTESA SANPAOLO

Identificativo : 58205

Informazione
Regolamentata

Nome utilizzatore : BINTESAN02 - Tamagnini

Tipologia : IRED 04

Data/Ora Ricezione : 13 Maggio 2015 16:37:27

Data/Ora Inizio : 13 Maggio 2015 16:52:27

Diffusione presunta

Oggetto : Intesa Sanpaolo: mergers of Group
companies

Testo del comunicato

Vedi allegato.

PRESS RELEASE

Notice pursuant to art. 84 of Issuers' Regulation

(adopted by Consob with resolution no. 11971 of 14 May 1999 and subsequent amendments)

INTESA SANPAOLO: MERGERS OF GROUP COMPANIES

**MERGER BY INCORPORATION OF BANCA DI TRENTO E BOLZANO S.P.A.
INTO INTESA SANPAOLO S.P.A.**

**MERGER BY INCORPORATION OF BANCA MONTE PARMA S.P.A.
INTO INTESA SANPAOLO S.P.A.**

Turin - Milan, May 13th 2015 – Notice is hereby given that on May 13th 2015, the minutes of the Management Board's meeting held on May 11th 2015 were made available at the Company's Registered Office, as well as on the authorised storage system [eMarket Storage](#). At the aforementioned meeting, the Management Board, pursuant to art. 2505-bis, par. 2, of the Italian Civil Code, as provided for by art. 17.2 of the Articles of Association, approved the mergers by incorporation of Banca di Trento e Bolzano S.p.A. and Banca Monte Parma S.p.A. into Intesa Sanpaolo S.p.A..

On May 13th 2015, a request was filed for the registration of the aforementioned minutes with the Turin Company Register.

Related documentation may be consulted on the website group.intesasanpaolo.com.

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