

Informazione Regolamentata n. 0033-100-2015	Data/Ora Ricezione 10 Giugno 2015 10:48:44	MTA
--	---	------------

Societa' : INTESA SANPAOLO
 Identificativo : 59568
 Informazione
 Regolamentata
 Nome utilizzatore : BINTESAN02 - Tamagnini
 Tipologia : IRED 04
 Data/Ora Ricezione : 10 Giugno 2015 10:48:44
 Data/Ora Inizio : 10 Giugno 2015 11:03:45
 Diffusione presunta
 Oggetto : Intesa Sanpaolo: Partial demerger of Intesa
 Sanpaolo Group Services ScpA in favour of
 Intesa Sanpaolo SpA

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: PARTIAL DEMERGER OF INTESA SANPAOLO GROUP SERVICES S.c.p.A. IN FAVOUR OF INTESA SANPAOLO S.P.A.

Turin - Milan, June 10th 2015 – Notice is hereby given that on June 10th 2015, the minutes of the Management Board's meeting held on June 9th 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 partial demerger of Intesa Sanpaolo Group Services S.c.p.A. in favour of Intesa Sanpaolo S.p.A..

On the same date, a request was filed for the registration of the aforementioned minutes with the Turin Company Register.

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

Investor Relations
+39.02.87943180
investor.relations@intesasanpaolo.com

Media Relations
+39.02.87962326
stampa@intesasanpaolo.com

group.intesasanpaolo.com

Fine Comunicato n.0033-100

Numero di Pagine: 3