

# Bit Market Services

Informazione Regolamentata n. 0033-136-2015	Data/Ora Ricezione 11 Agosto 2015 11:58:20	MTA
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Societa' : INTESA SANPAOLO  
Identificativo : 62192  
Informazione  
Regolamentata  
Nome utilizzatore : BINTESAN02 - Tamagnini  
Tipologia : AVVI 08  
Data/Ora Ricezione : 11 Agosto 2015 11:58:20  
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Oggetto : INTESA SANPAOLO: FILING NOTICE

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE**

**INTESA SANPAOLO: FILING NOTICE**

*Turin - Milan, 11 August 2015* – Intesa Sanpaolo communicates that, in accordance with regulations in force, the minutes of the Supervisory Board meeting held on 31 July 2015 were today made available at the Bank's Registered Office, as well as on the authorised storage system [eMarket Storage](#) and on the website [group.intesasanpaolo.com](http://group.intesasanpaolo.com). At the aforementioned meeting, the Supervisory Board approved amendments to articles 7, 17, 20, 25 and 27 of the Articles of Association in order to implement the updates introduced by the Bank of Italy in its provisions concerning remuneration and incentive policies and practices (Circular 285/2013).

Furthermore, in accordance with regulations in force, the Articles of Association including the amendments were today made available at the Bank's Registered Office, as well as on the authorised storage system [eMarket Storage](#) and on the website [group.intesasanpaolo.com](http://group.intesasanpaolo.com). The Articles of Association, as amended, were registered in the Turin Company Register on 6 August 2015.

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