

# Bit Market Services

Informazione Regolamentata n. 0033-147-2015	Data/Ora Ricezione 17 Settembre 2015 11:27:09	MTA
---	---	-----

Societa' : INTESA SANPAOLO  
Identificativo : 63221  
Informazione  
Regolamentata  
Nome utilizzatore : BINTESAN02 - Tamagnini  
Tipologia : IRED 04  
Data/Ora Ricezione : 17 Settembre 2015 11:27:09  
Data/Ora Inizio : 17 Settembre 2015 11:42:10  
Diffusione presunta  
Oggetto : Intesa Sanpaolo: infragroup corporate  
actions

*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: INTRAGROUP CORPORATE ACTIONS**

**MERGER BY INCORPORATION OF OLDEQUITER S.P.A.  
INTO INTESA SANPAOLO S.P.A.**

**PARTIAL DEMERGER OF BANCA CR FIRENZE S.P.A.  
IN FAVOUR OF INTESA SANPAOLO S.P.A.**

**MERGER BY INCORPORATION OF CASSA DI RISPARMIO DI CIVITAVECCHIA S.P.A.,  
CASSA DI RISPARMIO DI RIETI S.P.A.  
AND CASSA DI RISPARMIO DELLA PROVINCIA DI VITERBO S.P.A.  
INTO INTESA SANPAOLO S.P.A.**

*Turin - Milan, 17 September 2015* – Notice is hereby given that on 17 September 2015, the minutes of the Management Board's meeting held on 15 September 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 articles 2505, paragraph 2, and 2505-bis, paragraph 2, of the Italian Civil Code, as provided for by article 17.2 of the Articles of Association, approved the merger by incorporation of Oldequiter S.p.A. into Intesa Sanpaolo S.p.A., the partial demerger of Banca CR Firenze S.p.A. in favour of Intesa Sanpaolo S.p.A., as well as the merger by incorporation of Cassa di Risparmio di Civitavecchia S.p.A., Cassa di Risparmio di Rieti S.p.A. and Cassa di Risparmio della Provincia di Viterbo S.p.A. into Intesa Sanpaolo S.p.A..

On 17 September 2015, 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](http://group.intesasanpaolo.com).

*Investor Relations*  
+39.02.87943180  
[investor.relations@intesasanpaolo.com](mailto:investor.relations@intesasanpaolo.com)

*Media Relations*  
+39.02.87962326  
[stampa@intesasanpaolo.com](mailto:stampa@intesasanpaolo.com)

[group.intesasanpaolo.com](http://group.intesasanpaolo.com)

Fine Comunicato n.0033-147

Numero di Pagine: 3