

Bit Market Services

Informazione Regolamentata n. 0033-16-2016	Data/Ora Ricezione 26 Gennaio 2016 19:14:08	MTA
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Societa' : INTESA SANPAOLO
Identificativo : 68573
Informazione
Regolamentata
Nome utilizzatore : BINTESAN02 - Tamagnini
Tipologia : AVVI 08
Data/Ora Ricezione : 26 Gennaio 2016 19:14:08
Data/Ora Inizio : 26 Gennaio 2016 19:29:09
Diffusione presunta
Oggetto : INTESA SANPAOLO: FILING NOTICE

Testo del comunicato

Vedi allegato.

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Turin - Milan, 26 January 2016 – Intesa Sanpaolo communicates that, in accordance with regulations in force, the Report of the Management Board concerning the item on the agenda of the Extraordinary Shareholders' Meeting convened on 26 February 2016, on single call, was made available today at the Company's Registered Office, on the authorised storage system [eMarket Storage](#) and on the website group.intesasanpaolo.com:

- Approval of new Articles of Association in relation to the adoption of the one-tier corporate governance system; related and consequent resolutions.

Please note that an application for issue of the verification notice from the Supervisory Authority has been submitted. The process is still underway and should be completed in the next few days.

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Fine Comunicato n.0033-16

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