

# Bit Market Services

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| Informazione<br>Regolamentata n.<br>0033-18-2016 | Data/Ora Ricezione<br>26 Gennaio 2016<br>20:07:47 | MTA |
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Societa' : INTESA SANPAOLO  
Identificativo : 68576  
Informazione  
Regolamentata  
Nome utilizzatore : BINTESAN01 - Tamagnini  
Tipologia : IRAG 09  
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Oggetto : INTESA SANPAOLO: CHANGE TO THE  
2016 FINANCIAL CALENDAR

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE**

**INTESA SANPAOLO: CHANGE TO THE 2016 FINANCIAL CALENDAR**

*Turin - Milan, 26 January 2016* – Intesa Sanpaolo communicates a change to its financial calendar for 2016 following the calling of an Extraordinary Shareholders' Meeting for 26 February 2016.

An updated version of the financial calendar for 2016 is shown below. Further changes may be made to the calendar.

|                  |   |
|------------------|---|
| 5 February 2016  | Meeting of Management Board to approve consolidated results for the year 2015 and propose net income allocation   |
| 23 February 2016 | Meeting of Management Board to approve parent company and consolidated draft financial statements for the year 2015   |
| 26 February 2016 | Extraordinary Shareholders' Meeting on single call to approve the new Articles of Association in relation to the adoption of the one-tier corporate governance model                        |
| 15 March 2016    | Meeting of Supervisory Board to approve parent company and consolidated financial statements for the year 2015  |
| 27 April 2016    | Ordinary Shareholders' Meeting on single call to approve proposal of net income allocation  |
| 4 May 2016       | Meeting of Board of Directors <sup>(*)</sup> to approve interim statement as at 31 March 2016   |
| 23 May 2016      | Coupon presentation subject to resolution of Ordinary Shareholders' Meeting   |
| 24 May 2016      | Record date, the day on which entries in the records count for the purpose of determining the right to receive payment of dividends subject to resolution of Ordinary Shareholders' Meeting |
| 25 May 2016      | Payment of dividends subject to resolution of Ordinary Shareholders' Meeting  |
| 2 August 2016    | Meeting of Board of Directors <sup>(*)</sup> to approve half-yearly report as at 30 June 2016   |
| 2 November 2016  | Meeting of Board of Directors <sup>(*)</sup> to approve interim statement as at 30 September 2016   |

(\*) Assuming that the new Articles of Association in relation to the adoption of the one-tier corporate governance model have been authorised by the competent authorities and approved at the Extraordinary Shareholders' Meeting scheduled for 26 February 2016.

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