

Bit Market Services

Informazione Regolamentata n. 0033-63-2016	Data/Ora Ricezione 04 Aprile 2016 16:25:28	MTA
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Societa' : INTESA SANPAOLO

Identificativo : 72002

Informazione
Regolamentata

Nome utilizzatore : BINTESAN02 - Tamagnini

Tipologia : IRED 04

Data/Ora Ricezione : 04 Aprile 2016 16:25:28

Data/Ora Inizio : 04 Aprile 2016 16:40:29

Diffusione presunta

Oggetto : Intesa Sanpaolo: Merger by incorporation
of Banca dell'Adriatico S.p.A. into Intesa
Sanpaolo S.p.A.

Testo del comunicato

Vedi allegato.

PRESS RELEASE

Notice pursuant to Article 84 of Issuers' Regulation

(adopted by Consob with resolution no. 11971 of 14 May 1999 and subsequent amendments)

INTESA SANPAOLO: MERGER BY INCORPORATION OF BANCA DELL'ADRIATICO S.P.A. INTO INTESA SANPAOLO S.P.A.

Turin - Milan, 4 April 2016 – Notice is hereby given that on 4 April 2016, the minutes of the Management Board's meeting held on 31 March 2016 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 Article 2505, 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 Banca dell'Adriatico S.p.A. into Intesa Sanpaolo S.p.A..

On 4 April 2016, a request was filed for the registration of the aforementioned minutes with the Torino Company Register.

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

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Fine Comunicato n.0033-63

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