

Bit Market Services

Informazione Regolamentata n. 0033-9-2017	Data/Ora Ricezione 17 Gennaio 2017 15:16:29	MTA
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Societa' : INTESA SANPAOLO

Identificativo : 84000

Informazione
Regolamentata

Nome utilizzatore : BINTESAN01 - Tamagnini

Tipologia : IRED 04

Data/Ora Ricezione : 17 Gennaio 2017 15:16:29

Data/Ora Inizio : 17 Gennaio 2017 15:31:30

Diffusione presunta

Oggetto : Intesa Sanpaolo: merger by incorporation
of Accedo 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 ACCEDO S.P.A. INTO INTESA SANPAOLO S.P.A.

Turin - Milan, 17 January 2017 – Notice is hereby given that the minutes of the Board of Directors' meeting held on 13 January 2017 were made available on 17 January 2017 at the Company's Registered Office, as well as on the authorised storage system [eMarket Storage](#). At the aforementioned meeting, the Board of Directors, pursuant to Article 2505, paragraph 2, of the Italian Civil Code, as provided for by Article 18.2.2. letter m) of the Articles of Association, approved the merger by incorporation of Accedo S.p.A. into Intesa Sanpaolo S.p.A..

On 17 January 2017, 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.0033-9

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