



# SPAFID CONNECT

Informazione Regolamentata n. 0033-111-2018	Data/Ora Ricezione 06 Luglio 2018 10:33:18	MTA
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Societa' : INTESA SANPAOLO

Identificativo : 106041

Informazione  
Regolamentata

Nome utilizzatore : BINTESAN01 - Tamagnini

Tipologia : 3.1

Data/Ora Ricezione : 06 Luglio 2018 10:33:18

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Diffusione presunta

Oggetto : INTESA SANPAOLO: MERGER BY  
INCORPORATION OF BANCO DI NAPOLI  
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 BANCO DI NAPOLI S.P.A. INTO INTESA SANPAOLO S.P.A.**

*Turin - Milan, 6 July 2018* – Notice is hereby given that the minutes of the Board of Directors' meeting, held on 3 July 2018, were made available on 6 July 2018 at the Company's Registered Office, as well as on the authorised storage system [eMarket STORAGE](#) and on the website [group.intesasanpaolo.com](http://group.intesasanpaolo.com). 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 Banco di Napoli S.p.A. into Intesa Sanpaolo S.p.A..

On 6 July 2018, a request was filed for the registration of the aforementioned minutes in the Turin Company Register.

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