



SPAFID CONNECT

Informazione Regolamentata n. 0033-123-2018	Data/Ora Ricezione 30 Luglio 2018 12:12:40	MTA
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Societa' : INTESA SANPAOLO

Identificativo : 106869

Informazione
Regolamentata

Nome utilizzatore : BINTESAN01 - Tamagnini

Tipologia : 3.1

Data/Ora Ricezione : 30 Luglio 2018 12:12:40

Data/Ora Inizio : 30 Luglio 2018 12:12:41

Diffusione presunta

Oggetto : INTESA SANPAOLO: MERGER BY
INCORPORATION OF IMI INVESTIMENTI
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 IMI INVESTIMENTI S.P.A. INTO INTESA SANPAOLO S.P.A.

Turin - Milan, 30 July 2018 – Notice is hereby given that the minutes of the Board of Directors' meeting, held on 24 July 2018, were made available on 30 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. 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 IMI Investimenti S.p.A. into Intesa Sanpaolo S.p.A..

On 30 July 2018, a request was filed for the registration of the aforementioned minutes in the Turin Company Register.

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Fine Comunicato n.0033-123

Numero di Pagine: 3