



# SPAFID CONNECT

Informazione Regolamentata n. 0033-36-2019	Data/Ora Ricezione 18 Aprile 2019 11:11:42	MTA
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Societa' : INTESA SANPAOLO

Identificativo : 117174

Informazione  
Regolamentata

Nome utilizzatore : BINTESAN01 - Tamagnini

Tipologia : 3.1

Data/Ora Ricezione : 18 Aprile 2019 11:11:42

Data/Ora Inizio : 18 Aprile 2019 11:11:43

Diffusione presunta

Oggetto : INTESA SANPAOLO: MERGER BY  
INCORPORATION OF BANCA  
PROSSIMA 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 PROSSIMA S.P.A. INTO INTESA SANPAOLO S.P.A.**

*Turin - Milan, 18 April 2019* – Notice is hereby given that the minutes of the Board of Directors' meeting, held on 16 April 2019, were made available on 18 April 2019 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 Banca Prossima S.p.A. into Intesa Sanpaolo S.p.A..

On 18 April 2019, a request was filed for the registration of the aforementioned minutes with the Torino Company Register.

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Fine Comunicato n.0033-36

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