



SPAFID CONNECT

Informazione Regolamentata n. 0033-114-2019	Data/Ora Ricezione 07 Novembre 2019 14:27:33	MTA
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Societa' : INTESA SANPAOLO

Identificativo : 124367

Informazione
Regolamentata

Nome utilizzatore : BINTESAN01 - Tamagnini

Tipologia : 3.1

Data/Ora Ricezione : 07 Novembre 2019 14:27:33

Data/Ora Inizio : 07 Novembre 2019 14:27:35

Diffusione presunta

Oggetto : INTESA SANPAOLO: MERGER BY
INCORPORATION OF INTESA SEC. 3
S.R.L. AND INTESA SEC. NPL 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 INTESA SEC. 3 S.R.L. AND INTESA SEC. NPL S.P.A. INTO INTESA SANPAOLO S.P.A.

Turin - Milan, 7 November 2019 – Notice is hereby given that the minutes of the Board of Directors' meeting, held on 5 November 2019, were made available on 7 November 2019 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 Intesa Sec. 3 S.r.l. and Intesa Sec. NPL S.p.A. into Intesa Sanpaolo S.p.A..

On 7 November 2019, a request was filed for the registration of the aforementioned minutes with the Torino Company Register.

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Fine Comunicato n.0033-114

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