



Notice pursuant to art. 84 of Issuers' Regulation

(adopted by Consob with resolution no. 11971 of 14 May 1999 and subsequent amendments)

**PARTIAL DEMERGER OF INTESA SANPAOLO GROUP SERVICES S.c.p.A.
IN FAVOUR OF INTESA SANPAOLO S.P.A.**

Notice is hereby given that on June 10th 2015, the minutes of the Management Board's meeting held on June 9th 2015 were made available at the Company's Registered Office, as well as on the authorised storage system eMarket Storage. At the aforementioned meeting, the Management Board, pursuant to art. 2505-bis, par. 2, of the Italian Civil Code, as provided for by art. 17.2 of the Articles of Association, approved the partial demerger of Intesa Sanpaolo Group Services S.c.p.A. in favour of Intesa Sanpaolo S.p.A.

On the same date, a request was filed for the registration of the aforementioned minutes with the Turin Company Register.

Related documentation can be consulted on the website group.intesasanpaolo.com.