

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Torino, Milano, 26 March 2010 – Notice is hereby given that today, pursuant to regulations in force, the following documents have been filed with and made available to the public at the Company's Registered office and at Borsa Italiana S.p.A. as well as made available on the Company's website group.intesasanpaolo.com:

- drafts of financial statements, both parent company and consolidated, for the year ended 31 December 2009 and related auditing firm's reports;
- Basel 2 Pillar 3, disclosure as at 31 December 2009;
- corporate governance report and ownership structures;
- reports on the proposals concerning the items numbered 1 to 5 on the agenda of the ordinary Shareholders' meeting called for 28-30 April 2010, namely: 1. proposal for allocation of net income for financial year ended 31 December 2009 and for dividend distribution; 2. determination of the number of Supervisory Board members for financial years 2010/2011/2012; 3. appointment of Supervisory Board members for financial years 2010/2011/2012; 4. election of the Chairman and Deputy Chairmen of the Supervisory Board for financial years 2010/2011/2012; 5. determination of remuneration due to Supervisory Board members.

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