

**PRESS RELEASE**

**INTESA SANPAOLO: SUPERVISORY BOARD APPROVES 2009 FINANCIAL STATEMENTS**

*Torino, Milano, 12 April 2010* – At the meeting held today the Intesa Sanpaolo Supervisory Board, chaired by Giovanni Bazoli, approved the parent company and consolidated financial statements for the year ended 31 December 2009. The Parent Company net income was 1,843 million euro (1,055 million in 2008) and consolidated net income was 2,805 million euro (2,553 million in 2008).

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In accordance with current regulations the following documents are filed with and available to the public at the Company's Registered office and at Borsa Italiana S.p.A. and may also be consulted on the Group's website [group.intesasanpaolo.com](http://group.intesasanpaolo.com): the 2009 Financial report of Intesa Sanpaolo S.p.A. containing the parent company and consolidated financial statements for the year ended 31 December 2009 - which the Supervisory Board approved today - and the related documentation pursuant to art. 154-ter, par. 1, of Legislative Decree 58/1998 along with the independent auditors' Reports pursuant to art. 156 of Legislative Decree 58/1998 and the Supervisory Board's Report pursuant to art. 153 of Legislative Decree 58/1998.

The Supervisory Board's minutes on the approval of the parent company and consolidated financial statements will also be made available in the same way within the term provided by law.