

PRESS RELEASE

INTESA SANPAOLO: MANAGEMENT BOARD

Torino, Milano, 10 May 2010 – The Intesa Sanpaolo Management Board, which was named by the Supervisory Board on 7 May 2010, met today with all its members in attendance under the chairmanship of Andrea Beltratti and unanimously appointed Corrado Passera Managing Director and CEO.

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