
FORM 6-K

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

For the month of April, 2007

Commission File Number 000-52386

Intesa Sanpaolo S.p.A.

(formerly known as Banca Intesa S.p.A.)

(Exact name of registrant as specified in its charter)

Piazza San Carlo 156

10121 Turin, Italy

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T
Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T
Rule 101(b)(7):

Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby
furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

Exhibit Index

<u>Exhibit Number</u>	<u>Description</u>
99.1	Notice of resolutions made by the Management Board and the Supervisory Board of April 14, 2007.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Intesa Sanpaolo S.p.A.

Date: April 20, 2007

By: /s/ Corrado Passera
Name: Corrado Passera
Title: Chief Executive Officer

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INTESA SANPAOLO

RESOLUTIONS MADE BY THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD OF 14th APRIL 2007

It is hereby notified that on 14th April 2007, the Management Board proposed the 2007-2009 Business Plan which was approved by the Supervisory Board and, within this framework, both Boards approved the proposal for distribution of dividends and reserves to submit at the Ordinary Shareholders' Meeting summoned on 30th April - 3rd May 2007 which includes:

- the distribution of a dividend of 0.141 euro to each of the 932,490,561 saving shares, for a total amount of 131,481,169.10 euro;
- the distribution of a dividend of 0.130 euro to each of the 11,849,117,744 ordinary shares, including the new shares issued on 1st January 2007 to serve the merger with Sanpaolo IMI, for a total amount of 1,540,385,306.72 euro;
- the partial distribution of the Share premium reserve, assigning 0.250 euro to each saving and ordinary share, for a total amount of 3,195,402,076.25 euro.

Therefore, at the Ordinary Shareholders' Meeting a proposal will be made for an overall distribution of net income and reserves equal to 4,867,268,552.07 euro, recognising a dividend of 0.391 euro to each saving share and 0.380 euro to each ordinary share.

Dividend payment and reserve distribution, if approved at the Shareholders' Meeting, will take place starting from 24th May 2007 (with coupon presentation on 21st May).

Turin, Milan, 16th April 2007

Intesa Sanpaolo S.p.A. Parent Bank of the Intesa Sanpaolo Banking Group Registered in the Register of Banking Groups Registered Office: Piazza San Carlo 156, Turin, Italy Share capital euro 6,646,436,318.60 Registration number in the Turin Register of Companies and fiscal code 00799960158, VAT number 10810700152 Member of the Interbank Deposit Guarantee Fund and the National Guarantee Fund Registration number in the Register of Banks 5361
