



**Special meeting of the Savings shareholders  
30 November, 1 and 2 December 2011**

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# Agenda

1. Appointment of the Common Representative for financial years 2012-2014; following and related resolutions.

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# Report of the Management Board

## Item 1 on the agenda

### **Appointment of the Common Representative for financial years 2012/2014; related and consequent resolutions.**

Distinguished Shareholders,

You have been summoned to this Special Meeting to resolve upon the point on the agenda since the mandate of the Common Representative of the Savings shareholders, who is currently in office, expires on 31 December 2011.

We remind you that Art. 29.6 of the Articles of the Association of Intesa Sanpaolo provides that:

“The Common Representative of the Savings shareholders is appointed for three years.

The Remuneration of the Common Representative is set at 10% (ten per cent) of the remuneration provided for the office of chairman of a board of statutory auditors based on the Professional Tariffs of Italian “Dottori Commercialisti” and shall be paid by the Company.

The Special Meeting can resolve upon a further remuneration which shall be paid from the reserve set up to cover expenses necessary to safeguard common interests.”.

11 October 2011

For the Management Board  
The Chairman – Andrea Beltratti

This is an English translation of the original Italian document. The original version in Italian takes precedence.