

With reference to the Extraordinary Shareholders' Meeting to be held on 29 October 2012, Intesa Sanpaolo has received notification from the Shareholders' Associations listed below - established pursuant to article 141 of the Consolidated Law on Finance - which intend to promote the collection of proxies from its associates for the purpose of participating in the Shareholders' Meeting.

The Associations provided the following addresses to refer to for further details concerning information and procedures:

A.D.B.I. INTESA SANPAOLO – *Associazione Azionisti Dipendenti del Gruppo Bancario Intesa Sanpaolo* (Shareholders' Association of Employees of the Intesa Sanpaolo Banking Group) – Chairman Giorgio Sortino – Registered office Viale Liegi 48/b, 00198 Roma – Office Via Mercato 5, 20121 Milano (ph. +39 02860437, fax +39 0289011448).

Website www.falcri-is.org

- A) Employee shareholders of the Intesa Sanpaolo Group who hold securities deposits at a Group bank and intend to grant a proxy to the A.D.B.I Association must:
1. exclusively from a company PC workstation, completely fill in the editable form: A.D.B.I. form
 2. print out and sign the form
 3. scan the form and send it to the email address associazione_adbi.delega@intesasnpaolo.com, for organisational reasons, no later than 23 October 2012
 4. send the original signed form exclusively to A.D.B.I. INTESA SANPAOLO, c/o Falcri Intesa, Via Mercato 5, 20121 Milano
- B) Employee shareholders holding Intesa Sanpaolo ordinary shares deposited with other banks must download the PDF form from the website www.falcri-is.org and send it in accordance with the instructions provided in the form.

AZIONE INTESA SANPAOLO – *Associazione dei Piccoli Azionisti del Gruppo Intesa Sanpaolo* (Association of Small Shareholders of the Intesa Sanpaolo Group) Chairman Carmelo Casciano – Registered office Via Veneto 116, 00187 Roma – Office Via Goito 2, 10125 Torino (ph. +39 0116694884, mob. +39 3403432175, +39 3472392173, fax +39 0116695008).

Website www.azioneintesasnpaolo.com

- A) Employee shareholders of the Intesa Sanpaolo Group who hold securities deposits at a Group bank and intend to grant a proxy to Azione Intesa Sanpaolo Association must:
1. exclusively from a company PC workstation, completely fill in the editable form: Azione Intesa Sanpaolo form
 2. print out and sign the form
 3. scan the form and send it to the email address associazione_azioneisp.delega@intesasnpaolo.com, for organisational reasons, no later than 23 October 2012
 4. Send the original signed form exclusively to AZIONE INTESA SANPAOLO - Via Goito 2, 10125 Torino.
- B) Employee shareholders holding Intesa Sanpaolo ordinary shares deposited with other banks and non-employee shareholders must download the PDF form from the website www.azioneintesasnpaolo.com and send it in accordance with the instructions provided in the form.

For further information or clarifications, employee shareholders may contact the Shareholders' Office at +39 011 555 3589.