

2008 FINANCIAL CALENDAR

Torino, Milano, 16 January 2008 – Intesa Sanpaolo communicates the financial calendar for 2008. Dates are subject to change.

20 March 2008	Meeting of the Management Board to approve the drafts of the Parent Company's financial statements and of the consolidated financial statements for 2007 and propose net income allocation
11 April 2008	Meeting of the Supervisory Board to approve the Parent Company's financial statements and the consolidated financial statements for 2007
28 April 2008	First call to the Ordinary Shareholders' Meeting for approval of the proposal of net income allocation
30 April 2008	Second call to the Ordinary Shareholders' Meeting for approval of the proposal of net income allocation
13 May 2008	Meeting of the Management Board to approve the quarterly statement as at 31 March 2008
19 May 2008	Coupon presentation
22 May 2008	Dividend payment
26 August 2008	Meeting of the Management Board to approve the half-yearly report as at 30 June 2008
11 November 2008	Meeting of the Management Board to approve the quarterly statement as at 30 September 2008

As shown in the financial calendar above, Intesa Sanpaolo - pursuant to provisions set forth in art. 82, par. 2 of Consob resolution 11971/1999 as amended - will make available the drafts of the Parent Company and the consolidated financial statements as at 31 December 2007 at the Company's Registered Office and at Borsa Italiana (the Italian Stock Exchange) within the deadline of 30 March 2008, instead of the quarterly report as at 31 December 2007.