

## CONVOCAZIONE NOTICE OF THE SPECIAL MEETING OF THE SAVINGS SHARE HOLDERS

In accordance with Art. 146, par. 2, Lgs. D. 24 February 1998 no. 58, Savings share holders are called to the Special Meeting to be held at the office in Piazza San Carlo, 158, in Turin, 1 December 2008 at 3 p.m. on first call and, if necessary, 2 December 2008 at 3 p.m. on second call and 3 December 2008 at 11 a.m. on third call, the same place, to debate upon the following

### Agenda of the Meeting:

– Appointment of the Common Representative of the Savings share holders for 2009/2011; related and consequent resolutions.

In accordance with Art. 9.1 of the Articles of Association, participation in the Meeting is limited to those Savings share holders with voting rights who have sent the Company, within the time indicated for the start of the Meeting on first call, communication of the authorised intermediary testifying to their legitimacy.

To facilitate entry to the Meeting, Savings share holders are requested to arrive with a copy of the above-mentioned communication.

In the fifteen days preceding the Meeting, the Report on the above point of the agenda as well as a Report on the activities carried out by the Common Representative during mandate will be deposited at the registered office and at Borsa Italiana S.p.A.. Shareholders may obtain a copy.

for the Management Board  
Chairman Enrico Salza

### **INFORMATION FOR SHAREHOLDERS**

*Meeting documents may be found on the website [group.intesasanpaolo.com](http://group.intesasanpaolo.com) or requested of the following addresses: fax +39 011 555 6396, +39 02 8794 3123; e-mail: [segreteria.societaria@intesasanpaolo.com](mailto:segreteria.societaria@intesasanpaolo.com), [investor.relations@intesasanpaolo.com](mailto:investor.relations@intesasanpaolo.com).*

*The Company Secretariat and Investor Relations are available for further information (ph. + 39 011 555 6227, +39 02 8794 3571, from 8.30 a.m. to 5 p.m.).*

*Shareholders are kindly requested to arrive at the Meeting before the time of convocation to facilitate entry procedures and therefore allow the meeting to begin punctually.*