

INTESA SANPAOLO

DIVIDEND DISTRIBUTION

The Shareholders' Meeting of the Bank, which was held in Turin on 30 April 2010, approved the following proposal for the dividend distribution:

- 0.091 euro gross per saving share;
- 0.080 euro gross per ordinary share.

The aforementioned unit amounts will be paid to the shares outstanding on 24 May 2010 - date of presentation of coupon no. 32 (for savings shares) and no. 31 (for ordinary shares) - as of 27 May 2010.

Payments will be made by all the intermediaries taking part in the centralised administration system of financial instruments (Monte Titoli S.p.A.).

Intesa Sanpaolo S.p.A. Registered office: Piazza San Carlo, 156 10121 Torino Secondary registered office: Via Monte di Pietà, 8 20121 Milano Share capital 6,646,547,922.56 euro fully paid-in Registration number on the Torino Company Register and Fiscal Code 00799960158 VAT number 10810700152 Included in the National Register of Banks No. 5361 ABI Code 3069.2 Member of the National Interbank Deposit Guarantee Fund and of the National Guarantee Fund Parent Company of the "Intesa Sanpaolo" banking group, included in the national register of Banking Groups