

**PRESS RELEASE**

**INTESA SANPAOLO: 2007 FINANCIAL CALENDAR**

*Torino, Milano, 30<sup>th</sup> January 2007* – Today, the meetings of Intesa Sanpaolo's Supervisory Board chaired by Giovanni Bazoli and Management Board chaired by Enrico Salza took place and approved the financial calendar for 2007. Dates are subject to changes.

23 <sup>rd</sup> March 2007	Meeting of the Management Board to approve the drafts of the Parent Company's financial statements and the drafts of the consolidated financial statements of Banca Intesa and Sanpaolo IMI for 2006
12 <sup>th</sup> April 2007	Meeting of the Management Board to approve the 2007-2009 Business Plan and propose net income allocation
12 <sup>th</sup> April 2007	Meeting of the Supervisory Board to approve the Parent Company's financial statements and the consolidated financial statements of Banca Intesa and Sanpaolo IMI for 2006 and the 2007-2009 Business Plan and to propose net income allocation
30 <sup>th</sup> April 2007	First call to the Ordinary Shareholders' Meeting for approval of the proposal of net income allocation and appointment of Supervisory Board members
3 <sup>rd</sup> May 2007	Second call to the Ordinary Shareholders' Meeting for approval of the proposal of net income allocation and appointment of Supervisory Board members
15 <sup>th</sup> May 2007	Meeting of the Management Board to approve the quarterly report as at 31 <sup>st</sup> March 2007
21 <sup>st</sup> May 2007	Coupon presentation
24 <sup>th</sup> May 2007	Dividend payment
11 <sup>th</sup> September 2007	Meeting of the Management Board to approve the half-yearly report as at 30 <sup>th</sup> June 2007
13 <sup>th</sup> November 2007	Meeting of the Management Board to approve the quarterly report as at 30 <sup>th</sup> September 2007

As shown in this calendar, the Company - availing itself for 2007 of provisions set forth in art. 82, par.2, of the Consob regulation approved with resolution no.11971/1999 and subsequent amendments and integrations - shall not disclose the reports relating to the fourth quarter of 2006 and the second quarter of 2007 since it shall make available the drafts of the Parent Company's and the consolidated financial statements and the half-yearly report at its Registered office and at Borsa Italiana within the term of 31<sup>st</sup> March and 13<sup>th</sup> September 2007 respectively.

*This communication does not constitute an offer to purchase, sell or exchange or the solicitation of an offer to purchase, sell or exchange any securities. The shares of Intesa Sanpaolo S.p.A. may not be offered or sold in the United States except pursuant to an effective registration statement under the Securities Act of 1933 or pursuant to a valid exemption from registration.*

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