

**PRESS RELEASE**

**INTESA SANPAOLO: FILING NOTICE**

*Torino, Milano, 18 February 2011* – Notice is hereby given that today, pursuant to regulations in force, the minutes of the Supervisory Board of 8 February 2011 have been filed with and made available to the public at the Company's Registered office and at Borsa Italiana S.p.A. as well as made available on the Company's website [group.intesasanpaolo.com](http://group.intesasanpaolo.com). These minutes record the Board's approval of amendments to articles 8, 9, 10, 23 and 30 of the Articles of Association to include provisions of Legislative Decrees 27/2010 and 39/2010.

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