

PRESS RELEASE

INTESA SANPAOLO: MARCO MORELLI AND GAETANO MICCICHE' APPOINTED GENERAL MANAGERS

Torino, Milano, 9 February 2010 – Today, the Management Board of Intesa Sanpaolo, chaired by Enrico Salza, has appointed Marco Morelli and Gaetano Micciché General Managers upon proposal by the CEO and Managing Director, Corrado Passera, and with the favourable opinion of the Supervisory Board, chaired by Giovanni Bazoli.

Marco Morelli - currently Deputy General Manager of Banca MPS - will take over as Head of the Banca dei Territori Division and will be serving as Deputy to the CEO, as contemplated in the Articles of Association. Gaetano Micciché will continue as Head of the Corporate and Investment Banking Division.

Powers delegated to the CEO and Managing Director remain unchanged.

The CEO and Managing Director, the Management Board and the Supervisory Board have unanimously expressed their appreciation and thankfulness to Francesco Micheli for the decisive contribution he has made to the Group over the past years, during which he has successfully carried out all his tasks, from integrating the Intesa Sanpaolo Group after the merger to reorganising the Banca dei Territori Division and implementing the engines for growth.

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