

**PRESS RELEASE**

**INTESA SANPAOLO: FILING NOTICE**

*Torino, Milano, 26 April 2010* – Notice is hereby given that today, pursuant to regulations in force, the minutes of the Supervisory Board of 12 April 2010 on the approval of the parent company and consolidated financial statements for the year ended 31 December 2009 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).

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