

PRESS RELEASE

INTESA SANPAOLO: SUPERVISORY BOARD

Torino, Milano, 4 May 2010 – At a meeting held today, the Intesa Sanpaolo Supervisory Board, chaired by Giovanni Bazoli, established within the Board itself two Technical Committees, the Nomination Committee and the Remuneration Committee, performing duties envisaged in the Articles of Association and made up of 5 and 3 members respectively as detailed below.

Nomination Committee	Enrolment with the Register of Auditors and practise in the legal audit of accounts	Independence requirements as set forth by the Corporate Governance Code
Giovanni Bazoli (Chairman)	No	No
Elsa Fornero	No	Yes
Mario Bertolissi	No	Yes
Pietro Garibaldi	No	Yes
Riccardo Varaldo	No	Yes

Remuneration Committee	Enrolment with the Register of Auditors and practise in the legal audit of accounts	Independence requirements as set forth by the Corporate Governance Code
Gianluca Ponzellini (Chairman)	Yes	Yes
Marco Mangiagalli	No	Yes
Fabio Pasquini	Yes	Yes

Investor Relations
+39.02.87943180
investor.relations@intesaspaolo.com

Media Relations
+39.02.87963531
stampa@intesaspaolo.com