

PRESS RELEASE

INTESA SANPAOLO: MANAGEMENT BOARD

Torino, Milano, 14 May 2010 – At a meeting held today, the Intesa Sanpaolo Management Board, chaired by Andrea Beltratti, established within itself, pursuant to the Articles of Association, three specific Commissions (Business Plan and Extraordinary transactions Commission, Capital Adequacy and Financial Statements Commission and Lending and Risks Commission). The Commissions are composed of Executive members indicated by the Supervisory Board and have enquiring and consulting tasks with the aim of playing an active and systematic role in the management operations of the Board.

The composition of the aforementioned Commissions is detailed below. For each of them a Coordinator member has been indicated, who is responsible for organising and planning the activity also guaranteeing all necessary contacts both with the Chairman and the Managing Director.

Business Plan and Extraordinary transactions Commission	
Marcello Sala	Coordinator Executive member
Giovanni Costa	Executive member
Emilio Ottolenghi	Executive member

Capital Adequacy and Financial Statements Commission	
Giovanni Costa	Coordinator Executive member
Marcello Sala	Executive member
Roberto Firpo	Executive member

Lending and Risks Commission	
Paolo Campaioli	Coordinator Executive member
Emilio Ottolenghi	Executive member
Roberto Firpo	Executive member

Investor Relations
+39.02.87943180
investor.relations@intesaspaolo.com

Media Relations
+39.02.87963531
stampa@intesaspaolo.com