

PRESS RELEASE

INTESA SANPAOLO: SUBMISSION OF THE THIRD LIST OF CANDIDATES FOR THE POSTS OF SUPERVISORY BOARD MEMBERS

Turin - Milan, March 28th 2013 – Intesa Sanpaolo communicates that the third list of candidates for the appointment of Supervisory Board members for financial years 2013/2014/2015 - on the agenda of the Ordinary Shareholders' Meeting summoned for April 22nd 2013 - was today filed with the Company's registered office and made public at the Company's registered office and at Borsa Italiana and published on the website group.intesasanpaolo.com, in accordance with regulations in force. The filed list is completed with the required documents including a declaration certifying the existence or non existence of any relationships of affiliation, the candidature acceptance declaration, and a description of the candidate's personal and professional characteristics.

The third list is made up of 4 candidates for the posts of Supervisory Board members, consecutively numbered (see below) and was submitted by shareholders

Aletti Gestielle SGR S.p.A. fund manager of Gestielle Obiettivo Internazionale, Gestielle Obiettivo Italia and Gestielle Obiettivo Europa; **Allianz Global Investors Italia SGR S.p.A.** fund manager of Allianz Azioni Italia All Stars; **Anima SGR S.p.A.** fund manager of Prima Geo Italia and Anima Italia; **Arca SGR S.p.A.** fund manager of Arca Azioni Italia and Arca BB; **BancoPosta Fondi SGR S.p.A.** fund manager of BancoPosta Mix 1, BancoPosta Mix 2, BancoPosta Azionario Euro and BancoPosta Azionario Internazionale; **BNP Paribas Investment Partners SGR S.p.A.** fund manager of BNL Azioni Italia; **Eurizon Capital SGR S.p.A.** fund manager of Eurizon Azioni Internazionali, Eurizon Azioni Area Euro, Eurizon Azionario Internazionale Etico, Eurizon Azioni Europa, Eurizon Azioni Finanza, Eurizon Diversificato Etico, Eurizon Azioni Italia and Malatesta Azionario Europa; **Eurizon Capital SA** fund manager of EIS – Flexible Beta Total Return, EEF – Equity Europe and EEF – Equity Italy; **Fideuram Investimenti SGR S.p.A.** fund manager of Fideuram Italia; **Fideuram Gestions SA** fund manager of Fideuram Fund Equity Europe, Fideuram Fund Equity Italy, Fonditalia Equity Italy and Fonditalia Euro Financials; **Interfund Sicav** fund manager of Interfund Equity Italy; **Mediolanum Gestioni Fondi SGR S.p.A.** fund manager of Mediolanum Flessibile Italia; **Mediolanum International Funds Limited** fund manager of Challenge Funds; **Pioneer Asset Management SA**; **Pioneer Investment Management SGRp.A.** fund manager of Pioneer Italia Azionario Crescita and Fondo Pioneer Italia Obbl. Più a distrib., holding a total of 91,192,224 shares, representing 0.588% of the ordinary share capital:

1. Rosalba Casiraghi
2. Marco Mangiagalli
3. Laura Cioli
4. Chiara Mosca

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