

PRESS RELEASE

INTESA SANPAOLO: SUPERVISORY BOARD

Turin - Milan, April 29th 2013 – At today’s meeting, the Supervisory Board of Intesa Sanpaolo, following unanimous resolutions and without prejudice to the abstention of the members involved, appointed board member Franco Dalla Sega to the role of Secretary and established the internal Technical Committees listed below.

- the Control Committee, that performs the functions set forth in the Articles of Association, as well as the duties and tasks of the Surveillance Body pursuant to the Italian Legislative Decree 231/2001:

Control Committee	Enrolment with the Register of Statutory Auditors and practice as an auditor	Independence requirements as set forth in the Corporate Governance Code
Giulio Stefano Lubatti (Chairman)	Yes	Yes
Rosalba Casiraghi	Yes	Yes
Beatrice Ramasco	Yes	Yes
Carlo Corradini	No	Yes
Edoardo Gaffeo	No	Yes

- the Nomination Committee, that carries out the duties defined in the Articles of Association:

Nomination Committee	Enrolment with the Register of Statutory Auditors and practice as an auditor	Independence requirements as set forth in the Corporate Governance Code
Giovanni Bazoli (Chairman)	No	No
Gianfranco Carbonato	No	No
Mario Bertolissi	No	Yes
Gianluigi Baccolini	No	Yes
Iacopo Mazzei	No	Yes

- the Remuneration Committee, that carries out the duties defined in the Articles of Association:

Remuneration Committee	Enrolment with the Register of Statutory Auditors and practice as an auditor	Independence requirements as set forth in the Corporate Governance Code
Marco Mangiagalli (Chairman)	No	Yes
Rosalba Casiraghi	Yes	Yes
Piergiuseppe Dolcini	No	Yes

- the Strategy Committee, that is responsible for assisting the Supervisory Board and its Chairman in examining the proposals submitted by the Management Board, and formulating proposals regarding approval of, or request for, any integration or amendment to be addressed to management bodies:

Strategy Committee	Enrolment with the Register of Statutory Auditors and practice as an auditor	Independence requirements as set forth in the Corporate Governance Code
Giovanni Bazoli (Chairman)	No	No
Gianfranco Carbonato	No	No
Mario Bertolissi	No	Yes
Francesco Bianchi	No	Yes
Jean Paul Fitoussi	No	Yes

- the Financial Statements Committee, that is in charge of assisting the Supervisory Board and its Chairman in the discussion of matters involving the preparation of both parent company and consolidated financial statements, as well as formulating *inter alia* recommendations regarding the approval of financial reports:

Financial Statements Committee	Enrolment with the Register of Statutory Auditors and practice as an auditor	Independence requirements as set forth in the Corporate Governance Code
Rossella Locatelli (Chairperson)	No	No
Gianluigi Baccolini	No	Yes
Giuseppe Berta	No	Yes
Pietro Garibaldi	No	Yes
Monica Schiraldi	No	Yes

- the Related Party Transactions Committee, that is entrusted with the task, *inter alia*, of expressing its opinion in the approval process of transactions involving related parties:

Related Party Transactions Committee	Enrolment with the Register of Statutory Auditors and practice as an auditor	Independence requirements as set forth in the Corporate Governance Code
Franco Dalla Sega (Chairman)	Yes	Yes
Pietro Garibaldi	No	Yes
Marco Mangiagalli	No	Yes
Carlo Corradini (alternate)	No	Yes

Investor Relations
+39.02.87943180
investor.relations@intesanpaolo.com

Media Relations
+39.02.87963531
stampa@intesanpaolo.com

group.intesanpaolo.com