

PRESS RELEASE

INTESA SANPAOLO: SUPERVISORY BOARD

Turin - Milan, May 9th 2013 – At today’s meeting, the Supervisory Board of Intesa Sanpaolo, with all its members in attendance, set the number of Management Board members at 10 and appointed - complying with the regulatory provisions concerning gender balance - the Board members named below.

The Supervisory Board appointed Gian Maria Gros-Pietro Chairman and Giovanni Costa and Marcello Sala to the role of Executive Deputy Chairperson. The Supervisory Board also indicated to the Management Board - which is meeting today to make the appointments within its remit - Enrico Tommaso Cucchiani to the role of Managing Director and CEO, as well as Carlo Messina, Gaetano Micciché and Bruno Picca as executive members chosen from the Group’s Managers.

Finally, the Supervisory Board expressed a favourable opinion with respect to the appointment of Carlo Messina to the role of General Manager Deputy to the CEO.

All the decisions were taken unanimously, with one Board member abstaining from voting with respect to the appointment of Giovanni Costa and Giuseppe Morbidelli.

Two of the Board members meet the independence requirements pursuant to article 148, paragraph 3, of Legislative Decree 58/1998.

Management Board		
Gian Maria Gros-Pietro	Chairman	non-executive, independent
Giovanni Costa	Deputy Chairperson	executive
Marcello Sala	Deputy Chairperson	executive
Enrico Tommaso Cucchiani	Indicated as Managing Director and CEO	executive
Carlo Messina	Member	manager, executive
Gaetano Micciché	Member	manager, executive
Bruno Picca	Member	manager, executive
Giuseppe Morbidelli	Member	non executive
Carla Ferrari	Member	non executive
Piera Filippi	Member	non executive, independent

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