## SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549		
FOR	M 6-K	
REPORT OF FOREI Pursuant to Rule the Securities Ex	13a-16 or	15d-16 of
For the period	February 22,	2005
SANPAOL (Exact name of registran		
	n Carlo 156 Furin, Italy pal executive	offices)
Indicate by check mark whether the registrant files or	will file annu	al reports under cover Form 20-F or Form 40-F.
Form 20-F 🗷	Form 40-	F□
Indicate by check mark whether the registrant by furnifurnishing the information to the Commission pursuant to I		
Yes □	No 🗷	
SIGNA	ATURES	
Pursuant to the requirements of the Securities Exchange be signed on its behalf by the undersigned, thereunto duly a		4, the registrant has duly caused this report to
	SANPAOLO	O IMI S.p.A.
Date: February, 22, 2005	By:	/s/ GIORGIO SPRIANO

#### SANPAOLO IMI

#### PRESS RELEASE

# SANPAOLO IMI: called the ordinary Shareholders' Meeting for 28 and 29 April (first and second call)

**Turin, 22 February 2005**—The Board of Directors of SANPAOLO IMI met today and called the ordinary Shareholders' Meeting for 28 and 29 April (first and second call) to deliberate on the financial statements for 2004 and distribution of income.

The ordinary Shareholders' Meeting will be asked to deliberate on the nomination of the members of the Board of Directors and Chairman for the period 2005–2007 and their remuneration.

The ordinary Shareholders' Meeting will also pronounce upon the authorisation for the purchase and sale of own shares.

### INVESTOR RELATIONS

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