

GRUPPO SANPAOLO IMI

PRESS RELEASE

Carlo Corradini will resign on 30 September as Managing Director of Banca Imi

Turin, 9 September 2005 - SANPAOLO IMI communicates, as agreed, that Carlo Corradini will resign as Managing Director of Banca Imi. This decision is a result of his desire to pursue a personal professional project and will become effective on 30 September 2005.

Carlo Corradini remains on the Board of Directors of Banca IMI and will act as a Senior Advisor of Sanpaolo Imi Group.

RELAZIONI ESTERNE

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