

GRUPPO SANPAOLO IMI

PRESS RELEASE

Board Meeting called to decide on Fideuram shareholding

Turin, June 30, 2006 — Today it was decided to schedule on July 4, 2006 meetings of Sanpaolo IMI and Eurizon Financial Group Boards of Directors regarding the shareholding structure of Banca Fideuram.

In consideration of that, it was also decided to hold on July 4, 2006 a Board Meeting of Banca Fideuram.

RELAZIONI ESTERNE

Filippo Vecchio

Torino 011/555.7747 - **Telefax** 011/555.6489

Bologna 051/6454411

Napoli 081/7913419

e-mail: infomedia@sanpaoloimi.com

(www.grupposanpaoloimi.com)

INVESTOR RELATIONS

Dean Quinn

Tel. 011/5552593

Telefax 011/5552989

e-mail investor.relations@sanpaoloimi.com