



Banca Intesa

With regard to the Ordinary and Extraordinary Meeting to be held on 15th and 16th April 2003, there is reason to believe that the Meeting will be held **on second call on the 16th April 2003** at 10:00 a.m. at the "Cariplo" Congress Centre, Via Romagnosi 6, Milan.

Milan, 11th April 2003

Banca Intesa spa Registered office Piazza Paolo Ferrari, 10 Milan Italy Registration Number on the Milano Company Register and Fiscal Code 00799960158 Share capital 3,561,062,849.24 euro fully paid-in Member of the National Interbank Deposit Guarantee Fund and of the National Guarantee Fund, included in the National Register of Banks No. 5361 and Parent Company of "Gruppo Intesa", included in the National Register of Banking Groups.