



# Banca Intesa

## CONVOCAZIONE NOTICE OF THE EXTRAORDINARY SHAREHOLDERS MEETING

As concerns the Extraordinary Shareholders' Meeting summoned on 23rd and 24th June there is reason to presume that it will be held **on second call on 24th June 2004** at 10 am in the Fondazione Cariplo Congress Centre, via Romagnosi 6, Milano.

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Banca Intesa s.p.a. Registered office Piazza Paolo Ferrari, 10 Milano 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.