



Banca Intesa

MEETING OF SAVING SHARES HOLDERS

As concerns the saving shares holders' meeting summoned on 16th, 19th and 20th December 2005 there is reason to presume that it will be held **on third call on 20th December 2005 at 2:30 p.m.** in "Sala Guicciardi", in Milano, via Monte di Pietà 8.

Milano, 15th December 2005

Banca Intesa s.p.a. Registered office Piazza Paolo Ferrari, 10 20121 Milano Italy Share Capital €3,596,249,720.96 fully paid-in Registration Number on the Milano Company Register and Fiscal Code 00799960158 VAT Code 10810700152 ABI Code 3069.2 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.