

Appointment of the Board of Statutory Auditors of Banca Intesa for the years 2005 - 2006 – 2007

It is hereby communicated that on 1st April 2005 the following two lists were presented.

- The first was submitted by the members of the Voting syndicate and contains the indication of the following candidates:
 - 1) Gianluca Ponzellini Chairman of the Board of Statutory Auditors
 - 2) Paolo Andrea Colombo Auditor
 - 3) Livio Torio Auditor
 - 4) Franco Dalla Sega Auditor
 - 5) Bruno Rinaldi Auditor
 - 1) Paolo Giolla Alternate Auditor
 - 2) Francesca Monti Alternate Auditor.
- The second was submitted by Arca SGR S.p.A. on its own behalf and on behalf of other Asset Management Companies (for a total number of 60,780,845 ordinary shares equal to 1.027% of the ordinary share capital) and contains the indication of the following candidate:
 - 1) Rosalba Casiraghi Auditor.