

BOARD OF DIRECTORS

The current Board of Directors, appointed by the Shareholders' Meeting of 13th January 2004 for the three-year period 2004/2006, is the following:

NAME	POSITION	DATE OF BIRTH	DATE OF 1 ST APPOINTMENT
<u>Giovanni BAZOLI</u> (*)	Chairman	18/12/1932	06/08/1982
<u>Giampio BRACCHI</u> (*) (**)	Deputy Chairman	27/01/1944	16/04/1998
René CARRON	Deputy Chairman	13/06/1942	17/12/2002
<u>Corrado PASSERA</u> (*)	Manag. Director and CEO	30/12/1954	30/04/2002
Giovanni ANCARANI (**)	Director	21/07/1933	17/11/2000
Francesco ARCUCCI (**)	Director	29/01/1942	17/11/2000
Benito BENEDINI (**)	Director	28/10/1934	17/11/2000
Antoine BERNHEIM	Director	04/09/1924	17/12/2002
Jean Frédéric DE LEUSSE	Director	29/10/1957	13/01/2004
Gilles DE MARGERIE	Director	30/08/1955	17/01/2005
Ariberto FASSATI (*)	Director	04/08/1946	30/04/2002
Giancarlo FORESTIERI (*)	Director	14/09/1946	28/01/1999
Paolo FUMAGALLI (**)	Director	24/06/1960	17/11/2000
GiangiacoMO NARDOZZI (**)	Director	30/10/1943	16/04/1998
Georges PAUGET	Director	07/06/1947	24/01/2006
Eugenio PAVARANI (**)	Director	12/09/1949	28/07/2000
Giovanni PERISSINOTTO	Director	06/12/1953	17/12/2002
Ugo RUFFOLO	Director	31/08/1949	08/02/2005
Gino TROMBI	Director	27/05/1923	28/04/1995

BOARD OF STATUTORY AUDITORS

The current Board of Statutory Auditors, appointed by the Shareholders' Meeting of 14th April 2005 for the three-year period 2005/2007, is the following:

NAME	POSITION	DATE OF BIRTH	DATE OF 1 ST APPOINTMENT
Gianluca PONZELLINI	Chairman	07/02/1947	01/01/1998
Rosalba CASIRAGHI (***)	Auditor	17/06/1950	14/04/2005
Paolo Andrea COLOMBO	Auditor	12/04/1960	16/04/1998
Franco DALLA SEGA	Auditor	12/06/1960	15/04/1999
Livio TORIO	Auditor	05/03/1943	14/04/2005
Paolo GIOLLA	Alternate Auditor	28/06/1942	
Francesca MONTI	Alternate Auditor	02/02/1960	

INTERNAL CONTROL COMMITTEE

NAME	POSITION	DATE OF BIRTH
Eugenio PAVARANI (**)	Chairman	12/09/1949
Giovanni ANCARANI (**)	Member	21/07/1933
Paolo FUMAGALLI (**)	Member	24/06/1960

(*) Members of the Executive Committee

(**) Independent Directors

(***) Nominated from the minority list

MANAGEMENT

Ernesto RIVA	Head of Administration
Paolo GRANDI	Head of Corporate Development
Flavio VENTURINI	Head of Credit
Vittorio MELONI	Head of External Relations
Giovanni GORNO TEMPINI	Head of Finance and Treasury
Francesco MICHELI	Head of Human Resources and Organisation (*)
Romano DE CARLO	Head of ICT Systems (*)
Mario CIACCIA	Head of Institutional Relations

Renato DALLA RIVA	Head of Internal Auditing
Elisabetta LUNATI	Head of Legal Affairs
Carlo MESSINA	Head of Planning and Control (#)
Giulio BELLAN	Head of Real Estate and Procurement (*)
Carlo MESSINA	Head of Risk Management (#)
Giorgio BOSSI	Head of Security (*)
Gregorio DE FELICE	Head of Research (#)
Rodolfo ZANI	Head of Safety and Protection

(*) *Falling within the Resource Governance Coordination under the responsibility of Francesco Micheli*

(#) *Falling within the Value Governance Coordination under the responsibility of Carlo Messina*

Massimo ARRIGHETTI Head of RETAIL DIVISION

<i>a.i.</i> Massimo ARRIGHETTI	Head of Marketing Retail
Carlo BERSELLI	Head of SME Relations
Paolo MOLESINI	Head of Private Banking
Gennaro Massimino DE SIMONE	Head of Direct Channels
Maurizio MANZOTTI	Head of Operations
Mario GIORDANI	Head of Systems and Technologies
Claudio ZAZZERI	Head of Customer Satisfaction
Franco CERUTI	Head of Lombardy 1
Michele Angelo DONGHI	Head of Lombardy 2
Franco DALL'ARMELLINA	Head of North East
Rino CUNTERIO	Head of North West
Franco GALLIA	Head of Centre
Bruno BOSSINA	Head of South
Marco HAHN	Head of Planning and Control
Salvatore POLONI	Head of Human Resources and Organisation

Gaetano MICCICHE' Head of CORPORATE DIVISION

Giuseppe CASTAGNA	Head of Corporate Relations
Fabio CANE'	Head of Investment Banking
Stefano STANGONI	Head of Financial Institutions
Franco ZIBORDI	Head of Finance Operations
Marco CERRINA FERONI	Head of Merchant Banking
Francesco INTROZZI	Head of Planning and Control
Francesco DE FRANCESCO	Head of Human Resources and Organisation

Mario CIACCIA Head of BANCA INTESA INFRASTRUTTURE E SVILUPPO spa

Giovanni BOCCOLINI Head of ITALIAN SUBSIDIARY BANKS DIVISION

Paolo BORIN	Head of Coordination of Italian Commercial Banks
Rosario STRANO	Head of Human Resources and Organisation

Giovanni BOCCOLINI Head of INTERNATIONAL SUBSIDIARY BANKS DIVISION

Fabrizio CENTRONE	Head of Coordination of American Commercial Banks
Massimo PIERDICCHI	Head of Coordination of European Commercial Banks
Rosario STRANO	Head of Human Resources and Organisation