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Turin, 24 May 2012

To: Intesa Sanpaolo S.p.A.

P.zza S. Carlo 156

10121 Turin

I, the undersigned, Marco BAVA, holder of 40 shares in Intesa Sanpaolo, hereby submit my candidature with regard to the "Appointment of Supervisory Board Members (pursuant to Article 23.9 of the Articles of Association)" referred to in item 2 of the Ordinary Shareholders' Meeting of this Bank convened for 28 May 2012.

CURRICULUM VITAE - Marco BAVA

- Born in Turin on 07 September 1957;
- resident at Str. S. Martino 48/5, Castiglione T.se;
- degrees held: in Business and Economics, and Law;
- Practising qualified lawyer;
- Business consultant since 1992;
- Expert in business plans and financial statements since 1992;
- Legal defence of minority interests through attendance at ordinary shareholders' meetings and filing of civil claims in financial offence proceedings.
- No office currently held and therefore no conflict of interest. Employee of Telecom Italia S.p.A. since 1976, currently at Grade 6.

Candidature Acceptance Statement

- I hereby declare that I accept my candidature as a member of the Supervisory Board of Intesa Sanpaolo S.p.A., and under my personal responsibility declare that I meet the requirements of the position as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A. I also declare that I am not enrolled on the Register of Auditors

pursuant to Italian Legislative Decree 88/1992, but I have completed three years' practice as chartered accountant and as auditor.

- I declare that I meet the independence requirements envisaged in the Corporate Governance Code promoted by Borsa Italiana S.p.A..
- I declare that I have experience in the analysis of financial statements, accounting and economic-financial system dynamics as since 1992 I have provided consulting and research services for large insurance, banking and industrial groups. In addition, I have studied management and planning as applied to both the professional and academic fields.
- I declare having read the report pursuant to Article 13, Italian Law Decree no. 196 of 30 June 2003, and do not hold administrative or control office with other companies pursuant to Article 2409-*quaterdecies* and Article 2400 paragraph 4 of the Italian Civil Code.
- Pursuant to Article 71 paragraph 4, Italian Presidential Decree 445/2000, I authorise Intesa Sanpaolo S.p.A. to verify the content of this statement through the competent administrations;
- I authorise Intesa Sanpaolo S.p.A. to publish the above information, together with the full statement of my personal and professional characteristics.
- Should the Company so request, I hereby agree to submit suitable support documents to confirm the truth of my statement. This candidature takes into account the "Considerations from the Supervisory Board - Substitution of a Supervisory Board Member" document published by the Bank on 27 April 2012.

Yours faithfully,

Marco BAVA

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Marco Bava cell. 3893399999