

2009 FINANCIAL CALENDAR

Torino, Milano, 14 January 2009 – Intesa Sanpaolo communicates the financial calendar for 2009. Dates are subject to change.

20 March 2009	Meeting of Management Board to approve drafts of 2008 financial statements, both Parent Company and consolidated, and propose net income allocation
9 April 2009	Meeting of Supervisory Board to approve 2008 financial statements, both Parent Company and consolidated
28 April 2009	First call to Ordinary Shareholders' Meeting to approve proposal of net income allocation
30 April 2009	Second call to Ordinary Shareholders' Meeting to approve proposal of net income allocation
14 May 2009	Meeting of Management Board to approve quarterly statement as at 31 March 2009
18 May 2009	Coupon presentation subject to resolution by Ordinary Shareholders' Meeting
21 May 2009	Dividend payment subject to resolution by Ordinary Shareholders' Meeting
28 August 2009	Meeting of Management Board to approve half-yearly report as at 30 June 2009
10 November 2009	Meeting of Management Board to approve quarterly statement as at 30 September 2009