

CHANGES TO THE 2011 FINANCIAL CALENDAR

Torino, Milano, 25 March 2011 – Intesa Sanpaolo communicates the following changes to the Bank's financial calendar for 2011:

- the Ordinary Shareholders' Meeting (first and second call) to approve the proposal for allocation of net income is now scheduled for the first half of May 2011, instead of 27 and 29 of April 2011;
- the meeting of the Management Board to approve the quarterly statement as at 31 March 2011 will be held in the first half of May 2011 instead of on 10 May 2011.

An updated version of the 2011 financial calendar is shown below. Dates may be subject to further changes:

15 March 2011	Meeting of Management Board to approve drafts of 2010 financial statements, both Parent Company and consolidated, and propose allocation of net income
5 April 2011	Meeting of Supervisory Board to approve 2010 financial statements, both Parent Company and consolidated Meeting of Management Board to approve Business Plan Meeting of Supervisory Board to approve Business Plan
6 April 2011	Presentation of Business Plan
first half of May 2011	First call to Ordinary Shareholders' Meeting to approve proposal for allocation of net income
first half of May 2011	Second call to Ordinary Shareholders' Meeting to approve proposal for allocation of net income
first half of May 2011	Meeting of Management Board to approve quarterly statement as at 31 March 2011
23 May 2011	Coupon presentation subject to resolution by Ordinary Shareholders' Meeting
26 May 2011	Dividend payment subject to resolution by Ordinary Shareholders' Meeting
8 August 2011	Meeting of Management Board to approve half-yearly report as at 30 June 2011
8 November 2011	Meeting of Management Board to approve quarterly statement as at 30 September 2011