

**PRESS RELEASE**

**INTESA SANPAOLO: CHANGE TO THE 2013 FINANCIAL CALENDAR**

*Turin - Milan, February 15<sup>th</sup> 2013* – Intesa Sanpaolo communicates a change to the Bank's financial calendar for 2013. The meeting of the Management Board to approve the parent company and consolidated draft financial statements for the year 2012 and propose net income allocation will be held on March 12<sup>th</sup> 2013 instead of on March 5<sup>th</sup> 2013.

An updated version of the 2013 financial calendar is shown below. Dates may be subject to further changes:

12 March 2013	Meeting of Management Board to approve drafts of 2012 financial statements, both Parent Company and consolidated, and propose net income allocation
21 March 2013	Meeting of Supervisory Board to approve 2012 financial statements, both Parent Company and consolidated
22 April 2013	Ordinary Shareholders' Meeting on single call to approve proposal of net income allocation
14 May 2013	Meeting of Management Board to approve quarterly statement as at 31 March 2013
20 May 2013	Coupon presentation subject to resolution of Ordinary Shareholders' Meeting
22 May 2013	Record date, the day on which entries in the records count for the purpose of determining the right to receive payment of dividends subject to resolution of Ordinary Shareholders' Meeting
23 May 2013	Payment of dividends subject to resolution of Ordinary Shareholders' Meeting
2 August 2013	Meeting of Management Board to approve half-yearly report as at 30 June 2013
13 November 2013	Meeting of Management Board to approve quarterly statement as at 30 September 2013