



ORDINARY SHAREHOLDERS' MEETING

As concerns the Ordinary Shareholders' Meeting there is reason to presume that the Meeting will be held on second call on

Wednesday 30 April 2008, at 11 a.m.

at the office in Piazza San Carlo, 158, in Torino.

To facilitate entry to the Meeting, Shareholders are kindly requested to arrive with a copy of the notice prepared by the intermediary and in advance of the time set for the Meeting.

23 April 2008

Intesa Sanpaolo S.p.A. Registered Office: Piazza San Carlo, 156 10121 Torino, Italy Secondary Registered Office: Via Monte di Pietà, 8 20121 Milano, Italy Share Capital Euro 6,646,547,922.56 Torino Company Register and Fiscal Code No. 00799960158 Vat Code No. 10810700152 Member of the National Interbank Deposit Guarantee Fund and of the National Guarantee Fund Included in the National Register of Banks No. 5361 and Parent Company of banking group "Intesa Sanpaolo", included in the National Register of Banking Groups