

INTESA SANPAOLO

SPECIAL MEETING OF THE SAVINGS SHAREHOLDERS

There is reason to presume that the Special Meeting of the Savings shareholders will be held on third call on

Wednesday 3 December 2008, at 11 a.m.

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

To facilitate entry to the Meeting, Savings shareholders are requested to arrive with a copy of the communication prepared by the intermediary and in advance with respect to the time set for the Meeting for the purpose of favouring admission operations.

Turin, 25 November 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