

# INTESA SANPAOLO

## ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

As concerns the Ordinary and Extraordinary Shareholders' Meeting there is reason to presume that the Meeting will be held on second call for the Ordinary part and on third call for the Extraordinary part on

**Thursday 30 April 2009, at 11 a.m.**

in the Palazzo of Piazza San Carlo in Torino, with entrance from number 158.

To facilitate entry to the Meeting areas, 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.

Torino, 23 April 2009

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**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