

This is an English courtesy translation of an extract of the original documentation prepared in Italian language. Please consider that only the original version in Italian language has legal value.

COMPAGNIA DI SAN PAOLO

FONDAZIONE CARIPLO

Torino, 29 March 2010

To
INTESA SANPAOLO S.p.A.
Piazza San Carlo, 156
10121 T O R I N O

Subject: *Submission, pursuant to art. 23 of the Articles of Association, of the list of candidates for appointment of the Supervisory Board members of Intesa Sanpaolo S.p.A.*

With regard to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A., summoned for 28 April 2010 (first call) and 30 April 2010 (second call), in order to adopt, among others, resolutions on the appointment of the members of the Supervisory Board for the financial years 2010/2011/2012,

- whereas, pursuant to the applicable law and to the Articles of Association of Intesa Sanpaolo ("the Company"), each shareholder, shareholders belonging to the same group and shareholders who are parties to a shareholders' agreement concerning the Company's shares may not submit more than one list of candidates, even by proxy or via fiduciary companies,
- the shareholders:
 - Compagnia di San Paolo, with registered office in Torino, Corso Vittorio Emanuele II, no. 75,
 - Fondazione Cariplo, with registered office in Milano, Via Manin, no. 23

holding overall no. 1,726,201,044 shares, representing 14.568% of the ordinary share capital,

- propose, also with regard to the contents of art. 22.1 of the Articles of Association of Intesa Sanpaolo, that the number of Supervisory Board members to be appointed be 19,
- submit, pursuant to art. 23 of the Articles of Association, the attached list of no. 16 candidates to the position of Supervisory Board members, consecutively numbered.

* * *

In accordance with all current provisions, including the Articles of Association, we submit the following original documents as attachments to the list:

- 1) certifications of entitlement upon Compagnia di San Paolo and Fondazione Cariplo of the shareholding required for submitting the list;
- 2) statements whereby each candidate accepts to stand for the post of Supervisory Board member and declares that there is no grounds which would make him/her ineligible for, or incompatible with, that post, further attesting that he/she meets the professional, integrity and independence requirements established for all or some of the Board members by law, regulations and the Articles of Association, together with a detailed summary of his/her personal and professional characteristics; moreover pledging to provide, pursuant to art. 2400, paragraph 4 of the Italian Civil Code, the list of the management and supervisory posts held in other companies as at the date of the Shareholders' Meeting.

Yours faithfully,

COMPAGNIA DI SAN PAOLO
(Angelo Benessia)

FONDAZIONE CARIPLO
(Giuseppe Guzzetti)

LIST OF CANDIDATES FOR APPOINTMENT OF THE SUPERVISORY BOARD
MEMBERS OF INTESA SANPAOLO S.P.A. SUBMITTED BY COMPAGNIA DI SAN
PAOLO AND FONDAZIONE CARIPLO

1. Giovanni Bazoli
2. Elsa Fornero
3. Franco Dalla Sega
4. Pietro Garibaldi
5. Ferdinando Targetti
6. Giulio Stefano Lubatti
7. Livio Torio
8. Fabio Pasquini
9. Gianluca Ferrero
10. Marco Spadacini
11. Eugenio Pavarani
12. Guido Ghisolfi
13. Fabrizio Gnocchi
14. Paolo Arlandini
15. Mario Romano Negri
16. Giuseppe Russo

Candidature acceptance form

In relation to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A. – with registered office in Torino (Italy), Piazza San Carlo 156 – summoned for 28 April (first call) and 30 April 2010 (second call) and having regard to my candidature to the post of member of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012, as per the list submitted by **Compagnia di San Paolo and Fond. Cariplo**, I, the undersigned **Giovanni Bazoli** (Fiscal Code **BZLGNN32T18B157E**), born in **Brescia** on **18 December 1932** resident in **Brescia** address **Piazza del Foro n. 10**, Italian nationality, occupation **Lawyer and University Professor**

declare

- I accept to stand as a candidate to the post of Supervisory Board member of Intesa Sanpaolo S.p.A.
- I am not a candidate in any other list submitted to the above-mentioned Shareholders' Meeting.

Under my responsibility

I also declare

- I meet the requirements of the post as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A.;
- I am
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have practiced as an auditor for at least three years;
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have not practiced as an auditor for at least three years;
 - not enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992;
- I
 - meet the independence requirements provided for by the Corporate Governance Code promoted by the Italian Stock Exchange;
 - do not meet the above independence requirements;
- I am not subject to causes of ineligibility, incompatibility or suspension provided for by law, regulations or the Articles of Association, with specific reference to the conditions of ineligibility and disqualification from office set forth in articles 2382 of the Italian Civil Code and 148, paragraph 3, of Legislative Decree 58/1998;
- I am aware of the contents of art. 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members;

in particular, I declare

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.2 of the Articles of Association;

- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.3 of the Articles of Association;

Lastly, I declare

- I have read the information provided pursuant to art. 13 of Legislative Decree 196 of 30 June 2003, reproduced at the end of this statement;
- I authorise this Company, pursuant to and for the purposes of art. 71, paragraph 4, of Presidential Decree 445 of 2000, to verify with the competent Offices the truthfulness of my statements;
- I authorise this Company to publish the above information, together with the detailed information on my personal and professional characteristics.

I also pledge to produce, on the Company's request, documents supporting my statements.

I attach a duly signed summary of my personal and professional characteristics, and pledge to deliver, pursuant to art. 2400, paragraph 4, of the Italian Civil Code, the list of the management and supervisory positions held in other companies as at the date of the Shareholders' Meeting.

Milano, 26 March 2010

Giovanni Bazoli
(signed)

INFORMATION (pursuant to art. 13 of Legislative Decree 196/2003) – The personal data provided will be handled in accordance with the provisions of Legislative Decree 196/2003. Provision of the data, which will be processed by Intesa Sanpaolo S.p.A., is necessary for verifying possession of the above-mentioned requirements. The data will be processed solely for the above purposes, also by means of IT tools, with no prejudice to the possibility of checking its accuracy by contacting the competent Offices.

The Data controller is Intesa Sanpaolo S.p.A., with registered office in Torino (Italy), Piazza San Carlo 156.

You may exercise your rights under Section 7 of the above-mentioned Legislative Decree – which include the right to access your personal data, the right to, rectify, update, integrate or erase incorrect or incomplete data, and the right to object to the processing of personal data on legitimate grounds – vis-à-vis the data controller or the data processor.

In order to exercise your right to access and, in general, your rights under Section 7, you may contact the Corporate Affairs Department.

You are required to promptly inform us of any changes or additions to the data provided, where relevant for verification of requirements.

Giovanni Bazoli (Brescia, 1932). "Honoris causa" degrees in "Economia Bancaria" from Università degli Studi di Macerata and in "Conservazione dei beni culturali" from Università degli Studi di Udine.

Knighthood for Services to Industry "Cavaliere del Lavoro" in Italy and "Officier de la Légion d'Honneur" in France.

Lawyer.

- University Professor of Administrative law since 1968 (teaching qualification confirmed in 1975).
- University Professor of Institutions of public law and of Educational legislation at Università Cattolica di Milano from 1964-65 to 1975-76 academic years.
- University Professor of Institutions of public law in the economics department of Università Cattolica di Milano from 1975-76 to 2002-03 academic years.
- 1/2/1983: Associate Professor of Administrative law in the economics department of Università Cattolica di Milano.
- 14/11/1990: University Professor of Business law in the political science department of Università Cattolica di Milano from 1990-91 to 1994-95 academic years.
- Associate Professor of Administrative law in the economics department of Università Cattolica di Milano until 30 October 2003; also appointed for teaching Institutions of public law.
- Currently he holds management and supervisory posts listed in the article 2400 comma 4 of the Italian Civil Code.

As at date of 26 March 2010

Candidature acceptance form

In relation to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A. – with registered office in Torino (Italy), Piazza San Carlo 156 – summoned for 28 April (first call) and 30 April 2010 (second call) and having regard to my candidature to the post of member of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012, as per the list submitted by **Compagnia di San Paolo and Fond. Cariplo**, I, the undersigned **Elsa Fornero** (Fiscal Code **FRNLMR48E47H789V**), born in **San Carlo Canavese** on **7 May 1948** resident in **Torino** address **Via Goffredo Casalis 35**, Italian nationality, occupation **University Professor**

declare

- I accept to stand as a candidate to the post of Supervisory Board member of Intesa Sanpaolo S.p.A.
- I am not a candidate in any other list submitted to the above-mentioned Shareholders' Meeting.

Under my responsibility

I also declare

- I meet the requirements of the post as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A.;
- I am
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have practiced as an auditor for at least three years;
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have not practiced as an auditor for at least three years;
 - not enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992;
- I
 - meet the independence requirements provided for by the Corporate Governance Code promoted by the Italian Stock Exchange;
 - do not meet the above independence requirements;
- I am not subject to causes of ineligibility, incompatibility or suspension provided for by law, regulations or the Articles of Association, with specific reference to the conditions of ineligibility and disqualification from office set forth in articles 2382 of the Italian Civil Code and 148, paragraph 3, of Legislative Decree 58/1998;
- I am aware of the contents of art. 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members;

in particular, I declare

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.2 of the Articles of Association;

- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.3 of the Articles of Association;

Lastly, I declare

- I have read the information provided pursuant to art. 13 of Legislative Decree 196 of 30 June 2003, reproduced at the end of this statement;
- I authorise this Company, pursuant to and for the purposes of art. 71, paragraph 4, of Presidential Decree 445 of 2000, to verify with the competent Offices the truthfulness of my statements;
- I authorise this Company to publish the above information, together with the detailed information on my personal and professional characteristics.

I also pledge to produce, on the Company's request, documents supporting my statements.

I attach a duly signed summary of my personal and professional characteristics, and pledge to deliver, pursuant to art. 2400, paragraph 4, of the Italian Civil Code, the list of the management and supervisory positions held in other companies as at the date of the Shareholders' Meeting.

Milano, 28 March 2010

Elsa Fornero
(signed)

INFORMATION (pursuant to art. 13 of Legislative Decree 196/2003) – The personal data provided will be handled in accordance with the provisions of Legislative Decree 196/2003. Provision of the data, which will be processed by Intesa Sanpaolo S.p.A., is necessary for verifying possession of the above-mentioned requirements. The data will be processed solely for the above purposes, also by means of IT tools, with no prejudice to the possibility of checking its accuracy by contacting the competent Offices.

The Data controller is Intesa Sanpaolo S.p.A., with registered office in Torino (Italy), Piazza San Carlo 156.

You may exercise your rights under Section 7 of the above-mentioned Legislative Decree – which include the right to access your personal data, the right to, rectify, update, integrate or erase incorrect or incomplete data, and the right to object to the processing of personal data on legitimate grounds – vis-à-vis the data controller or the data processor.

In order to exercise your right to access and, in general, your rights under Section 7, you may contact the Corporate Affairs Department.

You are required to promptly inform us of any changes or additions to the data provided, where relevant for verification of requirements.

Elsa Fornero (San Carlo Canavese, Torino, 1948). Full professor of Political Economic Policy at the University of Torino, Faculty of Economics

- Scientific Coordinator of CeRP (Center for Research on Pensions and Welfare Policies, Collegio Carlo Alberto <http://cerp.unito.it>)
- Deputy Chairman of Compagnia di San Paolo
- Member of the Steering Committee of the Doctorate Program in Economics at the University of Torino and member and teacher of the faculty of the PhD Programme in Social Protection Policy at the Maastricht Graduate School of Governance (University of Maastricht)
- Member of the Government Commission at The Ministry of Welfare for the evaluation of pension expenditure
- Member of the editorial committee of the *Rivista Italiana degli Economisti*
- Op-ed writer for the Italian economic daily Il Sole 24 Ore
- Member of the Board of Directors of Buzzi Unicem

Past Positions held

2005-07: member of the steering board of SIE (Italian Association of Economists)

2003-04: independent expert for the World Bank, in charge of evaluating the bank's support to the pension reform process in the following countries: Russia, Latvia, Macedonia and Albania

2001-02: chairwoman of the Task Force on Pension Portability established at the Centre for Economic Policy Studies (CEPS), Bruxelles

2001: member of the Government Commission for the assessment of the pension reform (Brambilla Commission)

2000-03: member of the Scientific Committee of MeFoP (Company for the Development of the Italian Pension Fund Market)

2004-06: member of the Scientific Committee of Confindustria (Association of Italian Industrial Companies)

2006-08 member of the Board of Directors of Fondazione Teatro Regio di Torino

2006-07 member of the Board of Directors of Eurizon Financial Group; 2001-03 member of the Board of Directors of Fideuram Vita and 1999-2000 member of the Board of Directors of INA

1993-97 member of the Town Council of Torino, chairwoman of the Board Committee (Budget Commission)

As at March 2010

Candidature acceptance form

In relation to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A. – with registered office in Torino (Italy), Piazza San Carlo 156 – summoned for 28 April (first call) and 30 April 2010 (second call) and having regard to my candidature to the post of member of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012, as per the list submitted by **Compagnia di San Paolo and Fond. Cariplo**, I, the undersigned **Franco Dalla Sega** (Fiscal Code **DLLFNC60H12L378B**), born in **Trento** on **12 June 1960** resident in **Milano** address **Via Loria Moisè 50**, Italian nationality, occupation **University Professor**

declare

- I accept to stand as a candidate to the post of Supervisory Board member of Intesa Sanpaolo S.p.A.
- I am not a candidate in any other list submitted to the above-mentioned Shareholders' Meeting.

Under my responsibility

I also declare

- I meet the requirements of the post as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A.;
- I am
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have practiced as an auditor for at least three years;
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have not practiced as an auditor for at least three years;
 - not enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992;
- I
 - meet the independence requirements provided for by the Corporate Governance Code promoted by the Italian Stock Exchange;
 - do not meet the above independence requirements;
- I am not subject to causes of ineligibility, incompatibility or suspension provided for by law, regulations or the Articles of Association, with specific reference to the conditions of ineligibility and disqualification from office set forth in articles 2382 of the Italian Civil Code and 148, paragraph 3, of Legislative Decree 58/1998;
- I am aware of the contents of art. 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members;

in particular, I declare

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.2 of the Articles of Association;

- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.3 of the Articles of Association;

Lastly, I declare

- I have read the information provided pursuant to art. 13 of Legislative Decree 196 of 30 June 2003, reproduced at the end of this statement;
- I authorise this Company, pursuant to and for the purposes of art. 71, paragraph 4, of Presidential Decree 445 of 2000, to verify with the competent Offices the truthfulness of my statements;
- I authorise this Company to publish the above information, together with the detailed information on my personal and professional characteristics.

I also pledge to produce, on the Company's request, documents supporting my statements.

I attach a duly signed summary of my personal and professional characteristics, and pledge to deliver, pursuant to art. 2400, paragraph 4, of the Italian Civil Code, the list of the management and supervisory positions held in other companies as at the date of the Shareholders' Meeting.

Milano, 29 March 2010

Franco Dalla Sega
(signed)

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In order to exercise your right to access and, in general, your rights under Section 7, you may contact the Corporate Affairs Department.

You are required to promptly inform us of any changes or additions to the data provided, where relevant for verification of requirements.

Franco Dalla Sega (Trento, 1960). Degree in Economics and Trade at the Università Cattolica del Sacro Cuore in Milano 1983/84.

- Ph.D. in Business Administration
- Associate professor of Business Administration, Faculty of Economics at the Università Cattolica in Milano. Professor of Professional Technique in the Faculty of Economics of Company Accounting in the Faculty of Law
- Enrolled with the Order of Accountants of Milano
- Enrolled with the Register of Auditors
- Professor at the School of Specialisation for legal careers at the Università Cattolica in Milano
- Member of the Scientific committee of the “Scuola di Alta Formazione” of Order of Chartered Accountants of Milano
- Member of the Register of the technical consultants of the Judge at the civil and penal Court of Milano
- Consultant for Balance Sheet and company valuation. Expertise in accounting, administration, company and business lines valuation, extraordinary transactions such as mergers, demergers and contributions, past accounting recovery also in the exam procedures, *pro-veritate* legal opinions and consultant for Balance Sheets and consolidated Balance Sheets.

He holds the posts indicated in the list as per article 2400 paragraph 4 of the Italian civil code.

As at 29 March 2010

Candidature acceptance form

In relation to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A. – with registered office in Torino (Italy), Piazza San Carlo 156 – summoned for 28 April (first call) and 30 April 2010 (second call) and having regard to my candidature to the post of member of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012, as per the list submitted by **Compagnia di San Paolo and Fond. Cariplo**, I, the undersigned **Pietro Garibaldi** (Fiscal Code **GRBPTR68M07L219S**), born in **Torino** on **7 August 1968** resident in **Torino** address **Via Martiri della Libertà 24**, Italian nationality, occupation **University Professor**

declare

- I accept to stand as a candidate to the post of Supervisory Board member of Intesa Sanpaolo S.p.A.
- I am not a candidate in any other list submitted to the above-mentioned Shareholders' Meeting.

Under my responsibility

I also declare

- I meet the requirements of the post as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A.;
- I am
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have practiced as an auditor for at least three years;
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have not practiced as an auditor for at least three years;
 - not enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992;
- I
 - meet the independence requirements provided for by the Corporate Governance Code promoted by the Italian Stock Exchange;
 - do not meet the above independence requirements;
- I am not subject to causes of ineligibility, incompatibility or suspension provided for by law, regulations or the Articles of Association, with specific reference to the conditions of ineligibility and disqualification from office set forth in articles 2382 of the Italian Civil Code and 148, paragraph 3, of Legislative Decree 58/1998;
- I am aware of the contents of art. 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members;

in particular, I declare

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.2 of the Articles of Association;

- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.3 of the Articles of Association;

Lastly, I declare

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- I authorise this Company, pursuant to and for the purposes of art. 71, paragraph 4, of Presidential Decree 445 of 2000, to verify with the competent Offices the truthfulness of my statements;
- I authorise this Company to publish the above information, together with the detailed information on my personal and professional characteristics.

I also pledge to produce, on the Company's request, documents supporting my statements.

I attach a duly signed summary of my personal and professional characteristics, and pledge to deliver, pursuant to art. 2400, paragraph 4, of the Italian Civil Code, the list of the management and supervisory positions held in other companies as at the date of the Shareholders' Meeting.

Torino, 29 March 2010

Pietro Garibaldi
(signed)

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In order to exercise your right to access and, in general, your rights under Section 7, you may contact the Corporate Affairs Department.

You are required to promptly inform us of any changes or additions to the data provided, where relevant for verification of requirements.

Pietro Garibaldi (Torino, 1968)

Academic positions and Research

Professor, Department of Economics and Public Finance, University of Economics of Torino
Director and fellow, Collegio Carlo Alberto (University of Torino and Compagnia di San Paolo)
Research fellow, Centre for Economic Policy Research (CEPR), Londra
Research fellow, IGER, Innocenzo Gasparini Institute for Economic Research, Milano
Research fellow, Institute for the Study of Labor (IZA), Bonn

Expert/Policy positions

2007-2010: Supervisory Board member of Intesa Sanpaolo, member of the Control Committee, also attending Management Board meetings
2004-2005: Economic Counselor to the Italian Minister of Finance, Roma
2000-2001-2006: Advisor to the International Monetary Fund
2002-2004: Counselor to the Italian Department of Treasury, Ministry of Economy and Finance, Roma
1999-2003: Consultant to the World Bank
1996-1999: Economist in the Research Department of the International Monetary Fund
1995: Young Economist at the European Bank for Reconstruction and Development, Londra

Previous Academic activities

2007: Visiting Scholar, Department of Economics, Berkeley University
2000-2004: Associate Professor at the University Bocconi of Milano
2004: Visiting Scholar, Faculty of Economics and Politics, Cambridge University
2003: Visiting Professor, Ecares and Free University of Bruxelles

Education

1996: PhD in Economics at the London School of Economics
1993: Master of Science in Economics at the London School of Economics
1992: Degree in Economics at the University of Torino

Candidature acceptance form

In relation to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A. – with registered office in Torino (Italy), Piazza San Carlo 156 – summoned for 28 April (first call) and 30 April 2010 (second call) and having regard to my candidature to the post of member of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012, as per the list submitted by **Compagnia di San Paolo e Fond. Cariplo**, I, the undersigned **Ferdinando Targetti** (Fiscal Code **TRGFDN45L0IF305K**), born in **Moltrasio** on **1 July 1945** and resident in **Milano**, address **Via Vigevano 32**, Italian nationality, occupation **University Professor**

declare

- I accept to stand as a candidate to the post of Supervisory Board member of Intesa Sanpaolo S.p.A.
- I am not a candidate in any other list submitted to the above-mentioned Shareholders' Meeting.

Under my responsibility

I also declare

- I meet the requirements of the post as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A.;
- I am
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have practiced as an auditor for at least three years;
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have not practiced as an auditor for at least three years;
 - not enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992;
- I
 - meet the independence requirements provided for by the Corporate Governance Code promoted by the Italian Stock Exchange;
 - do not meet the above independence requirements;
- I am not subject to causes of ineligibility, incompatibility or suspension provided for by law, regulations or the Articles of Association, with specific reference to the conditions of ineligibility and disqualification from office set forth in articles 2382 of the Italian Civil Code and 148, paragraph 3, of Legislative Decree 58/1998;
- I am aware of the contents of art. 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members;

in particular, I declare

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.2 of the Articles of Association;

- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.3 of the Articles of Association;

Lastly, I declare

- I have read the information provided pursuant to art. 13 of Legislative Decree 196 of 30 June 2003, reproduced at the end of this statement;
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- I authorise this Company to publish the above information, together with the detailed information on my personal and professional characteristics.

I also pledge to produce, on the Company's request, documents supporting my statements.

I attach a duly signed summary of my personal and professional characteristics, and pledge to deliver, pursuant to art. 2400, paragraph 4, of the Italian Civil Code, the list of the management and supervisory positions held in other companies as at the date of the Shareholders' Meeting.

Milano, 26 March 2010

Ferdinando Targetti
(signed)

INFORMATION (pursuant to art. 13 of Legislative Decree 196/2003) – The personal data provided will be handled in accordance with the provisions of Legislative Decree 196/2003. Provision of the data, which will be processed by Intesa Sanpaolo S.p.A., is necessary for verifying possession of the above-mentioned requirements. The data will be processed solely for the above purposes, also by means of IT tools, with no prejudice to the possibility of checking its accuracy by contacting the competent Offices.

The Data controller is Intesa Sanpaolo S.p.A., with registered office in Torino (Italy), Piazza San Carlo 156.

You may exercise your rights under Section 7 of the above-mentioned Legislative Decree – which include the right to access your personal data, the right to, rectify, update, integrate or erase incorrect or incomplete data, and the right to object to the processing of personal data on legitimate grounds – vis-à-vis the data controller or the data processor.

In order to exercise your right to access and, in general, your rights under Section 7, you may contact the Corporate Affairs Department.

You are required to promptly inform us of any changes or additions to the data provided, where relevant for verification of requirements.

Ferdinando Targetti (Moltrasio, 1945).

- ***Economics and Business Administration*** decree received in July 1970 from **Università Bocconi di Milano**.
- **Studies abroad:** in 1970, **London School of Economics**;
1972-1976 and again in 1980, **Cambridge University, Pembroke College**;
- **Teaching:**
1971-1990 Università Bocconi di Milano: assistant lecturer from 1971 to 1978;
professor of ***Problems of Economic Development*** and ***Comparative Economic Systems***
from 1979 to 1990
1982-1984 Faculty of Economics of **Università di Brescia**: Professor of ***Political Economics II***.
1984 **New York University**: ***Visiting professor***.
1991-1993 **University of Paris XIII**: Professor of ***Theory of Economic Growth***.
1994-1996 **Libero Istituto Universitario di Castellanza**: Professor of ***Economic Politics***.
1974-1996 **Università di Trento**: Professor, Associate Professor, and Full Professor
since 1984: Professor of ***Problems of Economic Development, Political Economics, International Economics*** and ***Economic Politics***.
1996-2001 on leave for a parliamentary mandate.
2001-2010 Appointed by Academic Senate on 20 July 2001 as **Director of School of International Studies** of Università di Trento, a "graduate school" for the conferring of doctorates, second level degrees and master degrees; he served till October 2005. Since then he has been **Chairman of the Scientific Committee**. Currently he holds a course on ***Globalisation and economic development*** there.

He has sat on the **Boards** of some publicly-owned companies and banks.

1978-1994: Deputy Chairman of **Credito Lombardo** (the Monte dei Paschi di Siena Group).
1985-1988: Member of the Board of Directors of **Banca Agricola Milanese** (the Banca Popolare di Milano Group).
1992-1993: Member of the Board of Directors of **Comercati 2000** (company controlled by the Municipality and Province of Milano).
1993-1996: Member of the General Council of "Fiera di Milano".
1994-1995: Chairman of the **Scientific Park of Environmental Technologies** of Sesto San Giovanni where he founded the **North of Milan Development Agency**.
2007-2010: Member of the Supervisory Board of Intesa Sanpaolo.
2009-at present: Chairman of auditors of Consorzio Patti Chiari jointly established by ABI (Italian Bankers Association) and consumer organisations.

Candidature acceptance form

In relation to the Ordinary Shareholders’ Meeting of Intesa Sanpaolo S.p.A. – with registered office in Torino (Italy), Piazza San Carlo 156 – summoned for 28 April (first call) and 30 April 2010 (second call) and having regard to my candidature to the post of member of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012, as per the list submitted by **Compagnia di San Paolo and Fond. Cariplo**, I, the undersigned **Giulio Stefano Lubatti** (Fiscal Code **LBTGST47D26F351J**), born in **Mondovì** on **26 April 1947**, resident in **Torino**, address **Strada del Nobile 37/3/0**, Italian nationality, occupation **Self-employed**

declare

- I accept to stand as a candidate to the post of Supervisory Board member of Intesa Sanpaolo S.p.A.
- I am not a candidate in any other list submitted to the above-mentioned Shareholders’ Meeting.

Under my responsibility

I also declare

- I meet the requirements of the post as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A.;
- I am
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have practiced as an auditor for at least three years;
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have not practiced as an auditor for at least three years;
 - not enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992;
- I
 - meet the independence requirements provided for by the Corporate Governance Code promoted by the Italian Stock Exchange;
 - do not meet the above independence requirements;
- I am not subject to causes of ineligibility, incompatibility or suspension provided for by law, regulations or the Articles of Association, with specific reference to the conditions of ineligibility and disqualification from office set forth in articles 2382 of the Italian Civil Code and 148, paragraph 3, of Legislative Decree 58/1998;
- I am aware of the contents of art. 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members;

in particular, I declare

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.2 of the Articles of Association;

- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.3 of the Articles of Association;

Lastly, I declare

- I have read the information provided pursuant to art. 13 of Legislative Decree 196 of 30 June 2003, reproduced at the end of this statement;
- I authorise this Company, pursuant to and for the purposes of art. 71, paragraph 4, of Presidential Decree 445 of 2000, to verify with the competent Offices the truthfulness of my statements;
- I authorise this Company to publish the above information, together with the detailed information on my personal and professional characteristics.

I also pledge to produce, on the Company's request, documents supporting my statements.

I attach a duly signed summary of my personal and professional characteristics, and pledge to deliver, pursuant to art. 2400, paragraph 4, of the Italian Civil Code, the list of the management and supervisory positions held in other companies as at the date of the Shareholders' Meeting.

Torino, 29 March 2010

Giulio Stefano Lubatti
(signed)

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In order to exercise your right to access and, in general, your rights under Section 7, you may contact the Corporate Affairs Department.

You are required to promptly inform us of any changes or additions to the data provided, where relevant for verification of requirements.

CURRICULUM VITAE OF GIULIO STEFANO LUBATTI

Personal data

Date of Birth: 26/04/1947

Place of Birth: Mondovì (Cuneo)

Personal qualifications

Enrolled with the National Register of Accountants of Torino since 1978

Enrolled with the Register of Auditors since 1992

Career

1970 - 2002 Andersen

He joined the Andersen organisation in 1970 where he became

- 1976: executive

- 1983: partner

- 1996: member of the Board of Directors of Arthur Andersen S.p.A. (until 2002)

- 2001: Chairman of Arthur Andersen S.p.A.

2002 - 2004 Deloitte

Following the Andersen-Deloitte agreement of integration he joined the Deloitte network:

- 2002-2003: member of the Board of Directors of Deloitte & Touche S.p.A.

- June 2004: left Deloitte & Touche S.p.A.

2007 Intesa Sanpaolo

- Member of the Supervisory Board

- Chairman of the Control Committee

- Chairman of the Surveillance Body

- Member of the Remuneration Committee

2008 - 2009 Tokos Sgr (Banca del Piemonte Group)

- Member of the Board of Directors

2009 Banco di Napoli

- Chairman of the Board of Statutory Auditors

Candidature acceptance form

In relation to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A. – with registered office in Torino (Italy), Piazza San Carlo 156 – summoned for 28 April (first call) and 30 April 2010 (second call) and having regard to my candidature to the post of member of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012, as per the list submitted by **Compagnia di San Paolo and Fond. Cariplo**, I, the undersigned **Livio Torio** (Fiscal Code **TROLVI43C05H274Z**), born in **Riccione** on **5 March 1943**, resident in **Milano**, address **Via S. Andrea 25**, Italian nationality, occupation **Lawyer**

declare

- I accept to stand as a candidate to the post of Supervisory Board member of Intesa Sanpaolo S.p.A.
- I am not a candidate in any other list submitted to the above-mentioned Shareholders' Meeting.

Under my responsibility

I also declare

- I meet the requirements of the post as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A.;
- I am
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have practiced as an auditor for at least three years;
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have not practiced as an auditor for at least three years;
 - not enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992;
- I
 - meet the independence requirements provided for by the Corporate Governance Code promoted by the Italian Stock Exchange;
 - do not meet the above independence requirements;
- I am not subject to causes of ineligibility, incompatibility or suspension provided for by law, regulations or the Articles of Association, with specific reference to the conditions of ineligibility and disqualification from office set forth in articles 2382 of the Italian Civil Code and 148, paragraph 3, of Legislative Decree 58/1998;
- I am aware of the contents of art. 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members;

in particular, I declare

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.2 of the Articles of Association;

- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.3 of the Articles of Association;

Lastly, I declare

- I have read the information provided pursuant to art. 13 of Legislative Decree 196 of 30 June 2003, reproduced at the end of this statement;
- I authorise this Company, pursuant to and for the purposes of art. 71, paragraph 4, of Presidential Decree 445 of 2000, to verify with the competent Offices the truthfulness of my statements;
- I authorise this Company to publish the above information, together with the detailed information on my personal and professional characteristics.

I also pledge to produce, on the Company's request, documents supporting my statements.

I attach a duly signed summary of my personal and professional characteristics, and pledge to deliver, pursuant to art. 2400, paragraph 4, of the Italian Civil Code, the list of the management and supervisory positions held in other companies as at the date of the Shareholders' Meeting.

Milano, 26 March 2010

Livio Torio
(signed)

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In order to exercise your right to access and, in general, your rights under Section 7, you may contact the Corporate Affairs Department.

You are required to promptly inform us of any changes or additions to the data provided, where relevant for verification of requirements.

Livio Torio (Riccione, 1943).

Free lance Lawyer.

Enrolled with the Register of Solicitors since 4 May 1972;

Enrolled with the Register of Lawyers since 4 May 1978;

Enrolled with the Register of Auditors from 3 July 1991.

Member of the Supervisory Board of Intesa Sanpaolo S.p.A., Piazza San Carlo 156, Torino

Member of the Control Committee of Intesa Sanpaolo S.p.A., Piazza San Carlo 156, Torino

Member of the Surveillance Body of Intesa Sanpaolo S.p.A., Piazza San Carlo 156, Torino

Chairman of the Boards of Statutory Auditors of:

- Mediocredito Italiano S.p.A., Via Cernaia 8/10, Milano
- Setefi S.p.A., Viale G. Richard 7, Milano
- Fondo Pensioni per il Personale Cariplo, Via Brera 10, Milano
- Alintec s.c.a.r.l., Via Garofalo 39, Milano
- Senato Immobiliare S.r.l., Via Brera 10, Milano
- Azienda Agricola Riservo S.r.l., Via Brera 10, Milano

Member of the Boards of Statutory Auditors of:

- Banca di Credito Sardo S.p.A., Viale Bonaria, Cagliari
- P.S.M. Celada Fasteners S.r.l., Via Porpora 24, Milano
- Fondazione Lombardia Film Commission, Corso San Gottardo 5, Milano
- Valore e Sviluppo Immobiliare S.r.l., Via Brera 10, Milano
- Azienda Agricola Le Rene S.r.l., Via Brera 10, Milano
- Azienda Agricola Pucciarella S.r.l., Via Brera 10, Milano

Former Member of Central Commission for Charity of Fondazione Cassa di Risparmio delle Provincie Lombarde - Via Manin 23, Milano

Former Chairman of the Boards of Statutory Auditors of:

- Fondazione Cassa di Risparmio delle Provincie Lombardo - Via Manin 23, Milano
- Finlombarda S.p.A. - Piazza Belgioioso 2, Milano
- AEM Calore & Servizi S.p.A. - Corso di Porta Vittoria 4, Milano

Former Member of the Boards of Directors of:

- Metropolitana Milanese S.p.A. - Via del Vecchio Politecnico 5, Milano
- Sogemi S.p.A. - Via Lombroso 54, Milano
- Cassa di Risparmio della Provincia di Viterbo S.p.A. - Via Mazzini 129, Viterbo
- Intesa Mediofactoring S.p.A. - Via Carlo Poma 47, Milano

Former Member of the Boards of Statutory Auditors of:

- Intesa Holding Asset Management S.p.A. - Via Romagnosi 5, Milano
- Cassa di Risparmio di Parma e Piacenza S.p.A. - Via Università 1, Parma
- Cassa di Risparmio di Gorizia S.p.A. - Corso Verdi 104, Gorizia
- Fondazione Cariplo Iniziative Patrimoniali S.p.A. - Via Manin 23, Milano
- Istituto Scientifico Breda S.p.A. - Viale Sarca 336, Milano
- Electrone S.p.A. - Via Bertola 4, Torino
- Ristomat S.p.A. - Via Stromboli 1, Milano
- Crif Decision Solution S.r.l., Via Mario Fantin 1, Bologna
- Azienda Agricola Trequanda S.r.l., Via Brera 10, Milano.

Candidature acceptance form

In relation to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A. – with registered office in Torino (Italy), Piazza San Carlo 156 – summoned for 28 April (first call) and 30 April 2010 (second call) and having regard to my candidature to the post of member of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012, as per the list submitted by **Compagnia di San Paolo and Fond. Cariplo**, I, the undersigned **Fabio Pasquini** (Fiscal Code **PSQFBA53T22E591R**), born in **Limbate** on **22 December 1953** resident in **Torino** address **Corso Kossuth 18**, Italian nationality, occupation **Professional Chartered Accountant**

declare

- I accept to stand as a candidate to the post of Supervisory Board member of Intesa Sanpaolo S.p.A.
- I am not a candidate in any other list submitted to the above-mentioned Shareholders' Meeting.

Under my responsibility

I also declare

- I meet the requirements of the post as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A.;
- I am
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have practiced as an auditor for at least three years;
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have not practiced as an auditor for at least three years;
 - not enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992;
- I
 - meet the independence requirements provided for by the Corporate Governance Code promoted by the Italian Stock Exchange;
 - do not meet the above independence requirements;
- I am not subject to causes of ineligibility, incompatibility or suspension provided for by law, regulations or the Articles of Association, with specific reference to the conditions of ineligibility and disqualification from office set forth in articles 2382 of the Italian Civil Code and 148, paragraph 3, of Legislative Decree 58/1998;
- I am aware of the contents of art. 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members;

in particular, I declare

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.2 of the Articles of Association;

- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.3 of the Articles of Association;

Lastly, I declare

- I have read the information provided pursuant to art. 13 of Legislative Decree 196 of 30 June 2003, reproduced at the end of this statement;
- I authorise this Company, pursuant to and for the purposes of art. 71, paragraph 4, of Presidential Decree 445 of 2000, to verify with the competent Offices the truthfulness of my statements;
- I authorise this Company to publish the above information, together with the detailed information on my personal and professional characteristics.

I also pledge to produce, on the Company's request, documents supporting my statements.

I attach a duly signed summary of my personal and professional characteristics, and pledge to deliver, pursuant to art. 2400, paragraph 4, of the Italian Civil Code, the list of the management and supervisory positions held in other companies as at the date of the Shareholders' Meeting.

Torino, 29 March 2010

Fabio Pasquini
(signed)

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You may exercise your rights under Section 7 of the above-mentioned Legislative Decree – which include the right to access your personal data, the right to, rectify, update, integrate or erase incorrect or incomplete data, and the right to object to the processing of personal data on legitimate grounds – vis-à-vis the data controller or the data processor.

In order to exercise your right to access and, in general, your rights under Section 7, you may contact the Corporate Affairs Department.

You are required to promptly inform us of any changes or additions to the data provided, where relevant for verification of requirements.

Fabio Pasquini (Limbrate, 1953)

- Received his degree with full marks from the Università di Torino 14 July 1978
- As a professional chartered accountant he is an Associate in the Studio Boidi & Partners, based in Torino - Via A. Doria, 15 (www.studioboidi.it) and he has been enrolled with the Order of Chartered Accountants of Torino since 9 June 1981
- An auditor since 13 December 1988, he is also enrolled with the National Register of Auditors
- He has been technical advisor to the Torino Court since 10 July 1991
- He has been enrolled with the Register of Technical Advisors in the Torino Court since 10 November 1999
- He has been consultant for several years at the Private Law Institute of the Faculty of Economics of Torino
- He held the office of Director of the “Unione Giovani Dottori Commercialisti di Torino”
- His main activity is in the field of tax and corporate consultancy
- He has held offices as Director and Member of the Board of Statutory Auditors in several companies and public bodies such as:
 - ISTITUTO FINANZIARIO REGIONALE PIEMONTE FINPIEMONTE S.p.A. as Chairman of the Management Board from 3/8/2001 until 6/9/2005
 - SOCIETA' PER AZIONI MICHELIN ITALIANA - S.A.M. CON SOCIO UNICO as Statutory Auditor
 - FIDICONT S.r.l. as Chairman of the Management Board
 - TORINO FIDUCIARIA - FIDITOR S.r.l. as CEO
 - Committee for the Organization for the XX Olympic Winter Games, Torino 2006, with head office in Torino, as Chairman of the Board of Statutory Auditors
 - DAYCO FLUID TECHNOLOGIES S.p.A. as Statutory Auditor until 25/6/2007
 - SOCIETA' INTERPORTO DI TORINO S.I.T.O. S.p.A. as a Director until 31/5/2005
 - TAMBURI INVESTMENT PARTNERS S.p.A. as Chairman of the Board of Statutory Auditors until 30/6/2003
 - BIM VITA S.p.A. (Gruppo SAI - Fondiaria) as a Statutory Auditor until 20/4/2007
 - COMPAGNIA DI SAN PAOLO as Chairman of the Board of Auditors
 - DE TOMASO AUTOMOBILI S.p.A. as a Director
 - BASICITALIA S.p.A. as a Statutory Auditor
 - ITALCABLES S.p.A. as a Statutory Auditor
 - REXCOURTA S.P.A. as a Statutory Auditor

Candidature acceptance form

In relation to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A. – with registered office in Torino (Italy), Piazza San Carlo 156 – summoned for 28 April (first call) and 30 April 2010 (second call) and having regard to my candidature to the post of member of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012, as per the list submitted by **Compagnia di San Paolo and Fond. Cariplo**, I, the undersigned **Gianluca Ferrero** (Fiscal Code **FRRGLC63T07L219H**), born in **Torino** on **7 December 1963** resident in **Torino** address **Cristoforo Colombo n. 1**, Italian nationality, occupation **Professional Chartered Accountant**

declare

- I accept to stand as a candidate to the post of Supervisory Board member of Intesa Sanpaolo S.p.A.
- I am not a candidate in any other list submitted to the above-mentioned Shareholders' Meeting.

Under my responsibility

I also declare

- I meet the requirements of the post as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A.;
- I am
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have practiced as an auditor for at least three years;
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have not practiced as an auditor for at least three years;
 - not enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992;
- I
 - meet the independence requirements provided for by the Corporate Governance Code promoted by the Italian Stock Exchange;
 - do not meet the above independence requirements;
- I am not subject to causes of ineligibility, incompatibility or suspension provided for by law, regulations or the Articles of Association, with specific reference to the conditions of ineligibility and disqualification from office set forth in articles 2382 of the Italian Civil Code and 148, paragraph 3, of Legislative Decree 58/1998;
- I am aware of the contents of art. 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members;

in particular, I declare

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.2 of the Articles of Association;

- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.3 of the Articles of Association;

Lastly, I declare

- I have read the information provided pursuant to art. 13 of Legislative Decree 196 of 30 June 2003, reproduced at the end of this statement;
- I authorise this Company, pursuant to and for the purposes of art. 71, paragraph 4, of Presidential Decree 445 of 2000, to verify with the competent Offices the truthfulness of my statements;
- I authorise this Company to publish the above information, together with the detailed information on my personal and professional characteristics.

I also pledge to produce, on the Company's request, documents supporting my statements.

I attach a duly signed summary of my personal and professional characteristics, and pledge to deliver, pursuant to art. 2400, paragraph 4, of the Italian Civil Code, the list of the management and supervisory positions held in other companies as at the date of the Shareholders' Meeting.

Torino, 29 March 2010

Gianluca Ferrero
(signed)

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In order to exercise your right to access and, in general, your rights under Section 7, you may contact the Corporate Affairs Department.

You are required to promptly inform us of any changes or additions to the data provided, where relevant for verification of requirements.

Gianluca Ferrero (Torino, 1963).

Main offices currently held:

- Giovanni Agnelli & C. Sapaz, Torino - General Partner
- Intesa Sanpaolo S.p.A., Torino - Member of the Supervisory Board
- Luigi Lavazza S.p.A., Torino - Chairman of the Board of Statutory Auditors
- Banca del Piemonte S.p.A., Torino - Member of the Board of Directors
- Fenera Holding S.p.A. - Statutory Auditor
- Biotronik Italia S.p.A., Vimodrone (Milano) - Chairman of the Board of Statutory Auditors
- TO-DIS Srl (RCS Group S.p.A.), Torino - Chairman of the Board of Statutory Auditors

Main offices held in the past:

- Sanpaolo IMI S.p.A., Torino - Statutory Auditor
- Banca Leonardo Group S.p.A., Milano - Statutory Auditor
- IFI S.p.A., Torino - Chairman of the Board of Statutory Auditors
- L'Oreal Saipo S.p.A., Torino - Statutory Auditor
- Maserati S.p.A., Modena - Statutory Auditor
- Juventus F.C. S.p.A., Torino - Statutory Auditor
- RCS Produzioni S.p.A., Milano - Chairman of the Board of Statutory Auditors

Candidature acceptance form

In relation to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A. – with registered office in Torino (Italy), Piazza San Carlo 156 – summoned for 28 April (first call) and 30 April 2010 (second call) and having regard to my candidature to the post of member of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012, as per the list submitted by **Compagnia di San Paolo and Fond. Cariplo**, I, the undersigned **Marco Spadacini** (Fiscal Code **SPDMRC38D22F205E**), born in **Milano** on **22 April 1938** resident in **Milano** address **Via Conservatorio 30**, Italian nationality, occupation **Professional Chartered Accountant**

declare

- I accept to stand as a candidate to the post of Supervisory Board member of Intesa Sanpaolo S.p.A.
- I am not a candidate in any other list submitted to the above-mentioned Shareholders' Meeting.

Under my responsibility

I also declare

- I meet the requirements of the post as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A.;
- I am
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have practiced as an auditor for at least three years;
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have not practiced as an auditor for at least three years;
 - not enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992;
- I
 - meet the independence requirements provided for by the Corporate Governance Code promoted by the Italian Stock Exchange;
 - do not meet the above independence requirements;
- I am not subject to causes of ineligibility, incompatibility or suspension provided for by law, regulations or the Articles of Association, with specific reference to the conditions of ineligibility and disqualification from office set forth in articles 2382 of the Italian Civil Code and 148, paragraph 3, of Legislative Decree 58/1998;
- I am aware of the contents of art. 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members;

in particular, I declare

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.2 of the Articles of Association;

- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.3 of the Articles of Association;

Lastly, I declare

- I have read the information provided pursuant to art. 13 of Legislative Decree 196 of 30 June 2003, reproduced at the end of this statement;
- I authorise this Company, pursuant to and for the purposes of art. 71, paragraph 4, of Presidential Decree 445 of 2000, to verify with the competent Offices the truthfulness of my statements;
- I authorise this Company to publish the above information, together with the detailed information on my personal and professional characteristics.

I also pledge to produce, on the Company's request, documents supporting my statements.

I attach a duly signed summary of my personal and professional characteristics, and pledge to deliver, pursuant to art. 2400, paragraph 4, of the Italian Civil Code, the list of the management and supervisory positions held in other companies as at the date of the Shareholders' Meeting.

Milano, 26 March 2010

Marco Spadacini
(signed)

INFORMATION (pursuant to art. 13 of Legislative Decree 196/2003) – The personal data provided will be handled in accordance with the provisions of Legislative Decree 196/2003. Provision of the data, which will be processed by Intesa Sanpaolo S.p.A., is necessary for verifying possession of the above-mentioned requirements. The data will be processed solely for the above purposes, also by means of IT tools, with no prejudice to the possibility of checking its accuracy by contacting the competent Offices.

The Data controller is Intesa Sanpaolo S.p.A., with registered office in Torino (Italy), Piazza San Carlo 156.

You may exercise your rights under Section 7 of the above-mentioned Legislative Decree – which include the right to access your personal data, the right to, rectify, update, integrate or erase incorrect or incomplete data, and the right to object to the processing of personal data on legitimate grounds – vis-à-vis the data controller or the data processor.

In order to exercise your right to access and, in general, your rights under Section 7, you may contact the Corporate Affairs Department.

You are required to promptly inform us of any changes or additions to the data provided, where relevant for verification of requirements.

Marco Spadacini (Milano, 1938).

A graduate in Economics and Business at Bocconi University in Milan, he has been enrolled with the Order of Chartered Accountants of Milano since 1969 and with the National Register of Auditors and is currently Associate at the *Studio Spadacini Associazione Professionale*. He is also Judicial Officer, Official Receiver and Trustee in several exam procedures for the Court of Milano.

Offices held in listed companies as at 26/3/2010:

- Arnoldo Mondadori Editore S.p.A. - Director
- Atlantia S.p.A - Chairman of the Board of Statutory Auditors
- Fondiaria SAI S.p.A. - Statutory Auditor
- Sorin S.p.A. - Chairman of the Board of Statutory Auditors

Office held as a Statutory Auditor in non-listed companies as 26/3/2010:

- AMBI S.p.A. - Chairman of the Board of Statutory Auditors
- AXA Assicurazioni S.p.A. - Statutory Auditor
- AXA Partecipazioni S.p.A. - Statutory Auditor
- Apple Italia S.R.L. - Chairman of the Board of Statutory Auditors
- Apple S.p.A. - Chairman of the Board of Statutory Auditors
- Centurion Immobiliare S.p.A. - Statutory Auditor
- Cooperativa Palomar 3 A R.L. - Chairman of the Board of Statutory Auditors
- Delmi S.p.A. - Chairman of the Board of Statutory Auditors
- EXPO 2015 S.p.A. - Statutory Auditor
- F2I S.G.R. S.p.A. Chairman of the Board of Statutory Auditors
- Investim S.R.L. - Statutory Auditor
- Transalpina di Energia S.R.L. - Statutory Auditor

Main offices held in the past:

- Istituto Ortopedico Riccardo Galeazzi - Chief Executive Officer
- Tessitura Meccanica Seteria G. Ones S.p.A. - Chairman of the Board of Directors

Candidature acceptance form

In relation to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A. – with registered office in Torino (Italy), Piazza San Carlo 156 – summoned for 28 April (first call) and 30 April 2010 (second call) and having regard to my candidature to the post of member of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012, as per the list submitted by **Compagnia di San Paolo and Fond. Cariplo**, I, the undersigned **Eugenio Pavarani** (Fiscal Code **PVRGNE49P12G337S**), born in **Parma** on **12 September 1949** resident in **Parma** address **Via Duca Alessandro n. 111**, Italian nationality, occupation **University Professor**

declare

- I accept to stand as a candidate to the post of Supervisory Board member of Intesa Sanpaolo S.p.A.
- I am not a candidate in any other list submitted to the above-mentioned Shareholders' Meeting.

Under my responsibility

I also declare

- I meet the requirements of the post as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A.;
- I am enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have practiced as an auditor for at least three years;
- I meet the independence requirements provided for by the Corporate Governance Code promoted by the Italian Stock Exchange;
- I am not subject to causes of ineligibility, incompatibility or suspension provided for by law, regulations or the Articles of Association, with specific reference to the conditions of ineligibility and disqualification from office set forth in articles 2382 of the Italian Civil Code and 148, paragraph 3, of Legislative Decree 58/1998;
- I am aware of the contents of art. 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members;

in particular, I declare

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.2 of the Articles of Association;
- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.3 of the Articles of Association;

Lastly, I declare

- I have read the information provided pursuant to art. 13 of Legislative Decree 196 of 30 June 2003, reproduced at the end of this statement;
- I authorise this Company, pursuant to and for the purposes of art. 71, paragraph 4, of Presidential Decree 445 of 2000, to verify with the competent Offices the truthfulness of my statements;
- I authorise this Company to publish the above information, together with the detailed information on my personal and professional characteristics.

I also pledge to produce, on the Company's request, documents supporting my statements.

I attach a duly signed summary of my personal and professional characteristics, and pledge to deliver, pursuant to art. 2400, paragraph 4, of the Italian Civil Code, the list of the management and supervisory positions held in other companies as at the date of the Shareholders' Meeting.

Parma, 26 March 2010

Eugenio Pavarani

(signed)

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You may exercise your rights under Section 7 of the above-mentioned Legislative Decree – which include the right to access your personal data, the right to, rectify, update, integrate or erase incorrect or incomplete data, and the right to object to the processing of personal data on legitimate grounds – vis-à-vis the data controller or the data processor.

In order to exercise your right to access and, in general, your rights under Section 7, you may contact the Corporate Affairs Department.

You are required to promptly inform us of any changes or additions to the data provided, where relevant for verification of requirements.

Eugenio Pavarani (Parma, 1949).

- Degree in Economics at Università degli Studi di Parma
- Full Professor of Financial Brokerage at the economics department of Università di Parma
- Dottore Commercialista, enrolled with the National Register of Accountants

Current posts:

- Member of the Supervisory Board of Intesa Sanpaolo S.p.A. from 2007
- Chairman of the Financial Statement Committee of Intesa Sanpaolo S.p.A. from 2007
- Statutory auditor in Roche Pharma S.p.A from 2007
- Statutory auditor in Roche Diagnostics S.p.A. from 2007
- Chairman of the Board of Statutory Auditors in Mediofactoring S.p.A. from 2008
- Auditor of Accounts of the Fondazione Magnani Rocca from 1996

Previous positions:

- Vice Rector of Università di Parma from 1992 to 1998 and later from 2007 to 2009
- Chief executive of Università di Parma in 1999 and 2000
- Member of the Board of Directors of Fondazione Cassa di Risparmio di Parma from 1998 to 2000
- Member of the Board of Directors of Holding Cariparma S.p.A. in 1998 and 1999
- Member of the Board of Directors of Banca Intesa S.p.A. from 2000 to 2006
- Chairman of the Internal Control Committee of Banca Intesa S.p.A. in 2005 and 2008
- Chairman of the Supervisory Authority (as per Legislative Decree 231/2001) of Banca Intesa S.p.A. in 2005 and 2006

As at date of 26 March 2010

Candidature acceptance form

In relation to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A. – with registered office in Torino (Italy), Piazza San Carlo 156 – summoned for 28 April (first call) and 30 April 2010 (second call) and having regard to my candidature to the post of member of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012, as per the list submitted by **Compagnia di San Paolo and Fond. Cariplo**, I, the undersigned **Guido Ghisolfi** (Fiscal Code **GHSGDU56P29L304J**), born in **Tortona** on **29 September 1956** resident in **Tortona** address **Via Padre Michele da Carbonara 19**, Italian nationality, occupation **Entrepreneur**

declare

- I accept to stand as a candidate to the post of Supervisory Board member of Intesa Sanpaolo S.p.A.
- I am not a candidate in any other list submitted to the above-mentioned Shareholders' Meeting.

Under my responsibility

I also declare

- I meet the requirements of the post as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A.;
- I am
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have practiced as an auditor for at least three years;
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have not practiced as an auditor for at least three years;
 - not enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992;
- I
 - meet the independence requirements provided for by the Corporate Governance Code promoted by the Italian Stock Exchange;
 - do not meet the above independence requirements;
- I am not subject to causes of ineligibility, incompatibility or suspension provided for by law, regulations or the Articles of Association, with specific reference to the conditions of ineligibility and disqualification from office set forth in articles 2382 of the Italian Civil Code and 148, paragraph 3, of Legislative Decree 58/1998;
- I am aware of the contents of art. 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members;

in particular, I declare

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.2 of the Articles of Association;

- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.3 of the Articles of Association;

Lastly, I declare

- I have read the information provided pursuant to art. 13 of Legislative Decree 196 of 30 June 2003, reproduced at the end of this statement;
- I authorise this Company, pursuant to and for the purposes of art. 71, paragraph 4, of Presidential Decree 445 of 2000, to verify with the competent Offices the truthfulness of my statements;
- I authorise this Company to publish the above information, together with the detailed information on my personal and professional characteristics.

I also pledge to produce, on the Company's request, documents supporting my statements.

I attach a duly signed summary of my personal and professional characteristics, and pledge to deliver, pursuant to art. 2400, paragraph 4, of the Italian Civil Code, the list of the management and supervisory positions held in other companies as at the date of the Shareholders' Meeting.

Torino, 29 March 2010

Guido Ghisolfi
(signed)

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The Data controller is Intesa Sanpaolo S.p.A., with registered office in Torino (Italy), Piazza San Carlo 156.

You may exercise your rights under Section 7 of the above-mentioned Legislative Decree – which include the right to access your personal data, the right to, rectify, update, integrate or erase incorrect or incomplete data, and the right to object to the processing of personal data on legitimate grounds – vis-à-vis the data controller or the data processor.

In order to exercise your right to access and, in general, your rights under Section 7, you may contact the Corporate Affairs Department.

You are required to promptly inform us of any changes or additions to the data provided, where relevant for verification of requirements.

Guido Ghisolfi (Tortona, 1956). Degree in Chemical Engineering at Politecnico di Torino in 1985. In 1984, he took over as manager in charge of the R&D dept. in the M&G Group (worldwide technological leader in polyester material production); later he became Managing Director of the engineering Company of the group. He is also responsible for Manufacturing, IT, R&D and Investments of the group.

Current posts:

- Managing Director of Mossi & Ghisolfi S.p.A.
- Managing Director of M&G Finanziaria S.r.l.
- Chairman and Managing Director of Chemtex Italia S.r.l.
- Chairman of Delta-T Europe S.r.l.
- Vice-chairman and board member of M&G Polymers LLC
- Vice-chairman and board member of M&G USA Corporation
- Vice-chairman and board member of M&G USA Holding
- Chairman of Chemtex International Inc.
- Managing Director of M&G Polimeros Mexico SA de CV
- Board chairman of M&G Pollester SA
- Executive of Chemtex Consulting India Ltd. (Bangalore)
- Executive of Chemtex Engineering Co. Ltd. (Pechino)
- Executive of Chemtex Shanghai Chemical Engineering Co. Ltd. (Shanghai)
- Member of the Council for the United States and Italy (CONSIUSA) since 2002
- Club Ambrosetti member since 2004

As at date of 26 March 2010

Candidature acceptance form

In relation to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A. – with registered office in Torino (Italy), Piazza San Carlo 156 – summoned for 28 April (first call) and 30 April 2010 (second call) and having regard to my candidature to the post of member of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012, as per the list submitted by **Compagnia di San Paolo and Fond. Cariplo**, I, the undersigned **Fabrizio Gnocchi** (Fiscal Code **GNCFRZ65H02G388X**), born in **Pavia** on **2 June 1965** resident in **Linarolo** address **via Po**, Italian nationality, occupation **Lawyer**

declare

- I accept to stand as a candidate to the post of Supervisory Board member of Intesa Sanpaolo S.p.A.
- I am not a candidate in any other list submitted to the above-mentioned Shareholders' Meeting.

Under my responsibility

I also declare

- I meet the requirements of the post as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A.;
- I am
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have practiced as an auditor for at least three years;
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have not practiced as an auditor for at least three years;
 - not enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992;
- I
 - meet the independence requirements provided for by the Corporate Governance Code promoted by the Italian Stock Exchange;
 - do not meet the above independence requirements;
- I am not subject to causes of ineligibility, incompatibility or suspension provided for by law, regulations or the Articles of Association, with specific reference to the conditions of ineligibility and disqualification from office set forth in articles 2382 of the Italian Civil Code and 148, paragraph 3, of Legislative Decree 58/1998; in respect with the above, as regards the post of Mediocredito Italiano S.p.A Board of Directors member that I am going to hold, I pledge to resign from it if I am elected as Supervisory Board member of the Parent Company Intesa Sanpaolo SpA;
- I am aware of the contents of art. 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members;

in particular, I declare

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree

161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.2 of the Articles of Association;

- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.3 of the Articles of Association;

Lastly, I declare

- I have read the information provided pursuant to art. 13 of Legislative Decree 196 of 30 June 2003, reproduced at the end of this statement;
- I authorise this Company, pursuant to and for the purposes of art. 71, paragraph 4, of Presidential Decree 445 of 2000, to verify with the competent Offices the truthfulness of my statements;
- I authorise this Company to publish the above information, together with the detailed information on my personal and professional characteristics.

I also pledge to produce, on the Company's request, documents supporting my statements.

I attach a duly signed summary of my personal and professional characteristics, and pledge to deliver, pursuant to art. 2400, paragraph 4, of the Italian Civil Code, the list of the management and supervisory positions held in other companies as at the date of the Shareholders' Meeting.

Milano, 26 March 2010

Fabrizio Gnocchi

(signed)

INFORMATION (pursuant to art. 13 of Legislative Decree 196/2003) – The personal data provided will be handled in accordance with the provisions of Legislative Decree 196/2003. Provision of the data, which will be processed by Intesa Sanpaolo S.p.A., is necessary for verifying possession of the above-mentioned requirements. The data will be processed solely for the above purposes, also by means of IT tools, with no prejudice to the possibility of checking its accuracy by contacting the competent Offices.

The Data controller is Intesa Sanpaolo S.p.A., with registered office in Torino (Italy), Piazza San Carlo 156.

You may exercise your rights under Section 7 of the above-mentioned Legislative Decree – which include the right to access your personal data, the right to, rectify, update, integrate or erase incorrect or incomplete data, and the right to object to the processing of personal data on legitimate grounds – vis-à-vis the data controller or the data processor.

In order to exercise your right to access and, in general, your rights under Section 7, you may contact the Corporate Affairs Department.

You are required to promptly inform us of any changes or additions to the data provided, where relevant for verification of requirements.

Fabrizio Gnocchi (Pavia, 1965).

- Law degree from Università di Pavia;
- Enrolled with the register of attorneys at the Milan Court of Appeal and enrolled with the register of lawyers in Pavia on 21/11/1994;
- enrolled with the register of High court attorneys since 18 January 2007 having qualified since 21 November 2006;
- sole owner of a law firm in Pavia;
- prosecuting attorney at the Pavia public prosecutor's office until 1998;
- professor at the Università di Pavia in charge of the integration course on "Legal and forensic scientific aspects linked to heart surgery profession";
- board member of the Pavia municipality social assistance entity ("Azienda Servizi alla Persona");
- board member of the Pavia community foundation ("Fondazione Comunitaria");
- CCB (*charity central board*) member of Cariplo Foundation since April-May 2007.

As at date of 25 March 2010

Candidature acceptance form

In relation to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A. – with registered office in Torino (Italy), Piazza San Carlo 156 – summoned for 28 April (first call) and 30 April 2010 (second call) and having regard to my candidature to the post of member of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012, as per the list submitted by **Compagnia di San Paolo and Fond. Cariplo**, I, the undersigned **Paolo Arlandini** (Fiscal Code **RLNPLA63H27D969H**), born in **Genova** on **27 June 1963** resident in **Genova** address **Via Romana di Quarto 103**, Italian nationality, occupation **Director**

declare

- I accept to stand as a candidate to the post of Supervisory Board member of Intesa Sanpaolo S.p.A.
- I am not a candidate in any other list submitted to the above-mentioned Shareholders' Meeting.

Under my responsibility

I also declare

- I meet the requirements of the post as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A.;
- I am
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have practiced as an auditor for at least three years;
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have not practiced as an auditor for at least three years;
 - not enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992;
- I
 - meet the independence requirements provided for by the Corporate Governance Code promoted by the Italian Stock Exchange;
 - do not meet the above independence requirements;
- I am not subject to causes of ineligibility, incompatibility or suspension provided for by law, regulations or the Articles of Association, with specific reference to the conditions of ineligibility and disqualification from office set forth in articles 2382 of the Italian Civil Code and 148, paragraph 3, of Legislative Decree 58/1998;
- I am aware of the contents of art. 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members;

in particular, I declare

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.2 of the Articles of Association;

- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.3 of the Articles of Association;

Lastly, I declare

- I have read the information provided pursuant to art. 13 of Legislative Decree 196 of 30 June 2003, reproduced at the end of this statement;
- I authorise this Company, pursuant to and for the purposes of art. 71, paragraph 4, of Presidential Decree 445 of 2000, to verify with the competent Offices the truthfulness of my statements;
- I authorise this Company to publish the above information, together with the detailed information on my personal and professional characteristics.

I also pledge to produce, on the Company's request, documents supporting my statements.

I attach a duly signed summary of my personal and professional characteristics, and pledge to deliver, pursuant to art. 2400, paragraph 4, of the Italian Civil Code, the list of the management and supervisory positions held in other companies as at the date of the Shareholders' Meeting.

Torino, 29 March 2010

Paolo Arlandini
(signed)

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In order to exercise your right to access and, in general, your rights under Section 7, you may contact the Corporate Affairs Department.

You are required to promptly inform us of any changes or additions to the data provided, where relevant for verification of requirements.

Paolo Arlandini (Genova, 1963), after a degree in Economics at the Bocconi University he received an MBA in Finance from the Columbia Business School in New York. From 1989 to 1993 he worked in the consultancy services at Bain & Company and Lehman Brothers. From 1994 to 1999 he was in charge of the Finance Department of ERG SpA. From 1999 to 2006 he worked at Lehman Brothers, where he became an Executive Director in 2000. He has been Managing Partner of RP3 PROSPERITY SpA since 2006 and Managing Director of SAN QUIRICO SpA since 2007. Furthermore, he was also an assistant professor of Corporate Finance at the Columbia Business School and he has worked at the Faculty of Economics of the University of Pavia since 2009.

Candidature acceptance form

In relation to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A. – with registered office in Torino (Italy), Piazza San Carlo 156 – summoned for 28 April (first call) and 30 April 2010 (second call) and having regard to my candidature to the post of member of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012, as per the list submitted by **Compagnia di San Paolo and Fond. Cariplo**, I, the undersigned **Mario Romano Negri** (Fiscal Code **NGRMRM39HC933G**), born in **Como** on 30 June 1939 resident in **Garbagnate Monastero** address **via Gemelli 9**, Italian nationality, occupation **Director**

declare

- I accept to stand as a candidate to the post of Supervisory Board member of Intesa Sanpaolo S.p.A.
- I am not a candidate in any other list submitted to the above-mentioned Shareholders' Meeting.

Under my responsibility

I also declare

- I meet the requirements of the post as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A.;
- I am
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have practiced as an auditor for at least three years;
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have not practiced as an auditor for at least three years;
 - not enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992;
- I
 - meet the independence requirements provided for by the Corporate Governance Code promoted by the Italian Stock Exchange;
 - do not meet the above independence requirements;
- I am not subject to causes of ineligibility, incompatibility or suspension provided for by law, regulations or the Articles of Association, with specific reference to the conditions of ineligibility and disqualification from office set forth in articles 2382 of the Italian Civil Code and 148, paragraph 3, of Legislative Decree 58/1998; in respect with above, as regards the post of member of Board of Directors held in the Intesa Sanpaolo Group Companies, I pledge to resign from said post if I am elected as a Supervisory Board member;
- I am aware of the contents of art. 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members;

in particular, I declare

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree

161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.2 of the Articles of Association;

- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.3 of the Articles of Association;

Lastly, I declare

- I have read the information provided pursuant to art. 13 of Legislative Decree 196 of 30 June 2003, reproduced at the end of this statement;
- I authorise this Company, pursuant to and for the purposes of art. 71, paragraph 4, of Presidential Decree 445 of 2000, to verify with the competent Offices the truthfulness of my statements;
- I authorise this Company to publish the above information, together with the detailed information on my personal and professional characteristics.

I also pledge to produce, on the Company's request, documents supporting my statements.

I attach a duly signed summary of my personal and professional characteristics, and pledge to deliver, pursuant to art. 2400, paragraph 4, of the Italian Civil Code, the list of the management and supervisory positions held in other companies as at the date of the Shareholders' Meeting.

26 March 2010

Mario Romano Negri
(signed)

INFORMATION (pursuant to art. 13 of Legislative Decree 196/2003) – The personal data provided will be handled in accordance with the provisions of Legislative Decree 196/2003. Provision of the data, which will be processed by Intesa Sanpaolo S.p.A., is necessary for verifying possession of the above-mentioned requirements. The data will be processed solely for the above purposes, also by means of IT tools, with no prejudice to the possibility of checking its accuracy by contacting the competent Offices.

The Data controller is Intesa Sanpaolo S.p.A., with registered office in Torino (Italy), Piazza San Carlo 156.

You may exercise your rights under Section 7 of the above-mentioned Legislative Decree – which include the right to access your personal data, the right to, rectify, update, integrate or erase incorrect or incomplete data, and the right to object to the processing of personal data on legitimate grounds – vis-à-vis the data controller or the data processor.

In order to exercise your right to access and, in general, your rights under Section 7, you may contact the Corporate Affairs Department.

You are required to promptly inform us of any changes or additions to the data provided, where relevant for verification of requirements.

Mario Romano Negri (Como, 1939), graduated in Economics at Università Cattolica in Milano. From 1966 to 1988 he had working experiences in many companies, becoming Chairman of the Board of Directors of Puristas S.A Inofyta (Athens) and manager in charge of the Foreign Sales Department of Puricelli SpA. He was also a Member of the Board of Directors, Executive Committee and Statutory Board in many Italian companies, such as Telespazio Spa, Banca Monte di Parma SpA, Paros Insurance Brokers Srl, Fondazione Cassa di Risparmio delle Provincie Lombarde, Cassa di Risparmio di Carrara SpA.

Currently, he is a Member of the *Commissione Centrale di Beneficenza della Fondazione Cassa di Risparmio delle Provincie Lombarde* and Chairman of its Art & Culture Commission, Chairman of the *Fondazione della Provincia di Lecco*, Deputy Chairman of the Board of Directors of Cassa di Risparmio di Fermo and of Cassa di Risparmio di Rieti, Member of the Board of Directors of Assiparos Gpa SpA, Intesa Mediofactoring SpA, Intesa Leasing SpA, Cassa di Risparmio di Fano SpA, Intesa Previdenza SpA, Istituto Enciclopedia Italiana “E. Treccani”.

Candidature acceptance form

In relation to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A. – with registered office in Torino (Italy), Piazza San Carlo 156 – summoned for 28 April (first call) and 30 April 2010 (second call) and having regard to my candidature to the post of member of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012, as per the list submitted by **Compagnia di San Paolo and Fond. Cariplo**, I, the undersigned **Russo Giuseppe** (Fiscal Code **RSSGPP61E21L219X**), born in **Torino** on 21 May 1961 resident in **Torino** address **Corso Principe Oddone n. 44**, Italian nationality, occupation **Economist**

declare

- I accept to stand as a candidate to the post of Supervisory Board member of Intesa Sanpaolo S.p.A.
- I am not a candidate in any other list submitted to the above-mentioned Shareholders' Meeting.

Under my responsibility

I also declare

- I meet the requirements of the post as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A.;
- I am
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have practiced as an auditor for at least three years;
 - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have not practiced as an auditor for at least three years;
 - not enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992;
- I
 - meet the independence requirements provided for by the Corporate Governance Code promoted by the Italian Stock Exchange;
 - do not meet the above independence requirements;
- I am not subject to causes of ineligibility, incompatibility or suspension provided for by law, regulations or the Articles of Association, with specific reference to the conditions of ineligibility and disqualification from office set forth in articles 2382 of the Italian Civil Code and 148, paragraph 3, of Legislative Decree 58/1998; in respect with above, as regards the post currently held as a member of the Board of Directors of Banca Fideuram S.p.A., I pledge to resign from said post if I am elected as Supervisory Board member of the Parent Company Intesa Sanpaolo S.p.A.;
- I am aware of the contents of art. 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members;

in particular, I declare

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree

161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.2 of the Articles of Association;

- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.3 of the Articles of Association;

Lastly, I declare

- I have read the information provided pursuant to art. 13 of Legislative Decree 196 of 30 June 2003, reproduced at the end of this statement;
- I authorise this Company, pursuant to and for the purposes of art. 71, paragraph 4, of Presidential Decree 445 of 2000, to verify with the competent Offices the truthfulness of my statements;
- I authorise this Company to publish the above information, together with the detailed information on my personal and professional characteristics.

I also pledge to produce, on the Company's request, documents supporting my statements.

I attach a duly signed summary of my personal and professional characteristics, and pledge to deliver, pursuant to art. 2400, paragraph 4, of the Italian Civil Code, the list of the management and supervisory positions held in other companies as at the date of the Shareholders' Meeting.

Torino, 30 March 2010

Giuseppe Russo
(signed)

INFORMATION (pursuant to art. 13 of Legislative Decree 196/2003) – The personal data provided will be handled in accordance with the provisions of Legislative Decree 196/2003. Provision of the data, which will be processed by Intesa Sanpaolo S.p.A., is necessary for verifying possession of the above-mentioned requirements. The data will be processed solely for the above purposes, also by means of IT tools, with no prejudice to the possibility of checking its accuracy by contacting the competent Offices.

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In order to exercise your right to access and, in general, your rights under Section 7, you may contact the Corporate Affairs Department.

You are required to promptly inform us of any changes or additions to the data provided, where relevant for verification of requirements.

Giuseppe Russo (Torino, 1961) after a degree in Economics at the Torino University he became a researcher at the Centro di Ricerca e Documentazione “Luigi Einaudi”. From 1987 he has been a professor of economics and finance at the Politecnico di Torino, also in charge of the course on Markets and Financial Instruments in 2008-2009.

In 1992 he founded the company “STEP Studi di Economia Applicata”, renamed “STEP Ricerche Srl”, a company involved in studies and consultancy in applied economics. Since 2009 he has been an advisor at the Comitato Torino Finanza for the project of a “Marketplace” regarding equity capital of SMEs and innovative start ups.

He has held posts as Chairman of the Board of Directors of UNIONFIDI SC, General Manager of ASCOM, Member of the Board of Directors of Pitagora Spa, of SINLOC Spa, and Member of the Scientific Committee of Unione Industriale di Torino.

Currently he is managing Director of FIP Srl, Member of the Board of Directors of Banca Fideuram, of Strategia Italia Sgr, of Analisi Dati Borsa Spa, of Centro “Luigi Einaudi”. He is also a contributor and an op-ed writer of “Il Sole 24 Ore – Nord Ovest”.

As at 16 March 2010