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Fondazione
Cassa di Risparmio
di Padova e Rovigo

ENTE
CASSA DI RISPARMIO
DI FIRENZE

FONDAZIONE
CASSA DI RISPARMIO
IN BOLOGNA

**NOTICE OF TERMINATION OF SHAREHOLDERS' AGREEMENT
PURSUANT TO ART. 122 OF THE LEGISLATIVE DECREE 24 FEBRUARY 1998 NO. 58**

Notice is hereby given that, following the appointment of the Supervisory Board of INTESA SANPAOLO S.p.A. for the financial years 2010/2011/2012 by Shareholders at the Bank's Meeting held on 30 April 2010, the shareholders' agreement entered into by and between FONDAZIONE CASSA DI RISPARMIO DI PADOVA E ROVIGO, ENTE CASSA DI RISPARMIO DI FIRENZE and FONDAZIONE CASSA DI RISPARMIO IN BOLOGNA on 12 April 2010 and filed with the Torino Company Register on 16 April 2010 was automatically terminated.

Padova, 30 April 2010