

With reference to the Ordinary Shareholders' meeting of 28 and 30 April 2010 Intesa Sanpaolo has received information relating to the shareholders' Association named "AZIONE INTESA SANPAOLO", pursuant to articles 132, par. 3, and 136 of the Issuers Regulation, for the collection of proxies for the purpose of participating in the shareholders' meeting. Related documentation is available at the Company's registered office. The Association provided the following address:

AZIONE INTESA SANPAOLO – Associazione dei Piccoli Azionisti del Gruppo Intesa Sanpaolo – Presidente Lino Casciano – Registered office Via Veneto 116, 00187 Roma – Office Via Goito 2, 10125 Torino (ph. +0390116694884).

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On the basis of the communication which had previously reached the Company and for completion sake there is moreover A.D.B.I. – Associazione Azionisti Dipendenti Banca Intesa Sanpaolo – Presidente Giorgio Sortino - via Appia Nuova 185, 00183 Roma, which did not perform the procedure for the collection of proxies.

It is hereby communicated that the unwinding of the Shareholders' voting Syndacate of Banca Commerciale Italiana employees and retired staff was disclosed in 2009 as reported in the minutes of the shareholders' meeting of the mentioned voting Syndacate held on 11 May 2009.