

SANPAOLO IMI

PRESS RELEASE

SANPAOLO IMI: called the ordinary Shareholders' Meeting for 28 and 29 April (first and second call)

Turin, 22 February 2005 – The Board of Directors of SANPAOLO IMI met today and called the ordinary Shareholders' Meeting for 28 and 29 April (first and second call) to deliberate on the financial statements for 2004 and distribution of income.

The ordinary Shareholders' Meeting will be asked to deliberate on the nomination of the members of the Board of Directors and Chairman for the period 2005–2007 and their remuneration.

The ordinary Shareholders' Meeting will also pronounce upon the authorisation for the purchase and sale of own shares.

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