

**PRESS RELEASE**

**INTESA SANPAOLO: MANAGEMENT BOARD MEMBER GIOVANNI BATTISTA LIMONTA RESIGNS**

*Torino, Milano, 13 May 2008* – Intesa Sanpaolo Management Board member Giovanni Battista Limonta has resigned from his post as of today, owing to the increasingly demanding engagements in his own companies. The Bank expresses heartfelt thanks to Giovanni Battista Limonta for his commitment.

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