

PRESS RELEASE

INTESA SANPAOLO: DIVIDENDS AND CAPITAL RATIOS

Torino, Milano, 24 October 2008 – With reference to today's press news, Intesa Sanpaolo informs that the Management Board summoned for 28 October 2008 will not address issues relating to the Group's dividend and capital ratio targets being these issues constantly examined at board meetings called to approve the results for the period. Consequently, these issues will be examined - as done every quarter - on 11 November 2008 when the Management Board's meeting is scheduled for the approval of the Interim Statement as at 30 September 2008.

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