INTESA M SANPAOLO

PRESS RELEASE

INTESA SANPAOLO: BUSINESS PLAN

Torino, Milano, 27 October 2008 – With reference to today's press news, Intesa Sanpaolo confirms that the Management Board summoned for tomorrow, 28 October, will not address issues relating to the Group's targets. An update of the Group's three-year Business Plan is scheduled - as usual - for the last year of its validity, thus for 2009.

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