

PRESS RELEASE

INTESA SANPAOLO: BOARDS AUTHORISE SALE OF SECURITIES SERVICES BUSINESS

Torino, Milano, 18 December 2009 – At today's meetings the Intesa Sanpaolo Management Board chaired by Enrico Salza and the Supervisory Board chaired by Giovanni Bazoli, within their respective competences, resolved to sell the Group's securities services business and gave a mandate to CEO and Managing Director Corrado Passera to finalise the relative agreement.

The market will be duly informed of terms and conditions of the agreement upon its signing expected in the coming days.

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