

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Torino, Milano, 12 April 2010 – Notice is hereby given that today, pursuant to regulations in force, the following documents have been filed with and made available to the public at the Company's Registered office and at Borsa Italiana S.p.A. as well as made available on the Company's website group.intesasanpaolo.com:

- reports on the proposals concerning items numbered 6 and 7 on the agenda of the ordinary Shareholders' meeting called for 28-30 April 2010, namely: 6 policies on remuneration due to Management Board members; 7 share-based long-term incentive plan;
- Information Document drafted in compliance with art. 84 *bis* of the Issuers' Regulation ("Regolamento Emittenti") on the aforementioned item 7 on the agenda of the ordinary Shareholders' meeting called for 28-30 April 2010.

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