

PRESS RELEASE

INTESA SANPAOLO: SUPERVISORY BOARD

Torino, Milano, 21 May 2010 – At its meeting held today, the Intesa Sanpaolo Supervisory Board, chaired by Giovanni Bazoli, based on the documentation provided by the members themselves, verified that 18 out of the 19 Supervisory Board members possess the independence requirements envisaged in the Corporate Governance Code for listed companies, as detailed below.

	Independence requirements as set forth by the Corporate Governance Code
Giovanni Bazoli	No
Elsa Fornero	Yes
Mario Bertolissi	Yes
Luigi Arturo Bianchi	Yes
Rosalba Casiraghi	Yes
Franco Dalla Sega	Yes
Gianluca Ferrero	Yes
Jean-Paul Fitoussi	Yes
Pietro Garibaldi	Yes
Giulio Stefano Lubatti	Yes
Marco Mangiagalli	Yes
Gianni Marchesini	Yes
Fabio Pasquini	Yes
Gianluca Ponzellini	Yes
Gianguido Sacchi Morsiani	Yes
Marco Spadacini	Yes
Ferdinando Targetti	Yes
Livio Torio	Yes
Riccardo Varaldo	Yes

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