

PRESS RELEASE

INTESA SANPAOLO: MANAGEMENT BOARD

Torino, Milano, 4 June 2010 – At its meeting held today, the Intesa Sanpaolo Management Board chaired by Andrea Beltratti verified, based on the documentation provided by the members themselves, that Chairman Andrea Beltratti and Board member Elio Catania possess the independence requirements envisaged by Article 148, paragraph 3 of Legislative Decree 58 of 24 February 1998 (Consolidated Law on Finance).

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