

**PRESS RELEASE**

**INTESA SANPAOLO: MANAGEMENT BOARD**

*Torino, Milano, 11 October 2011* – The Intesa Sanpaolo Management Board, chaired by Andrea Beltratti, decided in today's meeting to call the Special Meeting of savings shareholders for 30 November 2011 on first call, 1 December 2011 on second call and 2 December 2011 on third call. Savings shareholders will be summoned to appoint their Common Representative for financial years 2012-2014.

The documentation in respect of the only item on the agenda of the Meeting will be available to the public, within the terms provided by law, at the Company's registered office, at Borsa Italiana S.p.A. and on website [group.intesasanpaolo.com](http://group.intesasanpaolo.com).

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