

PRESS RELEASE

INTESA SANPAOLO: SUPERVISORY BOARD

Torino, Milano, June 19th 2012 – The Intesa Sanpaolo Supervisory Board, in today's meeting, acknowledged that board member Gianfranco Carbonato does not qualify as independent under the provisions of the Corporate Governance Code promoted by the Italian Stock Exchange. This was based on the declaration made by Gianfranco Carbonato who was appointed to the Supervisory Board at the Ordinary Shareholders' Meeting of May 28th 2012 in replacement of Gianluca Ferrero who had resigned from his position as a board member.

As of today, as regards the Supervisory Board's internal Committees, Gianguido Sacchi Morsiani replaces Gianluca Ferrero on the Strategy Committee and Gianfranco Carbonato replaces Gianguido Sacchi Morsiani on the Financial Statements Committee.

Investor Relations
+39.02.87943180
investor.relations@intesasanpaolo.com

Media Relations
+39.02.87963531
stampa@intesasanpaolo.com

group.intesasanpaolo.com