

With reference to the Ordinary and Extraordinary Shareholders' meeting of 28, 29 and 30 April 2009 Intesa Sanpaolo has received information relating to the shareholders' Association named "AZIONE INTESA SANPAOLO", pursuant to articles 132, par. 3, and 136 of the Issuers Regulation, for the collection of proxies for the purpose of participating in the shareholders' meeting. Related documentation is available at the Company's registered office. The Association provided the following address:

AZIONE INTESA SANPAOLO – Associazione dei Piccoli Azionisti del Gruppo Intesa Sanpaolo – Presidente Lino Casciano - via Nazionale 243, 00184 Roma (ph. +390648996206).

On the basis of the communication which had previously reached the Company, there are furthermore shareholders' Associations detailed below which did not perform the procedure for the collection of proxies and are hereby mentioned in order to provide complete information on the shareholder structure:

A.D.B.I. – Associazione Azionisti Dipendenti Banca Intesa Sanpaolo – Presidente Giorgio Sortino - via Appia Nuova 185, 00183 Roma

SINDACATO DI VOTO per gli Azionisti Dipendenti e Pensionati di Banca Intesa – Presidente Pietro Pisani - via Cesare Balbo 35, 00184 Roma