



# Banca Intesa

## CONVOCAZIONE NOTICE OF THE ORDINARY SHAREHOLDERS' MEETING

Shareholders are summoned for the Ordinary Shareholders' Meeting on 29th December 2003 at 6 pm on first call in the "Sala Porro" in Milano, via Monte di Pietà 8 and, if necessary, on second call **on 13th January 2004 at 10 am** in the "Cariplo" Congress Centre, via Romagnosi 6, Milano, to debate upon the following

### AGENDA OF THE MEETING

- Appointment of the Board of Directors for the fiscal years 2004 – 2005 – 2006, after the definition of the number of board directors; determination of the annual salary and attendance fees provided for by Art. 18 of the Articles of Association and the compensation set forth by Art. 2389 of the Italian Civil Code for the members of the Executive Committee.

Shareholders may intervene at the Meeting provided they present the relevant participation certificates issued by an intermediary authorised according to the terms set forth by current regulations.

Milano, 13th November 2003

The Chairman of the Board of Directors  
(Giovanni Bazoli)