

2011 FINANCIAL CALENDAR

Torino, Milano, 19 January 2011 – Intesa Sanpaolo communicates the financial calendar for 2011. Dates are subject to change.

15 March 2011	Meeting of Management Board to approve drafts of 2010 financial statements, both Parent Company and consolidated, and propose net income allocation
5 April 2011	Meeting of Supervisory Board to approve 2010 financial statements, both Parent Company and consolidated Meeting of Management Board to approve Business Plan Meeting of Supervisory Board to approve Business Plan
6 April 2011	Presentation of Business Plan
27 April 2011	First call to Ordinary Shareholders' Meeting to approve proposal of net income allocation
29 April 2011	Second call to Ordinary Shareholders' Meeting to approve proposal of net income allocation
10 May 2011	Meeting of Management Board to approve quarterly statement as at 31 March 2011
23 May 2011	Coupon presentation subject to resolution by Ordinary Shareholders' Meeting
26 May 2011	Dividend payment subject to resolution by Ordinary Shareholders' Meeting
8 August 2011	Meeting of Management Board to approve half-yearly report as at 30 June 2011
8 November 2011	Meeting of Management Board to approve quarterly statement as at 30 September 2011