

**Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A.
summoned for 30th April 2007 (first call) and 3rd May 2007
(second call)**

The shareholders Fondazione Monte dei Paschi di Siena, holding no. 49,324,560 ordinary shares representing 0.416% total ordinary shares, and Fondazione Cariparma, holding no. 260,515,202 ordinary shares representing 2.199% of total ordinary shares, present the following list of candidates for the appointment of two members to the Supervisory Board for the financial years 2007/2008/2009:

1. BELLAVITE PELLEGRINI CARLO
2. TINELLI DAVIDE

The list is available at the registered office in Turin, Piazza San Carlo 156, together with the declarations provided for by the Articles of Association.

14th April 2007