## INTESA m SANPAOLO

## ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

As concerns the Ordinary and Extraordinary Shareholders' Meeting there is reason to presume that the Meeting will be held on second call for the Ordinary part and on third call for the Extraordinary part on

## Thursday 3<sup>rd</sup> May 2007, at 11.00 a.m.

at the office in Piazza San Carlo, 158, Turin.

To facilitate entry to the Meeting, Shareholders are kindly requested to arrive with a copy of the communication prepared by the intermediary and in advance with respect to the time set for the Meeting, for the purpose of favouring admission operations.

Turin, 24th April 2007

Intesa Sanpaolo S.p.A. Parent Bank of the Intesa Sanpaolo Banking Group Registered in the Register of Banking Groups Registered Office: Piazza San Carlo 156, Turin, Italy Snare capital euro 6,646,436,318.60 Registration number in the Turin Register of Companies and fiscal code 00799960158, VAT number 10810700152 Member of the Interbank Deposit Guarantee Fund and the National Guarantee Fund Registration number in the Register of Ganking Statistica Statistica Statistica Statistica Statistica Statistica Statistica Registration Registered Registereereereereer