## INTESA m SANPAOLO

## DISTRIBUTION OF DIVIDENDS

The Ordinary Shareholders' Meeting of the Bank, which was held in Torino on 30 April 2008, approved the following proposal for the distribution of dividends:

- 0.391 euro gross per saving share;

- 0.380 euro gross per ordinary share.

The aforementioned unit amounts will be paid to the shares outstanding on 19 May 2008 - date of presentation of coupon 30 (for ordinary and saving shares) - as of 22 May 2008.

Payments will be made by all the intermediaries taking part in the centralised administration system of financial instruments (Monte Titoli S.p.A.).

Intesa Sanpaolo S.p.A. Registered Office: Piazza San Carlo, 156 10121 Torino, Italy Secondary Registered Office: Via Monte di Pieta, 8 20121 Milano, Italy Share Capital Euro 6,646,547,922.56 Torino Company Register and Fiscal Code No. 00799960158 Vat Code No. 10810700152 Member of the National Interbank Deposit Guarantee Fund and of the National Guarantee Fund Included in the National Register of Banks No. 5361 and Parent Company of banking group "Intesa Sanpaolo", included in the National Register of Banking Groups