

DISTRIBUTION OF DIVIDENDS

The Ordinary Shareholders' Meeting of the Bank, which was held in Torino on 30 April 2009, approved the following proposal for the distribution of dividend:

- 0.026 euro gross per savings share.

The aforementioned unit amount will be paid to the savings shares outstanding on 18 May 2009 - date of presentation of coupon 31 - as of 21 May 2009.

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 - Secondary Registered Office: via Monte di Pietà 8 20121 Millano - Share Capital € 6,64,64,79.25.6 Registration number on the Torino Company Register and Fiscal Code 00799960158 - VAT number 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 the "Intesa Sanpaolo" banking group, included in the national register of Banking Groups