

ORDINARY SHAREHOLDERS' MEETING

Confirmation notice is hereby given that the Ordinary Shareholders' Meeting will be held on second call on **Friday 30 April 2010, at 11.00 a.m.**

at the Palazzo di Piazza San Carlo in Turin, with entrance at number 158.

In order to facilitate the entry to the Meeting Shareholders are kindly requested to bring a copy of the notification of attendance issued by an authorized intermediary and to arrive in advance in respect to the time set for the meeting.

Turin, 22 April 2010

Intesa Sanpaolo S.p.A. Registered office: Piazza San Carlo, 156 10121 Torino Secondary registered office: Via Monte di Pietà, & 20121 Milano Share capital 6.466,547,922.56 euro fully paid-in Registration number on the Torino Company Register and Fiscal Code 00799960158 VAT number 10810700152 Included in the National Register of Banks No. 5361 ABI Code 3069.2 Member of the National Horbank Deposit Guarantee Fund and of the National Guarantee Fund Parent Company of the "Intesa Sanpaolo" banking group, included in the national register of Banking Groups