

PRESS RELEASE

INTESA SANPAOLO: EXECUTION OF COMMITMENTS TAKEN WITH ANTITRUST

Torino, Milano, 19th February 2007 – Following its recent decisions regarding powers and delegated powers of its corporate bodies and management, Intesa Sanpaolo has proposed to the Italian Competition Authority - which has acknowledged the proposal - a way to fulfil the commitment included in the Decision relating to the functioning of the aforementioned bodies, which guarantees both full compliance with the regulation on duties of directors and the binding effectiveness of the commitment taken.

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Investor Relations
+39.02.87943180
investor.relations@intesaspaolo.com

Media Relations
+39.02.87963531
stampa@intesaspaolo.com

www.intesaspaolo.com