

PRESS RELEASE

INTESA SANPAOLO: ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

Torino, Milano, 30 April 2009 – The Intesa Sanpaolo Shareholders' meeting was held today chaired by Giovanni Bazoli.

In the ordinary part of the meeting, Shareholders resolved to assign a dividend of 2.6 euro cents for each of the 932,490,561 savings shares, for total dividends of 24,244,754.59 euro. The dividend will be made payable as of 21 May 2009 (with detachment of coupon on 18 May 2009). The ratio between this dividend per share and the price struck by the Intesa Sanpaolo savings share yesterday 29 April returns a dividend yield of 1.65%.

Still in the ordinary part, Shareholders approved the proposal for integration of remuneration of independent auditors Reconta Ernst & Young.

Shareholders summoned to the extraordinary meeting approved some changes to Articles of Association. Those changes are to be adopted also in accordance with the "Supervisory Provisions concerning banks' organisation and corporate governance" issued by the Bank of Italy on 4 March 2008.

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