

**PRESS RELEASE**

**Notice pursuant to art. 84 of Issuers Regulation**

(adopted by Consob with resolution no. 11971 of 14 May 1999 and subsequent amendments)

**INTESA SANPAOLO: PARTIAL DEMERGER OF MEDIOCREDITO ITALIANO S.p.A. IN FAVOUR OF INTESA SANPAOLO S.p.A.**

*Torino, Milano, 6 November 2009* – Intesa Sanpaolo notifies that today, the same time as the request for registration with the Torino Company Register, the minutes of the Management Board meeting held on 27 October 2009 were filed with and made available to the public at the Company's Registered office and at Borsa Italiana S.p.A. At the aforementioned meeting, the Management Board approved – pursuant to art. 2505, par. 2, of the Italian Civil Code, as provided for by art. 17.2 of the Articles of Association – the partial demerger of Mediocredito Italiano S.p.A. (an Intesa Sanpaolo wholly-owned company) having as object the holdings in Leasint S.p.A. and Banca di Credito Sardo S.p.A. in favour of Intesa Sanpaolo S.p.A.

Related documentation may also be consulted on the Company's website at [group.intesasanpaolo.com](http://group.intesasanpaolo.com).

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