

**PRESS RELEASE**

**INTESA SANPAOLO: PARMALAT**

*Torino, Milano, 17 March 2011* – Upon request of Consob, Intesa Sanpaolo S.p.A., a Parmalat S.p.A. shareholder with 37,238,967 shares representing 2.15% of Parmalat's share capital, informs that - as stated yesterday by its Managing Director and CEO Corrado Passera - intends to submit a list of candidates to the Board of Directors and a list of candidates to the Statutory Board of Parmalat S.p.A., in view of the renewal of these corporate bodies which will occur at the Ordinary Shareholders' Meeting called for 12 April 2011 on first call and 14 April 2011 on second call.

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