

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Torino, Milano, 21 April 2011 – Notice is hereby given that today, pursuant to regulations in force, the minutes of the Supervisory Board of 5 April 2011 on the approval of the parent company and consolidated financial statements for the year ended 31 December 2010 have been filed with and made available to the public at the Company's Registered office and at Borsa Italiana S.p.A. as well as made available on the Company's website group.intesasanpaolo.com.

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