

**PRESS RELEASE**

**INTESA SANPAOLO: SUPERVISORY BOARD**

*Torino, Milano, 16 December 2011* – The Intesa Sanpaolo Supervisory Board, chaired by Giovanni Bazoli, verified in today's meeting that Guido Ghisolfi meets the independence requirements set forth in the Corporate Governance Code promoted by the Italian Stock Exchange. This was based on the declaration made by Guido Ghisolfi who replaced Elsa Fornero as a Supervisory Board member, effective 16 November 2011.

*Investor Relations*  
+39.02.87943180  
[investor.relations@intesasanpaolo.com](mailto:investor.relations@intesasanpaolo.com)

*Media Relations*  
+39.02.87963531  
[stampa@intesasanpaolo.com](mailto:stampa@intesasanpaolo.com)

[group.intesasanpaolo.com](http://group.intesasanpaolo.com)