

PRESS RELEASE

INTESA SANPAOLO: SUPERVISORY BOARD APPROVES 2011 FINANCIAL STATEMENTS

Torino, Milano, April 26th 2012 – The Intesa Sanpaolo Supervisory Board approved the parent company and consolidated financial statements for the year ended December 31st 2011. The parent company posted a net loss of 7,679 million euro (net income of 2,327 million euro for 2010); consolidated net loss was 8,190 million euro (net income of 2,705 million euro for 2010).

The parent company and consolidated financial statements as well as the minutes recording the Supervisory Board's approval will be filed, and made public, at the Company's Registered office and at Borsa Italiana S.p.A. and published on the Company's website group.intesasanpaolo.com within the term provided by law.

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