

GRUPPO SANPAOLO IMI

Comunicato stampa

Alfonso Iozzo lascia la carica di Amministratore Delegato di Sanpaolo Imi

Torino, 12 dicembre 2006 - Il SANPAOLO IMI comunica, d'intesa con l'interessato, che il dottor Alfonso Iozzo ha rassegnato le dimissioni dalla carica di Amministratore Delegato della Banca. Le dimissioni, motivate dalla prossima assunzione della carica di Presidente della Cassa Depositi e Prestiti, avranno decorrenza dal prossimo 13 dicembre.

Il Consiglio di Amministrazione ha espresso il più vivo ringraziamento al Dottor Iozzo per il lavoro svolto per il Gruppo nel corso della sua permanenza al SANPAOLO IMI.

Il dottor Iozzo manterrà la carica di Consigliere di Amministrazione di SANPAOLO IMI.

Il Consiglio di Amministrazione ha inoltre incaricato il Presidente Enrico Salza di adottare gli opportuni provvedimenti organizzativi al fine di consentire al Direttore Generale Pietro Modiano di assumere la gestione unitaria del Gruppo.

SANPAOLO IMI (www.grupposanpaoloimi.com)
RELAZIONI ESTERNE
Torino 011/555.7747
Bologna 051/6454411
Napoli 081/7913419
Telefax 011/555.6489

e-mail: infomedia@sanpaoloimi.com

INVESTOR RELATIONS
Torino 011/5552593
Telefax 011/5552989
e-mail: investor.relations@sanpaoloimi.com

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FORWARD-LOOKING STATEMENTS

This communication contains forward-looking information and statements about Sanpaolo IMI S.p.A. and Banca Intesa S.p.A. and their combined businesses after completion of the proposed business combination. Forward-looking statements are statements that are not historical facts. These statements include financial projections and estimates and their underlying assumptions, statements regarding plans, objectives and expectations with respect to future operations, products and services, and statements regarding future performance. Forward-looking statements are generally identified by the words “expects,” “anticipates,” “believes,” “intends,” “estimates” and similar expressions. Although the managements of Sanpaolo IMI S.p.A. and Banca Intesa S.p.A. believe that the expectations reflected in such forward-looking statements are reasonable, investors and holders of Sanpaolo IMI S.p.A. and Banca Intesa S.p.A. shares are cautioned that forward-looking information and statements are subject to various risks and uncertainties, many of which are difficult to predict and generally beyond the control of Sanpaolo IMI S.p.A. and Banca Intesa S.p.A., that could cause actual results and developments to differ materially from those expressed in, or implied or projected by, the forward-looking information and statements. These risks and uncertainties include those discussed or identified in the public documents sent by Sanpaolo IMI S.p.A. and Banca Intesa S.p.A. to CONSOB and under “Risk Factors” in the annual report on Form 20-F for the year ended December 31, 2005 filed by Sanpaolo IMI S.p.A. with the SEC on June 29, 2006. Except as required by applicable law, neither Sanpaolo IMI S.p.A. nor Banca Intesa S.p.A. undertakes any obligation to update any forward-looking information or statements.