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**FORM 6-K**  
**SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

**Report of Foreign Private Issuer**

**Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934**

**For the month of April, 2007**

**Commission File Number 000-52386**

**Intesa Sanpaolo S.p.A.**  
(formerly known as Banca Intesa S.p.A.)  
(Exact name of registrant as specified in its charter)

**Piazza San Carlo 156**  
**10121 Turin, Italy**  
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

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### Exhibit Index

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press release dated April 26, 2007.

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### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Intesa Sanpaolo S.p.A.

Date: April 27, 2007

By: /s/ Corrado Passera

Name: Corrado Passera

Title: Chief Executive Officer

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**PRESS RELEASE**

**INTESA SANPAOLO: INCREASE IN ORDINARY SHARE CAPITAL FOLLOWING THE EXERCISE OF STOCK OPTIONS**

*Torino, Milano, 26<sup>th</sup> April 2007* — Please note that as of 25th April 2007 214,623 new Intesa Sanpaolo S.p.A. ordinary shares, with regular rights have been issued following the exercise by the Management of the merged company Sanpaolo IMI and its subsidiaries, of corresponding subscription rights relative to a stock option plan approved by the Board of Directors of the aforementioned Company on 17th December 2002, on the basis of the specific mandate conferred to the same Board by the Shareholders' Meeting of Sanpaolo IMI S.p.A. of 30th April 2002.

This led to an increase in the ordinary share capital of Intesa Sanpaolo S.p.A. of 111,603.96 euro to reach 6,161,652,830.84 euro and of an equal amount in total capital which, including saving shares reached 6,646,547,922.56 euro, as well as an increase in the Share premium reserve of 379,410.54 euro, which reached 5,559,452,895.16 euro.

The aforementioned new share capital is divided into 12,781,822,928 shares of nominal value of 0.52 euro each, comprising 11,849,332,367 ordinary shares and 932,490,561 non-convertible saving shares.

The relative attestation has been transmitted to the Turin Company Register today.

The foregoing leads to a consequent update in the proposal for the allocation of net income relative to financial statements as at 31st December 2006 and for the distribution of dividends and reserves.

In particular, the further disbursement of 81,556.74 euro, corresponding to the attribution of a unit amount of 0.38 euro (including 0.13 euro from the distribution of dividends and 0.25 euro from the distribution of the Share premium reserve) to be assigned also to the aforementioned 214,623 new ordinary shares, will lead to — without prejudice to the integration of the legal reserve to reach a fifth of the new share capital — a consistent decrease in the portion of net income destined to the Extraordinary reserve and in the residual Share premium reserve.

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