



Banca Intesa

MEETING OF SAVING SHARES HOLDERS

As concerns the saving shares holders' meeting summoned on 18th - 19th and 20th April 2006 there is reason to presume that it will be held **on second call on 19th April 2006 at 5:30 p.m.** at the "Fondazione Cariplo" Congress Centre, in via Romagnosi, 6 in Milano

Milano, 15th April 2006

Banca Intesa s.p.a. Registered office Piazza Paolo Ferrari, 10 20121 Milano Italy Share Capital €3,596,249,720.96 fully paid-in Registration Number on the Milano Company Register and Fiscal Code 00799960158 VAT Code 10610700152 ABI Code 3069.2 Member of the National Interbank Deposit Guarantee Fund and of the National Guarantee Fund, included in the National Register of Banks No. 5361 and Parent Company of "Gruppo Intesa", included in the National Register of Banking Groups.