

Intesa Sanpaolo S.p.A.
156 Piazza San Carlo
10121 - Torino

Torino, May 18th 2012

The undersigned, Sergio Chiamparino, legal representative of Compagnia di San Paolo, holder of no. 1,506,372,075 shares in Intesa Sanpaolo S.p.A., equal to 9.72% of the Bank's share capital, with regard to the "Election of a Deputy Chairman of the Supervisory Board (pursuant to article 23.8 of the Articles of Association)" referred to in Item 3 on the agenda of the Ordinary Shareholders' Meeting of this Bank, called for May 28th 2012, proposes to appoint Professor Pietro Garibaldi as Deputy Chairman.

Yours faithfully,

Sergio Chiamparino