



Notice pursuant to art. 84 of Issuers Regulation
(adopted by Consob with resolution no. 11971
of 14 May 1999 and subsequent amendments)

**MERGER BY INCORPORATION OF BANCA
INTESA (FRANCE) S.A..
INTO INTESA SANPAOLO S.p.A.**

**MERGER BY INCORPORATION OF EURIZON
INVESTIMENTI SGR S.p.A.
INTO INTESA SANPAOLO S.p.A.**

Intesa Sanpaolo notifies that on 30 July 2008 – the same time as the request for registration with the Torino Company Register – the minutes of its Management Board held on 25 July 2008 were filed with and made available to the public at the Company's Registered office and at Borsa Italiana S.p.A. In its aforementioned meeting, the Management Board approved – pursuant to art. 2505, par. 2, of the Italian Civil Code, as provided for by art. 17.2 of the Articles of Association – the merger by incorporation into Intesa Sanpaolo S.p.A. of its wholly-owned companies Banca Intesa (France) S.A. and Eurizon Investimenti SGR S.p.A.

Related documentation is also available on the Company's website group.intesasanpaolo.com.

Intesa Sanpaolo SpA Registered office: Piazza San Carlo, 156 10121 Torino Secondary registered office: Via Monte di Pietà, 8 20121 Milano Share Capital Euro 6,646,547,922.56 Registration number on the Torino Company Register and Fiscal Code 00799960158 Vat number 10810700152 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 banking group "Intesa Sanpaolo", included in the National Register of Banking Groups