



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

**PARTIAL DEMERGER OF  
NEOS BANCA S.p.A.  
IN FAVOUR OF INTESA SANPAOLO S.p.A. AND  
CONSUMER FINANCIAL SERVICES S.r.l.**

Intesa Sanpaolo notifies that on 19 September 2008 – the same time as the request for registration with the Torino Company Register – the minutes of the Management Board meeting held on 16 September 2008 were filed with and made available to the public at the Company's Registered office and at Borsa Italiana S.p.A.. At the 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 partial demerger of Neos Banca S.p.A. (an Intesa Sanpaolo wholly-owned company) in favour of Intesa Sanpaolo S.p.A. and Consumer Financial Services S.r.l. (a Neos Bank totally-controlled company).

Related documentation is also available on the Company's web site [group.intesasanpaolo.com](http://group.intesasanpaolo.com).

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**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.