

*This is an English courtesy translation of an extract of the original documentation prepared in Italian language. Please consider that only the original version in Italian language has legal value.*

FONDAZIONE CASSA DI RISPARMIO  
DI PADOVA E ROVIGO

ENTE CASSA DI RISPARMIO  
DI FIRENZE

FONDAZIONE CASSA DI  
RISPARMIO IN BOLOGNA

12 April 2010

To  
INTESA SANPAOLO S.p.A.  
Piazza San Carlo, 156  
10121 T O R I N O

**Subject:** *Submission, pursuant to art. 23 of the Articles of Association, of the list of candidates for appointment of the Supervisory Board members of Intesa Sanpaolo S.p.A.*

With regard to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A., summoned for 28 April 2010 on first call and 30 April 2010 on second call, in order to adopt, among others, resolutions on the appointment of the members of the Supervisory Board for the financial years 2010/2011/2012,

- whereas, pursuant to the applicable law and to the Articles of Association of Intesa Sanpaolo ("the Company"), each shareholder, shareholders belonging to the same group and shareholders who are parties to a shareholders' agreement concerning the Company's shares may not submit more than one list of candidates, even by proxy or via fiduciary companies,

the shareholders:

- Fondazione Cassa di Risparmio di Padova e Rovigo, with registered office in Padova, Piazza Duomo n. 15,
- Ente Cassa di Risparmio di Firenze, with registered office in Firenze, Via Bufalini n. 6
- Fondazione Cassa di Risparmio in Bologna, with registered office in Bologna, Via Farini n. 15, holding overall no. 1,307,647,306 shares, representing 11.036% of the ordinary share capital,

- propose, also with regard to the contents of art. 22.1 of the Articles of Association of Intesa Sanpaolo, that the number of Supervisory Board members to be appointed be 19;
- submit, pursuant to art. 23 of the Articles of Association, the attached list of 9 candidates to the position of Supervisory Board members, consecutively numbered.

\* \* \*

In accordance with all current provisions, including the Articles of Association, we submit the following original documents as attachments to the list:

- 1) certifications of entitlement upon Fondazione Cassa di Risparmio di Padova e Rovigo, Ente Cassa di Risparmio di Firenze e Fondazione Cassa di Risparmio in Bologna of the shareholding required for submitting the list;
- 2) declarations certifying the existence or non existence of any relationships of affiliation mentioned in art. 144-quinquies , par.1, of the Issuers Regulation, adopted with Consob resolution 11971/1999 as subsequently amended and also taking into account the cases mentioned in Consob Communication 9017893 of 26 February 2009;
- 3) statements whereby each candidate accepts to stand for the post of Supervisory Board member and declares that there is no grounds which would make him ineligible for, or incompatible with, that post, further attesting that he meets the professional, integrity and independence requirements established for all or some of the Board members by law, regulations and the Articles of Association, together with a detailed summary of his personal and professional characteristics; moreover pledging to provide, pursuant to art. 2400, par. 4 of the Italian Civil Code, the list of the management and supervisory posts held in other companies as at the date of the Shareholders' Meeting.

Yours faithfully,

FONDAZIONE CASSA DI RISPARMIO  
DI PADOVA E ROVIGO

(Antonio Finotti)

ENTE CASSA DI RISPARMIO  
DI FIRENZE

(Michele Gremigni)

FONDAZIONE CASSA DI  
RISPARMIO IN BOLOGNA

(Fabio Roversi Monaco)

LIST OF CANDIDATES FOR APPOINTMENT OF THE SUPERVISORY BOARD MEMBERS OF  
INTESA SANPAOLO S.P.A. SUBMITTED BY FONDAZIONE CASSA DI RISPARMIO DI  
PADOVA E ROVIGO, ENTE CASSA DI RISPARMIO DI FIRENZE AND FONDAZIONE CASSA  
DI RISPARMIO IN BOLOGNA

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1. Mario Bertolissi
2. Riccardo Varaldo
3. Gianguido Sacchi Morsiani
4. Gianni Marchesini
5. Marco Ciabattoni
6. Paolo Campaioli
7. Gianfranco Ragonesi
8. Leopoldo Mutinelli
9. Sandro Fioravanti

Declaration certifying the existence or non existence of any relationships of affiliation

With regard to the submission of the attached list of candidates to the post of members of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012 and in compliance with the provisions of Article 144-sexies, paragraph 4, letter b) of the Issuers' Regulation,

the undersigned shareholder FONDAZIONE CASSA DI RISPARMIO DI PADOVA E ROVIGO, with registered office in Padova, Piazza Duomo 15, holder of no. 583,404,899 shares, representing 4.924% of the ordinary share capital,

declares:

- I deem existent/inexistent the following relationships of affiliation with the shareholder(s) who – based on the communications of significant equity investments pursuant to article 120 of the TUF (“Consolidated Law on Finance”) or on publication of shareholders’ agreements pursuant to article 122 of the same law, as currently available on the website of Intesa Sanpaolo, section “Investor Relations” (link “Shareholder base”), and on the website of the Commissione Nazionale per le Società e la Borsa – hold(s) also jointly, a controlling equity investment or relative majority in Intesa Sanpaolo:

a) family relationships: yes  no

b) membership of the same group: yes  no

c) control relationships between a company and those who jointly control it:  
yes  no

d) relationships of affiliation pursuant to Article 2359, paragraph 3 of the Italian Civil Code, including with persons belonging to the same group: yes  no

e) the performance, by a shareholder, of management or executive functions, with the assumption of strategic responsibilities, within a group that another shareholder belongs to:  
yes  no

f) participation in the same shareholders’ agreement provided for in Article 122 of the Consolidated Law on Finance involving shares of Intesa Sanpaolo, of its parent company or one of its subsidiaries:  
yes  no

- having regard to Consob Communication 9017893 of 26 February 2009, I/we deem existent/inexistent or existent but immaterial the following relationships of affiliation with the above-defined shareholder(s) holding a controlling investment or relative majority:
  - participation in the recent past, also by companies of the respective groups, in a shareholders' agreement pursuant to article 122 of the Consolidated Law on Finance concerning shares in Intesa Sanpaolo or in companies of the Intesa Sanpaolo Group:  
yes  no  yes, but immaterial
  - participation, also by companies of the respective groups, in the same shareholders' agreement concerning shares in third-party companies:  
yes  no  yes, but immaterial
  - existence of direct or indirect shareholdings and cross-shareholdings, also between companies of the respective groups:  
yes  no  yes, but immaterial
  - holding, or having held, in the recent past, positions in managing or supervisory bodies of companies belonging to the group of the shareholder(s) holding a controlling stake or relative majority, or working or having recently worked as an employee of such companies:  
yes  no  yes, but immaterial
  - having been included, directly or through representatives, in the list submitted by shareholders holding, also jointly, a controlling equity investment or relative majority, in the previous election of the Supervisory or Management Boards:  
yes  no  yes, but immaterial
  - having participated, in the previous election of the Supervisory or Management Boards, in the presentation of a list together with the shareholders holding, also jointly, a controlling stake or relative majority, or having voted a list presented by such shareholders:  
yes  no  yes, but immaterial
  - having or having had in the recent past business, financial (other than the typical activity of lenders) or professional relations:  
yes  no  yes, but immaterial
  - inclusion in the list submitted of candidates who are or have recently been executive directors or key managers of the shareholder(s) holding a controlling stake or relative majority, or of companies belonging to the respective groups:  
yes  no  yes, but immaterial

With regard to the above listed relationships, where one or more are declared existing but immaterial, reasons are given below, separately identified for each relationship, why they have been deemed immaterial to determine the existence of relationships of affiliation within the meaning of art. 148, paragraph 2 of the TUF and art. 144-*quinquies* of the Issuers' Regulation:

- Fondazione Cassa di Risparmio di Padova e Rovigo voted for the list submitted by Fondazione Cariplo on occasion of previous election of the Supervisory Board at the Extraordinary and Ordinary Shareholders' Meeting of Banca Intesa in December 2006. The stake of Banca Intesa shares held that time was very small and not material (0.25% of the ordinary share capital) as to outcome of the vote. No written or verbal agreement existed with Shareholder Fondazione Cariplo;
- Fondazione Cassa di Risparmio di Padova e Rovigo holds shares in some companies (Fondaco Sgr, Sinloc, Cassa Depositi e Prestiti..) which have Compagnia di San Paolo and Fondazione Cariplo among their shareholders. However, this co-presence is immaterial in business, financial or professional relations among shareholders.

Padova, 9 April 2010

The Chairman  
Antonio Finotti

Declaration certifying the existence or non existence of any relationships of affiliation

With regard to the submission of the attached list of candidates to the post of members of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012 and in compliance with the provisions of Article 144-sexies, paragraph 4, letter b) of the Issuers' Regulation,

the undersigned shareholder ENTE CASSA DI RISPARMIO DI FIRENZE, with registered office in VIA BUFALINI 6 - 50122 FIRENZE, holder of no. 400,287,395 shares, representing 3.378 % of the ordinary share capital,

declares:

- I deem existent/inexistent the following relationships of affiliation with the shareholder(s) who – based on the communications of significant equity investments pursuant to article 120 of the TUF (“Consolidated Law on Finance”) or on publication of shareholders’ agreements pursuant to article 122 of the same law, as currently available on the website of Intesa Sanpaolo, section “Investor Relations” (link “Shareholder base”), and on the website of the Commissione Nazionale per le Società e la Borsa – hold(s) also jointly, a controlling equity investment or relative majority in Intesa Sanpaolo:

a) family relationships: yes  no

b) membership of the same group: yes  no

c) control relationships between a company and those who jointly control it:  
yes  no

d) relationships of affiliation pursuant to Article 2359, paragraph 3 of the Italian Civil Code, including with persons belonging to the same group: yes  no

e) the performance, by a shareholder, of management or executive functions, with the assumption of strategic responsibilities, within a group that another shareholder belongs to:  
yes  no

f) participation in the same shareholders’ agreement provided for in Article 122 of the Consolidated Law on Finance involving shares of Intesa Sanpaolo, of its parent company or one of its subsidiaries:  
yes  no

- having regard to Consob Communication 9017893 of 26 February 2009, I/we deem existent/inexistent or existent but immaterial the following relationships of affiliation with the above-defined shareholder(s) holding a controlling investment or relative majority:
  - participation in the recent past, also by companies of the respective groups, in a shareholders' agreement pursuant to article 122 of the Consolidated Law on Finance concerning shares in Intesa Sanpaolo or in companies of the Intesa Sanpaolo Group:  
yes  no  yes, but immaterial
  - participation, also by companies of the respective groups, in the same shareholders' agreement concerning shares in third-party companies:  
yes  no  yes, but immaterial
  - existence of direct or indirect shareholdings and cross-shareholdings, also between companies of the respective groups:  
yes  no  yes, but immaterial
  - holding, or having held, in the recent past, positions in managing or supervisory bodies of companies belonging to the group of the shareholder(s) holding a controlling stake or relative majority, or working or having recently worked as an employee of such companies:  
yes  no  yes, but immaterial
  - having been included, directly or through representatives, in the list submitted by shareholders holding, also jointly, a controlling equity investment or relative majority, in the previous election of the Supervisory or Management Boards:  
yes  no  yes, but immaterial
  - having participated, in the previous election of the Supervisory or Management Boards, in the presentation of a list together with the shareholders holding, also jointly, a controlling stake or relative majority, or having voted a list presented by such shareholders:  
yes  no  yes, but immaterial
  - having or having had in the recent past business, financial (other than the typical activity of lenders) or professional relations:  
yes  no  yes, but immaterial
  - inclusion in the list submitted of candidates who are or have recently been executive directors or key managers of the shareholder(s) holding a controlling stake or relative majority, or of companies belonging to the respective groups:  
yes  no  yes, but immaterial

With regard to the above listed relationships, where one or more are declared existing but immaterial, reasons are given below, separately identified for each relationship, why they have been deemed immaterial to determine the existence of relationships of affiliation within the meaning of art. 148, paragraph 2 of the TUF and art. 144-*quinquies* of the Issuers' Regulation:



Ente Cassa di Risparmio Di Firenze holds shares in Cassa Depositi e Prestiti S.P.A. which includes Compagnia di San Paolo, Fondazione CARIPLO and Fondazione CR Padova e Rovigo among its shareholders. However, this co-presence is immaterial in business, financial or professional relations among Shareholders.

Firenze, 12 April 2010

The Chairman  
Michele Gremigni

Declaration certifying the existence or non existence of any relationships of affiliation

With regard to the submission of the attached list of candidates to the post of members of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012 and in compliance with the provisions of Article 144-sexies, paragraph 4, letter b) of the Issuers' Regulation,

the undersigned shareholder Fondazione Cassa di Risparmio in Bologna, with registered office in Bologna, via Farini 15, holder of no. 323,955,012 shares, representing 2.734% of the ordinary share capital,

declares:

- I deem existent/inexistent the following relationships of affiliation with the shareholder(s) who – based on the communications of significant equity investments pursuant to article 120 of the TUF (“Consolidated Law on Finance”) or on publication of shareholders’ agreements pursuant to article 122 of the same law, as currently available on the website of Intesa Sanpaolo, section “Investor Relations” (link “Shareholder base”), and on the website of the Commissione Nazionale per le Società e la Borsa – hold(s) also jointly, a controlling equity investment or relative majority in Intesa Sanpaolo:

a) family relationships: yes  no

b) membership of the same group: yes  no

c) control relationships between a company and those who jointly control it:  
yes  no

d) relationships of affiliation pursuant to Article 2359, paragraph 3 of the Italian Civil Code, including with persons belonging to the same group: yes  no

e) the performance, by a shareholder, of management or executive functions, with the assumption of strategic responsibilities, within a group that another shareholder belongs to:  
yes  no

f) participation in the same shareholders’ agreement provided for in Article 122 of the Consolidated Law on Finance involving shares of Intesa Sanpaolo, of its parent company or one of its subsidiaries:  
yes  no

- having regard to Consob Communication 9017893 of 26 February 2009, I/we deem existent/inexistent or existent but immaterial the following relationships of affiliation with the above-defined shareholder(s) holding a controlling investment or relative majority:
  - participation in the recent past, also by companies of the respective groups, in a shareholders' agreement pursuant to article 122 of the Consolidated Law on Finance concerning shares in Intesa Sanpaolo or in companies of the Intesa Sanpaolo Group:  
yes  no  yes, but immaterial
  - participation, also by companies of the respective groups, in the same shareholders' agreement concerning shares in third-party companies:  
yes  no  yes, but immaterial
  - existence of direct or indirect shareholdings and cross-shareholdings, also between companies of the respective groups:  
yes  no  yes, but immaterial
  - holding, or having held, in the recent past, positions in managing or supervisory bodies of companies belonging to the group of the shareholder(s) holding a controlling stake or relative majority, or working or having recently worked as an employee of such companies:  
yes  no  yes, but immaterial
  - having been included, directly or through representatives, in the list submitted by shareholders holding, also jointly, a controlling equity investment or relative majority, in the previous election of the Supervisory or Management Boards:  
yes  no  yes, but immaterial
  - having participated, in the previous election of the Supervisory or Management Boards, in the presentation of a list together with the shareholders holding, also jointly, a controlling stake or relative majority, or having voted a list presented by such shareholders:  
yes  no  yes, but immaterial
  - having or having had in the recent past business, financial (other than the typical activity of lenders) or professional relations:  
yes  no  yes, but immaterial
  - inclusion in the list submitted of candidates who are or have recently been executive directors or key managers of the shareholder(s) holding a controlling stake or relative majority, or of companies belonging to the respective groups :  
yes  no  yes, but immaterial

With regard to the above listed relationships, where one or more are declared existing but immaterial, reasons are given below, separately identified for each relationship, why they have been deemed immaterial to determine the existence of relationships of affiliation within the meaning of art. 148, paragraph 2 of the TUF and art. 144-*quinquies* of the Issuers' Regulation:

- In the Shareholders' meeting of Banca Intesa S.p.A. held in December 2006, a list of candidates to the Supervisory Board was submitted by shareholder Fondazione Cariplo. This list included a candidate attributable to Fondazione Cassa di Risparmio in Bologna. The latter, holding no shares in Banca Intesa S.p.A., did not participate in the Meeting and therefore did not vote for the aforementioned list
- Fondazione Cassa di Risparmio in Bologna holds shares in some companies (Fondaco Sgr, Sinloc, Cassa Depositi e Prestiti, F2i sgr..) which include Compagnia di San Paolo and Fondazione Cariplo among their shareholders. However, this co-presence is immaterial in business, financial or professional relations among shareholders.

Bologna, 8 April 2010

Fabio Roversi Monaco

*Candidature acceptance form*

In relation to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A. – with registered office in Torino (Italy), Piazza San Carlo 156 – summoned for 28 April (first call) and 30 April 2010 (second call) and having regard to my candidature to the post of member of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012, as per the list submitted by Fondazione Cassa di Risparmio di Padova e Rovigo, Ente Cassa di Risparmio di Firenze and Fondazione Cassa di Risparmio in Bologna

I, the undersigned **Mario Bertolissi** (Fiscal Code **BRTMRA48T28L483I**), **born in Udine on 28 December 1948** resident in **Padova** address Via Rialto, n. 17  
Italian nationality, occupation lawyer and university professor

**declare**

- I accept to stand as a candidate to the post of Supervisory Board member of Intesa Sanpaolo S.p.A.
- I am not a candidate in any other list submitted to the above-mentioned Shareholders' Meeting.

Under my responsibility

**I also declare**

- I meet the requirements of the post as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A.;
- I am
  - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have practiced as an auditor for at least three years;
  - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have not practiced as an auditor for at least three years;
  - not enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992;
- I
  - meet the independence requirements provided for by the Corporate Governance Code promoted by the Italian Stock Exchange;
  - do not meet the above independence requirements;
- I am not subject to causes of ineligibility, incompatibility or suspension provided for by law, regulations or the Articles of Association, with specific reference to the conditions of ineligibility and disqualification from office set forth in articles 2382 of the Italian Civil Code and 148, paragraph 3, of Legislative Decree 58/1998;
- I am aware of the contents of art. 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members;

**in particular, I declare**

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed

companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.2 of the Articles of Association;

- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.3 of the Articles of Association;

**Lastly, I declare**

- I have read the information provided pursuant to art. 13 of Legislative Decree 196 of 30 June 2003, reproduced at the end of this statement;
- I authorise this Company, pursuant to and for the purposes of art. 71, paragraph 4, of Presidential Decree 445 of 2000, to verify with the competent Offices the truthfulness of my statements;
- I authorise this Company to publish the above information, together with the detailed information on my personal and professional characteristics.

I also pledge to produce, on the Company's request, documents supporting my statements.

I attach a duly signed summary of my personal and professional characteristics, and pledge to deliver, pursuant to art. 2400, paragraph 4, of the Italian Civil Code, the list of the management and supervisory positions held in other companies as at the date of the Shareholders' Meeting.

Padova, 9 April 2010

Mario Bertolissi  
(signed)

INFORMATION (pursuant to art. 13 of Legislative Decree 196/2003) – The personal data provided will be handled in accordance with the provisions of Legislative Decree 196/2003. Provision of the data, which will be processed by Intesa Sanpaolo S.p.A., is necessary for verifying possession of the above-mentioned requirements. The data will be processed solely for the above purposes, also by means of IT tools, with no prejudice to the possibility of checking its accuracy by contacting the competent Offices.

The Data controller is Intesa Sanpaolo S.p.A., with registered office in Torino (Italy), Piazza San Carlo 156.

You may exercise your rights under Section 7 of the above-mentioned Legislative Decree – which include the right to access your personal data, the right to, rectify, update, integrate or erase incorrect or incomplete data, and the right to object to the processing of personal data on legitimate grounds – vis-à-vis the data controller or the data processor.

In order to exercise your right to access and, in general, your rights under Section 7, you may contact the Corporate Affairs Department.

You are required to promptly inform us of any changes or additions to the data provided, where relevant for verification of requirements.

**Mario Bertolissi** (Udine, 1948).

Law Degree in 1973 at the University of Padova.

Full professor of constitutional law, Faculty of Law at the University of Padova where he also teaches constitutional justice and comparative public law. At the same university, in the past, he taught tax law.

He was a full professor of institutions of public law, Faculty of Political Sciences, at the University of Padova and administrative law, Faculty of Law, at the University of Ferrara.

Previous positions

- member of the High Council of Finance;
- member of the Statute Committee set up by the Regional Council of Veneto for the purpose of its elaboration.

2003-2006 President of Editoriale "Il Gazzettino".

Current positions

- Deputy Chairman of the Fondazione Cassa di Risparmio di Padova e Rovigo;
- Deputy Chairman of the Association "Amici di Giorgio Lago";
- President of the Supervisory and Steering Board of the Fondazione Opera Immacolata Concezione o.n.l.u.s.;
- member of the Joint Committee for the accomplishment rules for the Region Friuli-Venezia Giulia statute;
- specialist to support the working group for "Regions and local bodies incomes" and the working group for "special interventions, infrastructure standardisation and elimination of government transfers" created by the Technical joint committee for the accomplishment of the fiscal federalism;
- President of the Committee for the celebration of the 150th anniversary of the Unification of Italy, created by the Province of Padova;
- President of the Supervisory Committee of the company Alpi Eagles.

Since 1978, he has practiced as a lawyer.

2010

***Candidature acceptance form***

In relation to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A. – with registered office in Torino (Italy), Piazza San Carlo 156 – summoned for 28 April (first call) and 30 April 2010 (second call) and having regard to my candidature to the post of member of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012, as per the list submitted by ENTE CASSA DI RISPARMIO DI FIRENZE

I, the undersigned RICCARDO VARALDO (Fiscal Code VRLRCR35H17I480N), born in SAVONA on 17 GIUGNO 1935 resident in PISA address VIALE DELLE PIACCE 12, Italian nationality, occupation

**declare**

- I accept to stand as a candidate to the post of Supervisory Board member of Intesa Sanpaolo S.p.A.
- I am not a candidate in any other list submitted to the above-mentioned Shareholders' Meeting.

Under my responsibility

**I also declare**

- I meet the requirements of the post as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A.;
- I am
  - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have practiced as an auditor for at least three years;
  - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have not practiced as an auditor for at least three years;
  - not enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992;
- I
  - meet the independence requirements provided for by the Corporate Governance Code promoted by the Italian Stock Exchange;
  - do not meet the above independence requirements;
- I am not subject to causes of ineligibility, incompatibility or suspension provided for by law, regulations or the Articles of Association, with specific reference to the conditions of ineligibility and disqualification from office set forth in articles 2382 of the Italian Civil Code and 148, paragraph 3, of Legislative Decree 58/1998;
- I am aware of the contents of art. 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members;

**in particular, I declare**

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.2 of the Articles of Association;



- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.3 of the Articles of Association;

**Lastly, I declare**

- I have read the information provided pursuant to art. 13 of Legislative Decree 196 of 30 June 2003, reproduced at the end of this statement;
- I authorise this Company, pursuant to and for the purposes of art. 71, paragraph 4, of Presidential Decree 445 of 2000, to verify with the competent Offices the truthfulness of my statements;
- I authorise this Company to publish the above information, together with the detailed information on my personal and professional characteristics.

I also pledge to produce, on the Company's request, documents supporting my statements.

I attach a duly signed summary of my personal and professional characteristics, and pledge to deliver, pursuant to art. 2400, paragraph 4, of the Italian Civil Code, the list of the management and supervisory positions held in other companies as at the date of the Shareholders' Meeting.

Pisa 8 April 2010

Riccardo Varaldo  
(signed)

INFORMATION (pursuant to art. 13 of Legislative Decree 196/2003) – The personal data provided will be handled in accordance with the provisions of Legislative Decree 196/2003. Provision of the data, which will be processed by Intesa Sanpaolo S.p.A., is necessary for verifying possession of the above-mentioned requirements. The data will be processed solely for the above purposes, also by means of IT tools, with no prejudice to the possibility of checking its accuracy by contacting the competent Offices.

The Data controller is Intesa Sanpaolo S.p.A., with registered office in Torino (Italy), Piazza San Carlo 156.

You may exercise your rights under Section 7 of the above-mentioned Legislative Decree – which include the right to access your personal data, the right to, rectify, update, integrate or erase incorrect or incomplete data, and the right to object to the processing of personal data on legitimate grounds – vis-à-vis the data controller or the data processor.

In order to exercise your right to access and, in general, your rights under Section 7, you may contact the Corporate Affairs Department.

You are required to promptly inform us of any changes or additions to the data provided, where relevant for verification of requirements.

## RICCARDO VARALDO

Riccardo Varaldo (Savona, 1935) graduated in Economics at Pisa University and Full Professor of Business and Corporate Management since 1972. He is currently Chairman of *Scuola Superiore Sant'Anna* for university and postgraduate studies. He is Grand Officer of the Italian Republic. He is an Honorary Professor of Chongqing University, China. He has been a director of Finmeccanica since 12 July 2005, a director of Piaggio S.p.A. since 2006 and a member of the Supervisory Board of Intesa Sanpaolo S.p.A. since 30 April 2008. In the past he held directorships in numerous companies. He was Professor at Ancona University, at the "L. Bocconi" University of Milano, at Pisa University, at Torino University and Visiting Professor at the Syracuse University, N.Y. and at Salford University, U.K. He is a member of the Society of Italian Economists and the Italian Academy of Corporate Economics. He has served in numerous capacities in government ministries and public bodies. He has authored a number of monographs and articles in Italian and foreign publications.

April 2010

***Candidature acceptance form***

In relation to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A. – with registered office in Torino (Italy), Piazza San Carlo 156 – summoned for 28 April (first call) and 30 April 2010 (second call) and having regard to my candidature to the post of member of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012, as per the list submitted by Fondazione Cassa di Risparmio di Padova e Rovigo, Ente Cassa di Risparmio di Firenze and Fondazione Cassa di Risparmio in Bologna, I, the undersigned Gianguido Sacchi Morsiani (Fiscal Code SCCGGD34R08I496S), born in Scandiano on 08/10/1934 resident in Bologna address Via Loderingo degli Andalò n. 9, Bologna, Italian nationality, occupation lawyer

**declare**

- I accept to stand as a candidate to the post of Supervisory Board member of Intesa Sanpaolo S.p.A.
- I am not a candidate in any other list submitted to the above-mentioned Shareholders' Meeting.

Under my responsibility

**I also declare**

- I meet the requirements of the post as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A.;
- I am
  - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have practiced as an auditor for at least three years;
  - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have not practiced as an auditor for at least three years;
  - not enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992;
- I
  - meet the independence requirements provided for by the Corporate Governance Code promoted by the Italian Stock Exchange;
  - do not meet the above independence requirements;
- I am not subject to causes of ineligibility, incompatibility or suspension provided for by law, regulations or the Articles of Association, with specific reference to the conditions of ineligibility and disqualification from office set forth in articles 2382 of the Italian Civil Code and 148, paragraph 3, of Legislative Decree 58/1998;
- I am aware of the contents of art. 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members;

**in particular, I declare**

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed

companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.2 of the Articles of Association;

- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.3 of the Articles of Association;

**Lastly, I declare**

- I have read the information provided pursuant to art. 13 of Legislative Decree 196 of 30 June 2003, reproduced at the end of this statement;
- I authorise this Company, pursuant to and for the purposes of art. 71, paragraph 4, of Presidential Decree 445 of 2000, to verify with the competent Offices the truthfulness of my statements;
- I authorise this Company to publish the above information, together with the detailed information on my personal and professional characteristics.

I also pledge to produce, on the Company's request, documents supporting my statements.

I attach a duly signed summary of my personal and professional characteristics, and pledge to deliver, pursuant to art. 2400, paragraph 4, of the Italian Civil Code, the list of the management and supervisory positions held in other companies as at the date of the Shareholders' Meeting.

9 April 2010

Gianguido Sacchi Morsiani  
(signed)

INFORMATION (pursuant to art. 13 of Legislative Decree 196/2003) – The personal data provided will be handled in accordance with the provisions of Legislative Decree 196/2003. Provision of the data, which will be processed by Intesa Sanpaolo S.p.A., is necessary for verifying possession of the above-mentioned requirements. The data will be processed solely for the above purposes, also by means of IT tools, with no prejudice to the possibility of checking its accuracy by contacting the competent Offices.

The Data controller is Intesa Sanpaolo S.p.A., with registered office in Torino (Italy), Piazza San Carlo 156.

You may exercise your rights under Section 7 of the above-mentioned Legislative Decree – which include the right to access your personal data, the right to, rectify, update, integrate or erase incorrect or incomplete data, and the right to object to the processing of personal data on legitimate grounds – vis-à-vis the data controller or the data processor.

In order to exercise your right to access and, in general, your rights under Section 7, you may contact the Corporate Affairs Department.

You are required to promptly inform us of any changes or additions to the data provided, where relevant for verification of requirements.

**Gianguido Sacchi Morsiani** (Scandiano, 1934). Law degree from the Bologna University in 1959, he practised as a lawyer while pursuing an academic career. Full Professor of administrative law from 1970 at the Faculty of Law of Trieste, Modena and Bologna Universities until 1977, when he left office. Teacher at the School of Specialisation in Administrative Sciences in Bologna and at the Institute of European Studies, he was also a member of the Technical Committee of the Italian Ministry of Finance. Author of numerous publications in the field of law, he conducted studies for the convergence of legislation in Community Countries as expert of the EU Commission and fostered the magazine “Banca Impresa e Società”, of which he was also editor-in-chief. Knighted for Services “Cavaliere di Gran Croce” of the Italian Republic.

Offices currently held:

- Member of the Supervisory Board of Intesa Sanpaolo S.p.A., having already been a Director of Sanpaolo IMI S.p.A. since 2002.
- Associate of the Fondazione Cassa di Risparmio in Bologna since 31 March 1979 and Chairman of the Board of Associates since 6 November 2000.
- Associate of the Fondazione Cassa di Risparmio e Banca del Monte di Lugo since 28 March 1990.
- Correspondent Associate of the Agriculture National Academy since 6 March 1981.
- Italian resident Correspondent Associate of the “Classe di Scienze Morali” of the “Accademia delle Scienze” of Bologna Institute since 20 June 1988.
- Correspondent Associate of the “Società Torricelliana di Scienze e Lettere” since 3 April 1993.

Main offices held in the past:

- Chairman of the Cassa di Risparmio in Bologna S.p.A. from 27 December 1991 to 30 April 2004.
- Chairman of Cardine Finanziaria S.p.A. from 18 April 2003 to 31 December 2003.
- Deputy Chairman of Cardine Banca S.p.A. from 1 February 2000 to 31 May 2002.
- Deputy Chairman of Finemiro Banca S.p.A., currently Neos Finance, from 3 November 1989 to 7 April 2004, when he became Chairman until 2007.
- Chairman of CAER Banking Group S.p.A., from 20 July 1992 to 31 January 2000.
- Chairman of the “Ente di diritto pubblico Cassa di Risparmio in Bologna” from 28 July 1980 to 24 December 1991.
- Director of the Associazione Bancaria Italiana (A.B.I.) since 20 June 1981.
- Director of the Cassa di Risparmio di Venezia from 23 April 2002 to 16 April 2003.
- Member of the Banking Committee of the “Associazione fra le Casse di Risparmio Italiane” (A.C.R.I.) from 12 April 2000 to 30 April 2004.
- Chairman of I.C.C.R.I. - Istituto di Credito delle Casse di Risparmio Italiane (turned into Società per Azioni since 27 April 1993) from 22 January 1986 to 27 April 1994 and Deputy Chairman from 4 May 1994 to 22 November 1999 (already Director since 30 November 1983).
- Director of Banca Popolare dell'Adriatico S.p.A. from 14 July 1997 to 13 January 1998.
- Director of Credito Romagnolo S.p.A. from 2 September 1993 to 1 May 1995.

As at 8 April 2010

*Candidature acceptance form*

In relation to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A. – with registered office in Torino (Italy), Piazza San Carlo 156 – summoned for 28 April (first call) and 30 April 2010 (second call) and having regard to my candidature to the post of member of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012, as per the list submitted by Fondazione Cassa di Risparmio di Padova e Rovigo, Ente Cassa di Risparmio di Firenze and Fondazione Cassa di Risparmio in Bologna

I, the undersigned **Gianni Marchesini** (Fiscal Code **MRCGNN59E14I802W**), born in **Soliera on 14 May 1959** resident in **Rovigo** address Viale Regina Margherita, n. 20, Italian nationality, occupation public sector manager

**declare**

- I accept to stand as a candidate to the post of Supervisory Board member of Intesa Sanpaolo S.p.A.
- I am not a candidate in any other list submitted to the above-mentioned Shareholders' Meeting.

Under my responsibility

**I also declare**

- I meet the requirements of the post as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A.;
- I am
  - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have practiced as an auditor for at least three years;
  - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have not practiced as an auditor for at least three years;
  - not enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992;
- I
  - meet the independence requirements provided for by the Corporate Governance Code promoted by the Italian Stock Exchange;
  - do not meet the above independence requirements;
- I am not subject to causes of ineligibility, incompatibility or suspension provided for by law, regulations or the Articles of Association, with specific reference to the conditions of ineligibility and disqualification from office set forth in articles 2382 of the Italian Civil Code and 148, paragraph 3, of Legislative Decree 58/1998;
- I am aware of the contents of art. 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members;

**in particular, I declare**

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed

companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.2 of the Articles of Association;

- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.3 of the Articles of Association;

**Lastly, I declare**

- I have read the information provided pursuant to art. 13 of Legislative Decree 196 of 30 June 2003, reproduced at the end of this statement;
- I authorise this Company, pursuant to and for the purposes of art. 71, paragraph 4, of Presidential Decree 445 of 2000, to verify with the competent Offices the truthfulness of my statements;
- I authorise this Company to publish the above information, together with the detailed information on my personal and professional characteristics.

I also pledge to produce, on the Company's request, documents supporting my statements.

I attach a duly signed summary of my personal and professional characteristics, and pledge to deliver, pursuant to art. 2400, paragraph 4, of the Italian Civil Code, the list of the management and supervisory positions held in other companies as at the date of the Shareholders' Meeting.

Rovigo, 8 April 2010

Gianni Marchesini  
(signed)

INFORMATION (pursuant to art. 13 of Legislative Decree 196/2003) – The personal data provided will be handled in accordance with the provisions of Legislative Decree 196/2003. Provision of the data, which will be processed by Intesa Sanpaolo S.p.A., is necessary for verifying possession of the above-mentioned requirements. The data will be processed solely for the above purposes, also by means of IT tools, with no prejudice to the possibility of checking its accuracy by contacting the competent Offices.

The Data controller is Intesa Sanpaolo S.p.A., with registered office in Torino (Italy), Piazza San Carlo 156.

You may exercise your rights under Section 7 of the above-mentioned Legislative Decree – which include the right to access your personal data, the right to, rectify, update, integrate or erase incorrect or incomplete data, and the right to object to the processing of personal data on legitimate grounds – vis-à-vis the data controller or the data processor.

In order to exercise your right to access and, in general, your rights under Section 7, you may contact the Corporate Affairs Department.

You are required to promptly inform us of any changes or additions to the data provided, where relevant for verification of requirements.

**Gianni Marchesini** (Soliera, 1959). Degree in History with specialization in Contemporary History received in 1983 from the liberal-arts faculty of Università degli Studi di Bologna.

A member of the Steering board of Fondazione Cassa di Risparmio di Padova e Rovigo from November 2001 to August 2007. Appointed member of the board of directors of Fondazione Cassa di Risparmio di Padova e Rovigo on 6 August 2007.

Since September 2003 a member of Conferenza Regionale Permanente per la Programmazione Sanitaria e Socio-Sanitaria (*Standing Conference for Health and Social Service Planning*) of the Veneto Region.

From September 2008 to January 2009 a board member of CENSER S.p.A., a trade fair organization of the Province of Rovigo.

Since October 2008 a board member of Fondazione per la Ricerca Biomedica Avanzata (*Advanced Biomedical Research Foundation*), Venetian Institute of Molecular Medicine (VIMM) in Padova.

Executive in medium and large structures of the national health and social service and consultant in both public and private organizations of the national health and social service.

As at 31 March 2010



*Candidature acceptance form*

In relation to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A. – with registered office in Torino (Italy), Piazza San Carlo 156 – summoned for 28 April (first call) and 30 April 2010 (second call) and having regard to my candidature to the post of member of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012, as per the list submitted by Fondazione Cassa di Risparmio di Padova e Rovigo, Ente Cassa di Risparmio di Firenze and Fondazione Cassa di Risparmio in Bologna,

I, the undersigned **Marco Ciabattoni** (Fiscal Code **CBTMRC59D02L219K**), **born in Torino on 2 April 1959** resident in **Caselle di Selvazzano Dentro** address via Italo Svevo n. 18

Italian nationality, occupation chartered accountant

**declare**

- I accept to stand as a candidate to the post of Supervisory Board member of Intesa Sanpaolo S.p.A.
- I am not a candidate in any other list submitted to the above-mentioned Shareholders' Meeting.

Under my responsibility

**I also declare**

- I meet the requirements of the post as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A.;
- I am
  - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have practiced as an auditor for at least three years;
  - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have not practiced as an auditor for at least three years;
  - not enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992;
- I
  - meet the independence requirements provided for by the Corporate Governance Code promoted by the Italian Stock Exchange;
  - do not meet the above independence requirements;
- I am not subject to causes of ineligibility, incompatibility or suspension provided for by law, regulations or the Articles of Association, with specific reference to the conditions of ineligibility and disqualification from office set forth in articles 2382 of the Italian Civil Code and 148, paragraph 3, of Legislative Decree 58/1998;
- I am aware of the contents of art. 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members;

**in particular, I declare**

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed

companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.2 of the Articles of Association;

- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.3 of the Articles of Association;

**Lastly, I declare**

- I have read the information provided pursuant to art. 13 of Legislative Decree 196 of 30 June 2003, reproduced at the end of this statement;
- I authorise this Company, pursuant to and for the purposes of art. 71, paragraph 4, of Presidential Decree 445 of 2000, to verify with the competent Offices the truthfulness of my statements;
- I authorise this Company to publish the above information, together with the detailed information on my personal and professional characteristics.

I also pledge to produce, on the Company's request, documents supporting my statements.

I attach a duly signed summary of my personal and professional characteristics, and pledge to deliver, pursuant to art. 2400, paragraph 4, of the Italian Civil Code, the list of the management and supervisory positions held in other companies as at the date of the Shareholders' Meeting.

Padova, 9 April 2010

Marco Ciabattoni  
(signed)

INFORMATION (pursuant to art. 13 of Legislative Decree 196/2003) – The personal data provided will be handled in accordance with the provisions of Legislative Decree 196/2003. Provision of the data, which will be processed by Intesa Sanpaolo S.p.A., is necessary for verifying possession of the above-mentioned requirements. The data will be processed solely for the above purposes, also by means of IT tools, with no prejudice to the possibility of checking its accuracy by contacting the competent Offices.

The Data controller is Intesa Sanpaolo S.p.A., with registered office in Torino (Italy), Piazza San Carlo 156.

You may exercise your rights under Section 7 of the above-mentioned Legislative Decree – which include the right to access your personal data, the right to, rectify, update, integrate or erase incorrect or incomplete data, and the right to object to the processing of personal data on legitimate grounds – vis-à-vis the data controller or the data processor.

In order to exercise your right to access and, in general, your rights under Section 7, you may contact the Corporate Affairs Department.

You are required to promptly inform us of any changes or additions to the data provided, where relevant for verification of requirements.

**Marco Ciabattoni** (Torino, 1959). A graduate in Economics and Business from the University of Torino in 1985, has been enrolled since 1991 with the Order of Chartered Accountants of Padova and with the National Register of Auditors since 1995; he has practised as a chartered accountant in Padova since 1998. From 1986 until 1998 he worked for a major audit firm (Arthur Andersen, Deloitte at present) where he carried on internal auditing for several companies of the banking and financial sector (among which Istituto Bancario San Paolo di Torino, Cassa di Risparmio di Padova e Rovigo S.p.A., Cassa di Risparmio di Venezia S.p.A., Cassa di Risparmio di Udine e Pordenone S.p.A., Casse Venete Banking Group). At present he acts mainly in the field of management and corporate consultancy for the banking and co-operative banking sectors. In 2003-2009 he carried on internal auditing activities in some independent, unlisted asset management companies based in Veneto such as Estcapital SGR S.p.A. and Numeria SGR S.p.A.. He has been Contract Professor of Methodologies and Company Quantitative Determinations at the Faculty of Economics since 1998, and of Costs Analysis, Management and Control at the Faculty of Statistical Sciences since 1999, both at University of Padova. Other offices held:

- Member of the Intesa Sanpaolo Supervisory Board since 2008.
- Chairman of the Board of Statutory Auditors of Immit - Immobili Italiani S.r.l., fully-owned by Intesa Sanpaolo, since 2009.
- Chairman of the Board of Statutory Auditors of Eurizon Capital S.p.A., fully-owned by Intesa Sanpaolo, from May 2009 to July 2009.
- Statutory Auditor of Fisc Italiana S.r.l.. from 2005 to 2009.
- Auditor of CIVEN Association from 2004 to 2009.
- Member of the Board of Directors of Fondaco LUX S.A. from 2007 to 2008.
- Member of the Governing Council of Cassa di Risparmio di Padova e Rovigo Foundation from 2003 to 2008.

As at 10 February 2010

***Candidature acceptance form***

In relation to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A. – with registered office in Torino (Italy), Piazza San Carlo 156 – summoned for 28 April (first call) and 30 April 2010 (second call) and having regard to my candidature to the post of member of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012, as per the list submitted by ENTE CASSA DI RISPARMIO DI FIRENZE, I, the undersigned PAOLO CAMPAIOLI (Fiscal Code CMPPLA36C23A632L), born in BARBERINO DI MUGELLO on 23-3-1936 resident in FIRENZE address VIA MEUCCI N.14, Italian nationality, occupation: BOARD MEMBER

**declare**

- I accept to stand as a candidate to the post of Supervisory Board member of Intesa Sanpaolo S.p.A.
- I am not a candidate in any other list submitted to the above-mentioned Shareholders' Meeting.

Under my responsibility

**I also declare**

- I meet the requirements of the post as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A.;
- I am
  - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have practiced as an auditor for at least three years;
  - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have not practiced as an auditor for at least three years;
  - not enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992;
- I
  - meet the independence requirements provided for by the Corporate Governance Code promoted by the Italian Stock Exchange;
  - do not meet the above independence requirements;
- I am not subject to causes of ineligibility, incompatibility or suspension provided for by law, regulations or the Articles of Association, with specific reference to the conditions of ineligibility and disqualification from office set forth in articles 2382 of the Italian Civil Code and 148, paragraph 3, of Legislative Decree 58/1998; in respect with above, as regards the post of member of Board of Directors held in the Intesa Sanpaolo Group Companies, I pledge to resign from said post if I am elected as a Supervisory Board member;
- I am aware of the contents of art. 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members;

**in particular, I declare**

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree

161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.2 of the Articles of Association;

- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.3 of the Articles of Association;

**Lastly, I declare**

- I have read the information provided pursuant to art. 13 of Legislative Decree 196 of 30 June 2003, reproduced at the end of this statement;
- I authorise this Company, pursuant to and for the purposes of art. 71, paragraph 4, of Presidential Decree 445 of 2000, to verify with the competent Offices the truthfulness of my statements;
- I authorise this Company to publish the above information, together with the detailed information on my personal and professional characteristics.

I also pledge to produce, on the Company's request, documents supporting my statements.

I attach a duly signed summary of my personal and professional characteristics, and pledge to deliver, pursuant to art. 2400, paragraph 4, of the Italian Civil Code, the list of the management and supervisory positions held in other companies as at the date of the Shareholders' Meeting.

Firenze, 12.4.2010

Paolo Campaioli  
(signed)

INFORMATION (pursuant to art. 13 of Legislative Decree 196/2003) – The personal data provided will be handled in accordance with the provisions of Legislative Decree 196/2003. Provision of the data, which will be processed by Intesa Sanpaolo S.p.A., is necessary for verifying possession of the above-mentioned requirements. The data will be processed solely for the above purposes, also by means of IT tools, with no prejudice to the possibility of checking its accuracy by contacting the competent Offices.

The Data controller is Intesa Sanpaolo S.p.A., with registered office in Torino (Italy), Piazza San Carlo 156.

You may exercise your rights under Section 7 of the above-mentioned Legislative Decree – which include the right to access your personal data, the right to, rectify, update, integrate or erase incorrect or incomplete data, and the right to object to the processing of personal data on legitimate grounds – vis-à-vis the data controller or the data processor.

In order to exercise your right to access and, in general, your rights under Section 7, you may contact the Corporate Affairs Department.

You are required to promptly inform us of any changes or additions to the data provided, where relevant for verification of requirements.

## PAOLO CAMPAIOLI

Paolo Campaioli (Barberino del Mugello, 1936).  
Certificate of accountancy in 1954.  
Knight and Commander of the Italian Republic.

Bank manager at Cassa di Risparmio di Firenze from 1954 to 1990 where he held, among others, posts of Branch manager, Internal auditor, Manager of the International Department since 1985.

Main offices held after his retirement in 1990:

General Manager of Findomestic from 1990 to 1993.

General Manager of Cassa di Risparmio di Firenze from 1993 to 1999.

Board member of Cassa di Risparmio di Firenze in charge of subsidiary companies from 1998 to 2004.

He has sat on the Boards of:

Findomestic

Cassa di Risparmio di Civitavecchia (Deputy Chairman)

BNP Paribas Assurance – Paris

Eptaconsors

Eptafund

Eptasim

Fondicri

Current posts:

Board member of Cassa di Risparmio di Pistoia e Pescia

Board Member of Centrovita Assicurazioni

April 2010

***Candidature acceptance form***

In relation to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A. – with registered office in Torino (Italy), Piazza San Carlo 156 – summoned for 28 April (first call) and 30 April 2010 (second call) and having regard to my candidature to the post of member of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012, as per the list submitted by Fondazione Cassa di Risparmio in Bologna, Fondazione Cassa di Risparmio di Padova e Rovigo and by Ente Cassa di Risparmio di Firenze, I, the undersigned GIANFRANCO RAGONESI (Fiscal Code RGNGFR39S08D704Q), born in Forlì on 08.11.1939 and resident in Bologna address via Saragozza 189/3°, Italian nationality, occupation: executive

**declare**

- I accept to stand as a candidate to the post of Supervisory Board member of Intesa Sanpaolo S.p.A.
- I am not a candidate in any other list submitted to the above-mentioned Shareholders' Meeting.

Under my responsibility

**I also declare**

- I meet the requirements of the post as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A.;
- I am
  - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have practiced as an auditor for at least three years;
  - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have not practiced as an auditor for at least three years;
  - not enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992;
- I
  - meet the independence requirements provided for by the Corporate Governance Code promoted by the Italian Stock Exchange;
  - do not meet the above independence requirements;
- I am not subject to causes of ineligibility, incompatibility or suspension provided for by law, regulations or the Articles of Association, with specific reference to the conditions of ineligibility and disqualification from office set forth in articles 2382 of the Italian Civil Code and 148, paragraph 3, of Legislative Decree 58/1998;
- I am aware of the contents of art. 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members;

**in particular, I declare**

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed

companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.2 of the Articles of Association;

- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.3 of the Articles of Association;

**Lastly, I declare**

- I have read the information provided pursuant to art. 13 of Legislative Decree 196 of 30 June 2003, reproduced at the end of this statement;
- I authorise this Company, pursuant to and for the purposes of art. 71, paragraph 4, of Presidential Decree 445 of 2000, to verify with the competent Offices the truthfulness of my statements;
- I authorise this Company to publish the above information, together with the detailed information on my personal and professional characteristics.

I also pledge to produce, on the Company's request, documents supporting my statements.

I attach a duly signed summary of my personal and professional characteristics, and pledge to deliver, pursuant to art. 2400, paragraph 4, of the Italian Civil Code, the list of the management and supervisory positions held in other companies as at the date of the Shareholders' Meeting.

Bologna, 12.4.2010

Gianfranco Ragonesi  
(signed)

INFORMATION (pursuant to art. 13 of Legislative Decree 196/2003) – The personal data provided will be handled in accordance with the provisions of Legislative Decree 196/2003. Provision of the data, which will be processed by Intesa Sanpaolo S.p.A., is necessary for verifying possession of the above-mentioned requirements. The data will be processed solely for the above purposes, also by means of IT tools, with no prejudice to the possibility of checking its accuracy by contacting the competent Offices.

The Data controller is Intesa Sanpaolo S.p.A., with registered office in Torino (Italy), Piazza San Carlo 156.

You may exercise your rights under Section 7 of the above-mentioned Legislative Decree – which include the right to access your personal data, the right to, rectify, update, integrate or erase incorrect or incomplete data, and the right to object to the processing of personal data on legitimate grounds – vis-à-vis the data controller or the data processor.

In order to exercise your right to access and, in general, your rights under Section 7, you may contact the Corporate Affairs Department.

You are required to promptly inform us of any changes or additions to the data provided, where relevant for verification of requirements.



**Gianfranco Ragonesi** (Forlì, 1939). Auditor, executive since 1983, he has been General Manager of Confartigianato-Federimprese Emilia Romagna since 1980 and Director of Bologna Fiere S.p.A. since 1984. Main offices held in the past:

- Director of Cassa di Risparmio in Bologna S.p.A. (Carisbo) from 28 July 1997 to 6 April 2010, where he was also Deputy Chairman since 3 August 2005.
- Director of Banca Popolare dell'Adriatico S.p.A. from 26 May 1999 to 11 July 2007.
- Chairman of "Istituti Ortopedici Rizzoli" in Bologna from 1991 to 1993.
- Director of "Officine Ortopediche Rizzoli S.p.A." from 1988 to 1992.

As at 12 April 2010

*Candidature acceptance form*

In relation to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A. – with registered office in Torino (Italy), Piazza San Carlo 156 – summoned for 28 April (first call) and 30 April 2010 (second call) and having regard to my candidature to the post of member of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012, as per the list submitted by Fondazione Cassa di Risparmio di Padova e Rovigo, Ente Cassa di Risparmio di Firenze and Fondazione Cassa di Risparmio in Bologna,  
I, the undersigned **Leopoldo Mutinelli** (Fiscal Code **MTNLLD50H17G224P**), **born in Padova on 17/06/1950** resident in **Padova**, address Via Levi Civita n. 8, Italian nationality, occupation chartered accountant

**declare**

- I accept to stand as a candidate to the post of Supervisory Board member of Intesa Sanpaolo S.p.A.
- I am not a candidate in any other list submitted to the above-mentioned Shareholders' Meeting.

Under my responsibility

**I also declare**

- I meet the requirements of the post as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A.;
- I am
  - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have practiced as an auditor for at least three years;
  - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have not practiced as an auditor for at least three years;
  - not enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992;
- I
  - meet the independence requirements provided for by the Corporate Governance Code promoted by the Italian Stock Exchange;
  - do not meet the above independence requirements;
- I am not subject to causes of ineligibility, incompatibility or suspension provided for by law, regulations or the Articles of Association, with specific reference to the conditions of ineligibility and disqualification from office set forth in articles 2382 of the Italian Civil Code and 148, paragraph 3, of Legislative Decree 58/1998;
- I am aware of the contents of art. 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members;

**in particular, I declare**

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed

companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.2 of the Articles of Association;

- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.3 of the Articles of Association;

**Lastly, I declare**

- I have read the information provided pursuant to art. 13 of Legislative Decree 196 of 30 June 2003, reproduced at the end of this statement;
- I authorise this Company, pursuant to and for the purposes of art. 71, paragraph 4, of Presidential Decree 445 of 2000, to verify with the competent Offices the truthfulness of my statements;
- I authorise this Company to publish the above information, together with the detailed information on my personal and professional characteristics.

I also pledge to produce, on the Company's request, documents supporting my statements.

I attach a duly signed summary of my personal and professional characteristics, and pledge to deliver, pursuant to art. 2400, paragraph 4, of the Italian Civil Code, the list of the management and supervisory positions held in other companies as at the date of the Shareholders' Meeting.

Padova, 8 April 2010

Leopoldo Mutinelli  
(signed)

INFORMATION (pursuant to art. 13 of Legislative Decree 196/2003) – The personal data provided will be handled in accordance with the provisions of Legislative Decree 196/2003. Provision of the data, which will be processed by Intesa Sanpaolo S.p.A., is necessary for verifying possession of the above-mentioned requirements. The data will be processed solely for the above purposes, also by means of IT tools, with no prejudice to the possibility of checking its accuracy by contacting the competent Offices.

The Data controller is Intesa Sanpaolo S.p.A., with registered office in Torino (Italy), Piazza San Carlo 156.

You may exercise your rights under Section 7 of the above-mentioned Legislative Decree – which include the right to access your personal data, the right to, rectify, update, integrate or erase incorrect or incomplete data, and the right to object to the processing of personal data on legitimate grounds – vis-à-vis the data controller or the data processor.

In order to exercise your right to access and, in general, your rights under Section 7, you may contact the Corporate Affairs Department.

You are required to promptly inform us of any changes or additions to the data provided, where relevant for verification of requirements.

**Leopoldo Mutinelli** (Padova, 1950). Degree in Economics and Business at the Cà Foscari University of Venezia in 1973. Enrolled with the Order of Chartered Accountants of Padova since 1977 and with the National Register of Auditors. Consultant in the corporate, accounting and tax fields. Member of Arbitrator Panels for formal arbitrations and informal arbitrations (contractual determinations). Official receiver for hereditament and corporate estates. Member of control bodies of several commercial and industrial companies, of a co-operative bank and of a banking foundation. Chairman of the Board of Statutory Auditors of private and public bodies. Director of a banking foundation. Technical consultant for the Court of Padova and for the Public Prosecutor's office. Technical consultant in the administrative, accounting and tax fields. Member of the Banking Dispute Resolution Association of Veneto. Director of the Order of Chartered Accountants of Padova Court area from 1995 until 2001. Member of the Management Committee of the Voluntary Service Centres of the region of Veneto.

As at 16 November 2009

*Candidature acceptance form*

In relation to the Ordinary Shareholders' Meeting of Intesa Sanpaolo S.p.A. – with registered office in Torino (Italy), Piazza San Carlo 156 – summoned for 28 April (first call) and 30 April 2010 (second call) and having regard to my candidature to the post of member of the Supervisory Board of Intesa Sanpaolo S.p.A. for the financial years 2010/2011/2012, as per the list submitted by Fondazione Cassa di Risparmio di Padova e Rovigo, Ente Cassa di Risparmio di Firenze and Fondazione Cassa di Risparmio in Bologna, I, the undersigned **Sandro Fioravanti** (Fiscal Code **FRVSDR52T18H620A**), **born in Rovigo on 18 December 1952** resident in **Adria**, address Via G. Marconi, n. 15 Italian nationality, occupation surgeon specialized in orthopedics and occupational medicine

**declare**

- I accept to stand as a candidate to the post of Supervisory Board member of Intesa Sanpaolo S.p.A.
- I am not a candidate in any other list submitted to the above-mentioned Shareholders' Meeting.

Under my responsibility

**I also declare**

- I meet the requirements of the post as set out by law and by the Articles of Association of Intesa Sanpaolo S.p.A.;
- I am
  - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have practiced as an auditor for at least three years;
  - enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992 and have not practiced as an auditor for at least three years;
  - not enrolled with the Register of auditors established pursuant to Legislative Decree 88/1992;
- I
  - meet the independence requirements provided for by the Corporate Governance Code promoted by the Italian Stock Exchange;
  - do not meet the above independence requirements;
- I am not subject to causes of ineligibility, incompatibility or suspension provided for by law, regulations or the Articles of Association, with specific reference to the conditions of ineligibility and disqualification from office set forth in articles 2382 of the Italian Civil Code and 148, paragraph 3, of Legislative Decree 58/1998;
- I am aware of the contents of art. 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members;

**in particular, I declare**

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed

companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.2 of the Articles of Association;

- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with art. 35.3 of the Articles of Association;

**Lastly, I declare**

- I have read the information provided pursuant to art. 13 of Legislative Decree 196 of 30 June 2003, reproduced at the end of this statement;
- I authorise this Company, pursuant to and for the purposes of art. 71, paragraph 4, of Presidential Decree 445 of 2000, to verify with the competent Offices the truthfulness of my statements;
- I authorise this Company to publish the above information, together with the detailed information on my personal and professional characteristics.

I also pledge to produce, on the Company's request, documents supporting my statements.

I attach a duly signed summary of my personal and professional characteristics, and pledge to deliver, pursuant to art. 2400, paragraph 4, of the Italian Civil Code, the list of the management and supervisory positions held in other companies as at the date of the Shareholders' Meeting.

Adria, 8 April 2010

Sandro Fioravanti  
(signed)

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In order to exercise your right to access and, in general, your rights under Section 7, you may contact the Corporate Affairs Department.

You are required to promptly inform us of any changes or additions to the data provided, where relevant for verification of requirements.

**Sandro Fioravanti** (Rovigo, 1952). Degree in Medicine and Surgery from Ferrara University, Specialisations in Orthopedics at the Istituti Ortopedici Rizzoli in Bologna and in Occupational Medicine at the Università degli Studi in Firenze. Specialist consultant for more than 800 artisan and industrial enterprises of Veneto and Emilia Romagna and for several Associations of the province of Rovigo (CNA, UPA, Confagricoltura) and of the Veneto region (Genio Civile, ARPAV). General Director of the Fondazione Cassa di Risparmio di Padova e Rovigo since July 2001; Director of the same Foundation since 30 April 2009.

As at 6 April 2010