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TREVISAN & ASSOCIATI
Law Firm

Intesa SanPaolo S.p.A.
Piazza San Carlo, 156
10121 – Torino

Milano, 13 April 2010

Subject: submission of the list for the Supervisory Board of Intesa Sanpaolo S.p.A.

Dear Sirs,

This letter is meant to submit the joint list for appointment of Supervisory Board members of Your Company, on behalf of the shareholders: Aletti Gestielle S.G.R. S.p.A., Allianz Global Investors Italia SgrpA, Arca S.G.R. S.p.A., BNP Asset Management SGR S.p.A., Kairos Partners SGR S.p.A., Kairos International Sicav, Mediolanum Gestione Fondi SGRpA, Challenge Funds, Pioneer Investment Management SGRpA, Pioneer Asset Management SA, Prima SGR S.p.A., Stichting Depositary APG Developed Markets Equity Pool, UBIPramerica Sgr S.p.A. We point out that the above mentioned shareholders hold overall a percentage exceeding 0.5% of the share capital representing voting rights at your Ordinary Shareholders' Meeting summoned in Torino - Palazzo di Piazza San Carlo - with entrance at number 158, at 11.00 a.m. on 28 April 2010 on first call and, if necessary, on 30 April 2010 on second call, same time and place.

Yours faithfully,

Dario Trevisan

Angelo Cardarelli

ALETTI GESTIELLE SGR

**LIST FOR APPOINTMENT OF SUPERVISORY BOARD MEMBERS
OF INTESA SANPAOLO S.P.A.**

The undersigned shareholders of Intesa SanPaolo S.p.A., hold ordinary shares representing overall the percentage of share capital mentioned below:

Shareholder	No. of shares	% on total share capital
Aletti Gestielle SGR S.p.A. – Fondo Gestielle Italia	1,700,000	0.01
Total	1,700,000	0.01

DECLARE

to submit jointly with other shareholders the following list of candidates, consecutively numbered, for appointment of the Supervisory Board of Intesa Sanpaolo S.p.A. that is taking place during the Shareholders' Meeting in Torino - Palazzo di Piazza San Carlo - with entrance at number 158, at 11.00 a.m. on 28 April 2010 on first call and, if necessary, on 30 April 2010 on second call, same time and place.

LIST FOR THE SUPERVISORY BOARD

No.	Last name	First name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco

Candidates meet the independence requirements established by law and the Articles of Association.

We submit the following documents as attachments to the list:

- certification of entitlement upon the number of the shares required for submitting the list;
- statement whereby each candidate accepts - and declares that he/she meets -requirements as a candidate, in accordance with all current provisions, and possible appointment for the post of Supervisory Board member, further attesting, under his/her own responsibility, there is no grounds which would make him/her ineligible for, or incompatible with, that post, as well as that he/she meets the requirements established for the Supervisory Board members by law, regulations and the Articles of Association;
- declaration of candidates who meet the independence requirements established for by law, Corporate Governance Code and regulations of Italian Stock Exchange attesting the presence of the mentioned requirements;
- summary of his/her personal and professional characteristics with list of other management or control offices currently held in other companies and significant pursuant to law;
- declaration certifying the existence or the absence of any relationships of affiliation mentioned in art. 144-quinquies, paragraph 1 of the Issuers' Regulation, adopted by Consob Resolution 11971/1999 as subsequently amended, as well as further detailed in Consob Communication 9017893 dated 26 February 2009, with shareholders that hold, also jointly, a controlling equity investment or a relative majority;

Pursuant to art. 147-ter, paragraph 3 and art. 148, paragraph 2 of Legislative Decree No. 58 dated 24 February 1998, as well as art. 144-quinquies of the Consob Resolution 11971 dated 14 May 1999, the list in subject is not connected in any way, nor even indirectly, to the list submitted by majority shareholders.

Aletti Gestielle SGR

The Chief Executive Officer

Piero Tosti

ALETTI GESTIELLE SGR

DECLARATION CERTIFYING THE NON EXISTENCE OF ANY RELATIONSHIPS OF AFFILIATION

The undersigned shareholder of Intesa Sanpaolo S.p.A., holder of ordinary shares representing the percentage of the share capital indicated below:

Shareholder	Number of Shares	% of the total share capital
Aletti Gestielle SGR S.p.A. Fondo Gestielle Italia	1,700,000	0.01%
Total shares and percentage	1,700,000	0.01%

whereas

- a) the undersigned shareholder intends to submit a list of candidates for appointment of the Supervisory Board members at the Shareholders' meeting of Intesa Sanpaolo S.p.A. to be held on 28 April 2010 at 11.00, in Torino – Palazzo di Piazza San Carlo – with entrance at number 158, on first call, and on 30 April 2010, on second call, same time and place,
- b) the undersigned shareholder is aware of the regulations concerning the 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 and

declares

- the non existence of any relationships of affiliation with shareholders holding also jointly a controlling equity investment or relative majority pursuant to law and the Article of Associations;
- that he pledges to produce, on the request of Intesa Sanpaolo S.p.A., documents supporting his statements.

In witness whereof

ALETTI GESTIELLE SGR

Date

6 April 2010

ALLIANZ GLOBAL INVESTORS ITALIA SGR S.p.A.

**LIST FOR APPOINTMENT OF SUPERVISORY BOARD MEMBERS
OF INTESA SANPAOLO S.P.A.**

The undersigned shareholders of Intesa SanPaolo S.p.A., hold ordinary shares representing overall the percentage of share capital mentioned below:

Shareholder	No. of shares	% on total share capital
Allianz Global Investors Italia SGR S.p.A. – Fondo Allianz Azioni Italia	5,120,000	0.043
Total	5,120,000	0.043

DECLARE

to submit jointly with other shareholders the following list of candidates, consecutively numbered, for appointment of the Supervisory Board of Intesa Sanpaolo S.p.A. that is taking place during the Shareholders' Meeting n Torino - Palazzo di Piazza San Carlo - with entrance at number 158, at 11.00 a.m. on 28 April 2010 on first call and, if necessary, on 30 April 2010 on second call, same time and place.

LIST FOR THE SUPERVISORY BOARD

No.	Last name	First name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco

Candidates meet the independence requirements established by law and the Articles of Association.

We submit the following documents as attachments to the list:

- certification of entitlement upon the number of the shares required for submitting the list;
- statement whereby each candidate accepts - and declares that he/she meets -requirements as a candidate, in accordance with all current provisions, and possible appointment for the post of Supervisory Board member, further attesting, under his/her own responsibility, there is no grounds which would make him/her ineligible for, or incompatible with, that post, as well as that he/she meets the requirements established for the Supervisory Board members by law, regulations and the Articles of Association;
- declaration of candidates who meet the independence requirements established for by law, Corporate Governance Code and regulations of Italian Stock Exchange attesting the presence of the mentioned requirements;
- summary of his/her personal and professional characteristics with list of other management or control offices currently held in other companies and significant pursuant to law;
- declaration certifying the existence or the absence of any relationships of affiliation mentioned in art. 144-quinquies, paragraph 1 of the Issuers' Regulation, adopted by Consob Resolution 11971/1999 as subsequently amended, as well as further detailed in Consob Communication 9017893 dated 26 February 2009, with shareholders that hold, also jointly, a controlling equity investment or a relative majority;

Pursuant to art. 147-ter, paragraph 3 and art. 148, paragraph 2 of Legislative Decree No. 58 dated 24 February 1998, as well as art. 144-quinquies of the Consob Resolution 11971 dated 14 May 1999, the list in subject is not connected in any way, nor even indirectly, to the list submitted by majority shareholders.

Allianz Global Investors Italia SGR S.p.A.

P. Buffa

P. Faraldo

ARCA SGR S.p.A.

LIST FOR APPOINTMENT OF SUPERVISORY BOARD MEMBERS OF INTESA SANPAOLO S.P.A.

The undersigned shareholders of Intesa SanPaolo S.p.A., hold ordinary shares representing overall the percentage of share capital mentioned below:

Shareholder	No. of shares	% on total share capital
ARCA SGR SPA – ARCA AZIONI ITALIA	7,350,000	0.062
ARCA SGR SPA – ARCA BB	2,000,000	0.017
ARCA SGR SPA – ARCA AZIONI EUROPA	650,000	0.005
Total	10,000,000	0.084

DECLARE

to submit jointly with other shareholders the following list of candidates, consecutively numbered, for appointment of the Supervisory Board of Intesa Sanpaolo S.p.A. that is taking place during the Shareholders' Meeting in Torino - Palazzo di Piazza San Carlo - with entrance at number 158, at 11.00 a.m. on 28 April 2010 on first call and, if necessary, on 30 April 2010 on second call, same time and place.

LIST FOR THE SUPERVISORY BOARD

No.	Last name	First name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco

Candidates meet the independence requirements established by law and the Articles of Association.

We submit the following documents as attachments to the list:

- certification of entitlement upon the number of the shares required for submitting the list;
- statement whereby each candidate accepts - and declares that he/she meets -requirements as a candidate, in accordance with all current provisions, and possible appointment for the post of Supervisory Board member, further attesting, under his/her own responsibility, there is no grounds which would make him/her ineligible for, or incompatible with, that post, as well as that he/she meets the requirements established for the Supervisory Board members by law, regulations and the Articles of Association;
- declaration of candidates who meet the independence requirements established for by law, Corporate Governance Code and regulations of Italian Stock Exchange attesting the presence of the mentioned requirements;
- summary of his/her personal and professional characteristics with list of other management or control offices currently held in other companies and significant pursuant to law;
- declaration certifying the existence or the absence of any relationships of affiliation mentioned in art. 144-quinquies, paragraph 1 of the Issuers' Regulation, adopted by Consob Resolution 11971/1999 as subsequently amended, as well as further detailed in Consob Communication 9017893 dated 26 February 2009, with shareholders that hold, also jointly, a controlling equity investment or a relative majority;

Pursuant to art. 147-ter, paragraph 3 and art. 148, paragraph 2 of Legislative Decree No. 58 dated 24 February 1998, as well as art. 144-quinquies of the Consob Resolution 11971 dated 14 May 1999, the list in subject is not connected in any way, nor even indirectly, to the list submitted by majority shareholders.

ARCA SGR S.p.A.
The Chief Executive Officer
Attilio Piero Ferrari

Milano, 8 April 2010

DECLARATION CERTIFYING THE NON EXISTENCE OF ANY
RELATIONSHIPS OF AFFILIATION

ARCA SGR S.p.A. shareholder of Intesa Sanpaolo S.p.A., holder of ordinary shares representing the percentage of the share capital indicated below:

Shareholder	Number of Shares	% of the total share capital
ARCA SGR SPA – ARCA AZIONI ITALIA	7,350,000	0.062
ARCA SGR SPA – ARCA BB	2,000,000	0.017
ARCA SGR SPA – ARCA AZIONI EUROPA	650,000	0.005
Total	10,000,000	0.084

whereas

- a) the undersigned shareholder intends to submit a list of candidates for appointment of the Supervisory Board members at the Shareholders' meeting of Intesa Sanpaolo S.p.A. to be held on 28 April 2010 at 11.00, in Torino – Palazzo di Piazza San Carlo – with entrance at number 158, on first call, and on 30 April 2010, on second call, same time and place,
- b) the undersigned shareholder is aware of the regulations concerning the 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 and

declares

- the non existence of any relationships of affiliation with shareholders holding also jointly a controlling equity investment or relative majority pursuant to law and the Article of Associations;
- that he pledges to produce, on the request of Intesa Sanpaolo S.p.A., documents supporting his statements.

ARCA SGR S.p.A.
The Chief Executive Officer
(Dr. Attilio Piero Ferrari)

BNP PARIBAS ASSET MANAGEMENT

LIST FOR APPOINTMENT OF SUPERVISORY BOARD MEMBERS OF INTESA SANPAOLO S.P.A.

The undersigned shareholders of Intesa SanPaolo S.p.A., hold ordinary shares representing overall the percentage of share capital mentioned below:

Shareholder	No. of shares	% on total share capital
BNP PARIBAS ASSET MANAGEMENT SGR S.P.A. – BNL AZIONI ITALIA	1,000,000	0.01
Total	1,000,000	0.01

DECLARE

to submit jointly with other shareholders the following list of candidates, consecutively numbered, for appointment of the Supervisory Board of Intesa Sanpaolo S.p.A. that is taking place during the Shareholders' Meeting in Torino - Palazzo di Piazza San Carlo - with entrance at number 158, at 11.00 a.m. on 28 April 2010 on first call and, if necessary, on 30 April 2010 on second call, same time and place.

LIST FOR THE SUPERVISORY BOARD

No.	Last name	First name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco

Candidates meet the independence requirements established by law and the Articles of Association.

We submit the following documents as attachments to the list:

- certification of entitlement upon the number of the shares required for submitting the list;
- statement whereby each candidate accepts - and declares that he/she meets -requirements as a candidate, in accordance with all current provisions, and possible appointment for the post of Supervisory Board member, further attesting, under his/her own responsibility, there is no grounds which would make him/her ineligible for, or incompatible with, that post, as well as that he/she meets the requirements established for the Supervisory Board members by law, regulations and the Articles of Association;
- declaration of candidates who meet the independence requirements established for by law, Corporate Governance Code and regulations of Italian Stock Exchange attesting the presence of the mentioned requirements;
- summary of his/her personal and professional characteristics with list of other management or control offices currently held in other companies and significant pursuant to law;
- declaration certifying the existence or the absence of any relationships of affiliation mentioned in art. 144-quinquies, paragraph 1 of the Issuers' Regulation, adopted by Consob Resolution 11971/1999 as subsequently amended, as well as further detailed in Consob Communication 9017893 dated 26 February 2009, with shareholders that hold, also jointly, a controlling equity investment or a relative majority;

Pursuant to art. 147-ter, paragraph 3 and art. 148, paragraph 2 of Legislative Decree No. 58 dated 24 February 1998, as well as art. 144-quinquies of the Consob Resolution 11971 dated 14 May 1999, the list in subject is not connected in any way, nor even indirectly, to the list submitted by majority shareholders.

BNP PARIBAS ASSET MANAGEMENT SGR S.p.A.

Marco Barbaro

The Chief Executive Officer

DECLARATION CERTIFYING NON EXISTENCE OF ANY
RELATIONSHIPS OF AFFILIATION

The undersigned shareholder of Intesa Sanpaolo S.p.A., holder of ordinary shares representing the percentage of the share capital indicated below:

Shareholder	Number of Shares	% of the total share capital
BNP PARIBAS ASSET MANAGEMENT SGR S.p.A. – BNL AZIONI ITALIA	1,000,000	0.01%
Total shares and percentage	1,000,000	0.01%

whereas

- a) the undersigned shareholder intends to submit a list of candidates for appointment of the Supervisory Board members at the Shareholders' meeting of Intesa Sanpaolo S.p.A. to be held on 28 April 2010 at 11.00, in Torino – Palazzo di Piazza San Carlo – with entrance at number 158, on first call, and on 30 April 2010, on second call, same time and place,
- b) the undersigned shareholder is aware of the regulations concerning the 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 and

declares

- the non existence of any relationships of affiliation with shareholders holding also jointly a controlling equity investment or relative majority pursuant to law and the Article of Associations;
- that he pledges to produce, on the request of Intesa Sanpaolo S.p.A., documents supporting his statements.

In witness whereof

BNP PARIBAS ASSET MANAGEMENT SGR S.p.A.
Marco Barbaro
The Chief Executive Officer

Milano, 8 April 2010

KAIROS PARTNERS SGR

LIST FOR APPOINTMENT OF SUPERVISORY BOARD MEMBERS OF INTESA SANPAOLO S.P.A.

The undersigned shareholders of Intesa SanPaolo S.p.A., hold ordinary shares representing overall the percentage of share capital mentioned below:

Shareholder	No. of shares	% on total share capital
Kairos Partners SGR SpA (as manager of the fund Kairos Italia)	1,000,000	0.008
Kairos Partners SGR SpA (as manager of the sector Kairos International Sicav - Trading)	300,000	0.003
Total	1,300,000	0.011

DECLARE

to submit jointly with other shareholders the following list of candidates, consecutively numbered, for appointment of the Supervisory Board of Intesa Sanpaolo S.p.A. that is taking place during the Shareholders' Meeting in Torino - Palazzo di Piazza San Carlo - with entrance at number 158, at 11.00 a.m. on 28 April 2010 on first call and, if necessary, on 30 April 2010 on second call, same time and place.

LIST FOR THE SUPERVISORY BOARD

No.	Last name	First name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco

Candidates meet the independence requirements established by law and the Articles of Association.

We submit the following documents as attachments to the list:

- certification of entitlement upon the number of the shares required for submitting the list;
- statement whereby each candidate accepts - and declares that he/she meets -requirements as a candidate, in accordance with all current provisions, and possible appointment for the post of Supervisory Board member, further attesting, under his/her own responsibility, there is no grounds which would make him/her ineligible for, or incompatible with, that post, as well as that he/she meets the requirements established for the Supervisory Board members by law, regulations and the Articles of Association;
- declaration of candidates who meet the independence requirements established for by law, Corporate Governance Code and regulations of Italian Stock Exchange attesting the presence of the mentioned requirements;
- summary of his/her personal and professional characteristics with list of other management or control offices currently held in other companies and significant pursuant to law;
- declaration certifying the existence or the absence of any relationships of affiliation mentioned in art. 144-quinquies, paragraph 1 of the Issuers' Regulation, adopted by Consob Resolution 11971/1999 as subsequently amended, as well as further detailed in Consob Communication 9017893 dated 26 February 2009, with shareholders that hold, also jointly, a controlling equity investment or a relative majority;

Pursuant to art. 147-ter, paragraph 3 and art. 148, paragraph 2 of Legislative Decree No. 58 dated 24 February 1998, as well as art. 144-quinquies of the Consob Resolution 11971 dated 14 May 1999, the list in subject is not connected in any way, nor even indirectly, to the list submitted by majority shareholders.

Kairos Partners Group SGR S.p.A.

Paolo Basilico

KAIROS Partners SGR

DECLARATION CERTIFYING THE NON EXISTENCE OF ANY RELATIONSHIPS OF AFFILIATION

The undersigned shareholder of Intesa Sanpaolo S.p.A., holder of ordinary shares representing the percentage of the share capital indicated below:

Shareholder	Number of Shares	% of the total share capital
Kairos Partners SGR SpA (as manager of Kairos Italia fund)	1,000,000	0.008%
Kairos Partners SGR SpA (as manager of Kairos International Sicav - Trading)	300,000	0.003%
Total shares and percentage	1,300,000	0.011%

whereas

- a) the undersigned shareholder intends to submit a list of candidates for appointment of the Supervisory Board members at the Shareholders' meeting of Intesa Sanpaolo S.p.A. to be held on 28 April 2010 at 11.00, in Torino – Palazzo di Piazza San Carlo – with entrance at number 158, on first call, and on 30 April 2010, on second call, same time and place,
- b) the undersigned shareholder is aware of the regulations concerning the 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 and

declares

- the non existence of any relationships of affiliation with shareholders holding also jointly a controlling equity investment or relative majority pursuant to law and the Article of Associations;
- that he pledges to produce, on the request of Intesa Sanpaolo S.p.A., documents supporting his statements.

Kairos Partners SGR SpA
Paolo Basilico

Milano, 7 April 2010

MEDIOLANUM GESTIONE FONDI

LIST FOR APPOINTMENT OF SUPERVISORY BOARD MEMBERS OF INTESA SANPAOLO S.P.A.

The undersigned shareholders of Intesa SanPaolo S.p.A., hold ordinary shares representing overall the percentage of share capital mentioned below:

Shareholder	No. of shares	% on total share capital
Mediolanum Gestione Fondi SGRpA manager of fund Mediolanum Flessibile Italia	3,500,000	0.03
Total	3,500,000	0.03

DECLARE

to submit jointly with other shareholders the following list of candidates, consecutively numbered, for appointment of the Supervisory Board of Intesa Sanpaolo S.p.A. that is taking place during the Shareholders' Meeting in Torino - Palazzo di Piazza San Carlo - with entrance at number 158, at 11.00 a.m. on 28 April 2010 on first call and, if necessary, on 30 April 2010 on second call, same time and place.

LIST FOR THE SUPERVISORY BOARD

No.	Last name	First name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco

Candidates meet the independence requirements established by law and the Articles of Association.

We submit the following documents as attachments to the list:

- certification of entitlement upon the number of the shares required for submitting the list;
- statement whereby each candidate accepts - and declares that he/she meets -requirements as a candidate, in accordance with all current provisions, and possible appointment for the post of Supervisory Board member, further attesting, under his/her own responsibility, there is no grounds which would make him/her ineligible for, or incompatible with, that post, as well as that he/she meets the requirements established for the Supervisory Board members by law, regulations and the Articles of Association;
- declaration of candidates who meet the independence requirements established for by law, Corporate Governance Code and regulations of Italian Stock Exchange attesting the presence of the mentioned requirements;
- summary of his/her personal and professional characteristics with list of other management or control offices currently held in other companies and significant pursuant to law;
- declaration certifying the existence or the absence of any relationships of affiliation mentioned in art. 144-quinquies, paragraph 1 of the Issuers' Regulation, adopted by Consob Resolution 11971/1999 as subsequently amended, as well as further detailed in Consob Communication 9017893 dated 26 February 2009, with shareholders that hold, also jointly, a controlling equity investment or a relative majority;

Pursuant to art. 147-ter, paragraph 3 and art. 148, paragraph 2 of Legislative Decree No. 58 dated 24 February 1998, as well as art. 144-quinquies of the Consob Resolution 11971 dated 14 May 1999, the list in subject is not connected in any way, nor even indirectly, to the list submitted by majority shareholders.

Mediolanum Gestione Fondi SGRpA

The Chairman

Giovanni Pirovano

DECLARATION CERTIFYING THE NON EXISTENCE OF ANY
RELATIONSHIPS OF AFFILIATION

The undersigned shareholder of Intesa Sanpaolo S.p.A., holder of ordinary shares representing the percentage of the share capital indicated below:

Shareholder	Number of Shares	% of the total share capital
Mediolanum Gestione Fondi SGRpA manager of Mediolanum Flessibile Italia Fund	3,500,000	0.03%
Total shares and percentage	3,500,000	0.03%

whereas

- a) the undersigned shareholder intends to submit a list of candidates for appointment of the Supervisory Board members at the Shareholders' meeting of Intesa Sanpaolo S.p.A. to be held on 28 April 2010 at 11.00, in Torino – Palazzo di Piazza San Carlo – with entrance at number 158, on first call, and on 30 April 2010, on second call, same time and place,
- b) the undersigned shareholder is aware of the regulations concerning the 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 and

declares

- the non existence of any relationships of affiliation with shareholders holding also jointly a controlling equity investment or relative majority pursuant to law and the Article of Associations;
- that he pledges to produce, on the request of Intesa Sanpaolo S.p.A., documents supporting his statements.

In witness whereof
Mediolanum Gestione Fondi sgrpa
Giovanni Pirovano
The Chairman

Date

Milano Tre, 8 April 2010

MEDIOLANUM INTERNATIONAL FUNDS

LIST FOR APPOINTMENT OF SUPERVISORY BOARD MEMBERS OF INTESA SANPAOLO S.P.A.

The undersigned shareholders of Intesa SanPaolo S.p.A., hold ordinary shares representing overall the percentage of share capital mentioned below:

Shareholder	No. of shares	% on total share capital
Challenge Funds	620,074	0.0052
Total	620,074	0.0052

DECLARE

to submit jointly with other shareholders the following list of candidates, consecutively numbered, for appointment of the Supervisory Board of Intesa Sanpaolo S.p.A. that is taking place during the Shareholders' Meeting in Torino - Palazzo di Piazza San Carlo - with entrance at number 158, at 11.00 a.m. on 28 April 2010 on first call and, if necessary, on 30 April 2010 on second call, same time and place.

LIST FOR THE SUPERVISORY BOARD

No.	Last name	First name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco

Candidates meet the independence requirements established by law and the Articles of Association.

We submit the following documents as attachments to the list:

- certification of entitlement upon the number of the shares required for submitting the list;
- statement whereby each candidate accepts - and declares that he/she meets -requirements as a candidate, in accordance with all current provisions, and possible appointment for the post of Supervisory Board member, further attesting, under his/her own responsibility, there is no grounds which would make him/her ineligible for, or incompatible with, that post, as well as that he/she meets the requirements established for the Supervisory Board members by law, regulations and the Articles of Association;
- declaration of candidates who meet the independence requirements established for by law, Corporate Governance Code and regulations of Italian Stock Exchange attesting the presence of the mentioned requirements;
- summary of his/her personal and professional characteristics with list of other management or control offices currently held in other companies and significant pursuant to law;
- declaration certifying the existence or the absence of any relationships of affiliation mentioned in art. 144-quinquies, paragraph 1 of the Issuers' Regulation, adopted by Consob Resolution 11971/1999 as subsequently amended, as well as further detailed in Consob Communication 9017893 dated 26 February 2009, with shareholders that hold, also jointly, a controlling equity investment or a relative majority;

Pursuant to art. 147-ter, paragraph 3 and art. 148, paragraph 2 of Legislative Decree No. 58 dated 24 February 1998, as well as art. 144-quinquies of the Consob Resolution 11971 dated 14 May 1999, the list in subject is not connected in any way, nor even indirectly, to the list submitted by majority shareholders.

Dublin, 08/04/2010

Furio Pietribiasi

Managing Director

on behalf of Challenge Funds

DECLARATION CERTIFYING THE NON EXISTENCE OF ANY
RELATIONSHIPS OF AFFILIATION

The undersigned shareholder of Intesa Sanpaolo S.p.A., holder of ordinary shares representing the percentage of the share capital indicated below:

Shareholder	Number of Shares	% of the total share capital
Challenge Funds	620,074	0.0052%
Total shares and percentage	620,074	0.0052%

whereas

- a) the undersigned shareholder intends to submit a list of candidates for appointment of the Supervisory Board members at the Shareholders' meeting of Intesa Sanpaolo S.p.A. to be held on 28 April 2010 at 11.00, in Torino – Palazzo di Piazza San Carlo – with entrance at number 158, on first call, and on 30 April 2010, on second call, same time and place,
- b) the undersigned shareholder is aware of the regulations concerning the 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 and

declares

- the non existence of any relationships of affiliation with shareholders holding also jointly a controlling equity investment or relative majority pursuant to law and the Article of Associations;
- that he pledges to produce, on the request of Intesa Sanpaolo S.p.A., documents supporting his statements.

Dublin, 08/04/2010

Furio Pietribiasi
Managing Director
On behalf of Challenge Funds

PIONEER INVESTMENTS

LIST FOR APPOINTMENT OF SUPERVISORY BOARD MEMBERS OF INTESA SANPAOLO S.P.A.

The undersigned shareholders of Intesa SanPaolo S.p.A., hold ordinary shares representing overall the percentage of share capital mentioned below:

Shareholder	No. of shares	% on total share capital
Pioneer Investment Management SGRpA – manager of the fund Pioneer Azionario Crescita	6,500,000	0.05
Total	6,500,000	0.05

DECLARE

to submit jointly with other shareholders the following list of candidates, consecutively numbered, for appointment of the Supervisory Board of Intesa Sanpaolo S.p.A. that is taking place during the Shareholders' Meeting in Torino - Palazzo di Piazza San Carlo - with entrance at number 158, at 11.00 a.m. on 28 April 2010 on first call and, if necessary, on 30 April 2010 on second call, same time and place.

LIST FOR THE SUPERVISORY BOARD

No.	Last name	First name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco

Candidates meet the independence requirements established by law and the Articles of Association.

We submit the following documents as attachments to the list:

- certification of entitlement upon the number of the shares required for submitting the list;
- statement whereby each candidate accepts - and declares that he/she meets -requirements as a candidate, in accordance with all current provisions, and possible appointment for the post of Supervisory Board member, further attesting, under his/her own responsibility, there is no grounds which would make him/her ineligible for, or incompatible with, that post, as well as that he/she meets the requirements established for the Supervisory Board members by law, regulations and the Articles of Association;
- declaration of candidates who meet the independence requirements established for by law, Corporate Governance Code and regulations of Italian Stock Exchange attesting the presence of the mentioned requirements;
- summary of his/her personal and professional characteristics with list of other management or control offices currently held in other companies and significant pursuant to law;
- declaration certifying the existence or the absence of any relationships of affiliation mentioned in art. 144-quinquies, paragraph 1 of the Issuers' Regulation, adopted by Consob Resolution 11971/1999 as subsequently amended, as well as further detailed in Consob Communication 9017893 dated 26 February 2009, with shareholders that hold, also jointly, a controlling equity investment or a relative majority;

Pursuant to art. 147-ter, paragraph 3 and art. 148, paragraph 2 of Legislative Decree No. 58 dated 24 February 1998, as well as art. 144-quinquies of the Consob Resolution 11971 dated 14 May 1999, the list in subject is not connected in any way, nor even indirectly, to the list submitted by majority shareholders.

Pioneer Investment Management SGRpA
The Legal Representative
Sandro Pierri

PIONEER Investments

DECLARATION CERTIFYING THE NON EXISTENCE OF ANY RELATIONSHIPS OF AFFILIATION

The undersigned shareholder of Intesa Sanpaolo S.p.A., holder of ordinary shares representing the percentage of the share capital indicated below:

Shareholder	Number of Shares	% of the total share capital
Pioneer Investment Management SGRpA – manager of Pioneer Azionario Crescita Fund	6,500,000	0.05%
Total shares and percentage	6,500,000	0.05%

whereas

- a) the undersigned shareholder intends to submit a list of candidates for appointment of the Supervisory Board members at the Shareholders' meeting of Intesa Sanpaolo S.p.A. to be held on 28 April 2010 at 11.00, in Torino – Palazzo di Piazza San Carlo – with entrance at number 158, on first call, and on 30 April 2010, on second call, same time and place,
- b) the undersigned shareholder is aware of the regulations concerning the 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 and

declares

- the non existence of any relationships of affiliation with shareholders holding also jointly a controlling equity investment or relative majority pursuant to law and the Article of Associations;
- that he pledges to produce, on the request of Intesa Sanpaolo S.p.A., documents supporting his statements.

Pioneer Investment Management SGRpA
The Legal Representative
Sandro Pierri

Milano, 7 April 2010

PIONEER ASSET MANAGEMENT S.A.

**LIST FOR APPOINTMENT OF SUPERVISORY BOARD MEMBERS
OF INTESA SANPAOLO S.P.A.**

The undersigned shareholders of Intesa SanPaolo S.p.A., hold ordinary shares representing overall the percentage of share capital mentioned below:

Shareholder	No. of shares	% on total share capital
PIONEER ASSET MANAGEMENT S.A.	2,500,000	0.02
Total	2,500,000	0.02

DECLARE

to submit jointly with other shareholders the following list of candidates, consecutively numbered, for appointment of the Supervisory Board of Intesa Sanpaolo S.p.A. that is taking place during the Shareholders' Meeting in Torino - Palazzo di Piazza San Carlo - with entrance at number 158, at 11.00 a.m. on 28 April 2010 on first call and, if necessary, on 30 April 2010 on second call, same time and place.

LIST FOR THE SUPERVISORY BOARD

No.	Last name	First name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco

Candidates meet the independence requirements established by law and the Articles of Association.

We submit the following documents as attachments to the list:

- certification of entitlement upon the number of the shares required for submitting the list;
- statement whereby each candidate accepts - and declares that he/she meets -requirements as a candidate, in accordance with all current provisions, and possible appointment for the post of Supervisory Board member, further attesting, under his/her own responsibility, there is no grounds which would make him/her ineligible for, or incompatible with, that post, as well as that he/she meets the requirements established for the Supervisory Board members by law, regulations and the Articles of Association;
- declaration of candidates who meet the independence requirements established for by law, Corporate Governance Code and regulations of Italian Stock Exchange attesting the presence of the mentioned requirements;
- summary of his/her personal and professional characteristics with list of other management or control offices currently held in other companies and significant pursuant to law;
- declaration certifying the existence or the absence of any relationships of affiliation mentioned in art. 144-quinquies, paragraph 1 of the Issuers' Regulation, adopted by Consob Resolution 11971/1999 as subsequently amended, as well as further detailed in Consob Communication 9017893 dated 26 February 2009, with shareholders that hold, also jointly, a controlling equity investment or a relative majority;

Pursuant to art. 147-ter, paragraph 3 and art. 148, paragraph 2 of Legislative Decree No. 58 dated 24 February 1998, as well as art. 144-quinquies of the Consob Resolution 11971 dated 14 May 1999, the list in subject is not connected in any way, nor even indirectly, to the list submitted by majority shareholders.

Pioneer Asset Management S.A.

The Legal Representatives

Robert Richardson

Silvio Asti

PIONEER ASSET MANAGEMENT S.A.

Société Anonyme
4 Rue Alphonse Weickner, L-2721 Luxembourg,
R.C.S. Luxembourg B 57255

DECLARATION CERTIFYING THE NON EXISTENCE OF ANY RELATIONSHIPS OF AFFILIATION

The undersigned shareholder of Intesa Sanpaolo S.p.A., holder of ordinary shares representing the percentage of the share capital indicated below:

Shareholder	Number of Shares	% of the total share capital
PIONEER ASSET MANAGEMENT S.A.	2,500,000	0.02%
Total shares and percentage	2,500,000	0.02%

whereas

- a) the undersigned shareholder intends to submit a list of candidates for appointment of the Supervisory Board members at the Shareholders' meeting of Intesa Sanpaolo S.p.A. to be held on 28 April 2010 at 11.00, in Torino – Palazzo di Piazza San Carlo – with entrance at number 158, on first call, and on 30 April 2010, on second call, same time and place,
- b) the undersigned shareholder is aware of the regulations concerning the 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 and

declares

- the non existence of any relationships of affiliation with shareholders holding also jointly a controlling equity investment or relative majority pursuant to law and the Article of Associations;
- that he pledges to produce, on the request of Intesa Sanpaolo S.p.A., documents supporting his statements.

Pioneer Asset Management S.A.
The Legal Representatives
Robert Richardson *Silvio Asti*

Milano, 7 April 2010

PRIMA SGR

LIST FOR APPOINTMENT OF SUPERVISORY BOARD MEMBERS OF INTESA SANPAOLO S.P.A.

The undersigned shareholders of Intesa SanPaolo S.p.A., hold ordinary shares representing overall the percentage of share capital mentioned below:

Shareholder	No. of shares	% on total share capital
Prima SGR S.p.A. manager of fund Prima Geo Italia	4,500,000	0.038
Total	4,500,000	0.038

DECLARE

to submit jointly with other shareholders the following list of candidates, consecutively numbered, for appointment of the Supervisory Board of Intesa Sanpaolo S.p.A. that is taking place during the Shareholders' Meeting in Torino - Palazzo di Piazza San Carlo - with entrance at number 158, at 11.00 a.m. on 28 April 2010 on first call and, if necessary, on 30 April 2010 on second call, same time and place.

LIST FOR THE SUPERVISORY BOARD

No.	Last name	First name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco

Candidates meet the independence requirements established by law and the Articles of Association.

We submit the following documents as attachments to the list:

- certification of entitlement upon the number of the shares required for submitting the list;
- statement whereby each candidate accepts - and declares that he/she meets -requirements as a candidate, in accordance with all current provisions, and possible appointment for the post of Supervisory Board member, further attesting, under his/her own responsibility, there is no grounds which would make him/her ineligible for, or incompatible with, that post, as well as that he/she meets the requirements established for the Supervisory Board members by law, regulations and the Articles of Association;
- declaration of candidates who meet the independence requirements established for by law, Corporate Governance Code and regulations of Italian Stock Exchange attesting the presence of the mentioned requirements;
- summary of his/her personal and professional characteristics with list of other management or control offices currently held in other companies and significant pursuant to law;
- declaration certifying the existence or the absence of any relationships of affiliation mentioned in art. 144-quinquies, paragraph 1 of the Issuers' Regulation, adopted by Consob Resolution 11971/1999 as subsequently amended, as well as further detailed in Consob Communication 9017893 dated 26 February 2009, with shareholders that hold, also jointly, a controlling equity investment or a relative majority;

Pursuant to art. 147-ter, paragraph 3 and art. 148, paragraph 2 of Legislative Decree No. 58 dated 24 February 1998, as well as art. 144-quinquies of the Consob Resolution 11971 dated 14 May 1999, the list in subject is not connected in any way, nor even indirectly, to the list submitted by majority shareholders.

Prima SGR S.p.A.
The Deputy General Manager
Head of Investments and Products Division
C. Tosato

PRIMA sgr

DECLARATION CERTIFYING THE NON EXISTENCE OF ANY
RELATIONSHIPS OF AFFILIATION

The undersigned shareholder of Intesa Sanpaolo S.p.A., holder of ordinary shares representing the percentage of the share capital indicated below:

Shareholder	Number of Shares	% of the total share capital
Prima SGR S.p.A. as manager of Prima Geo Italia Fund	4,500,000	0.038%
Total shares and percentage	4,500,000	0.038%

whereas

- a) the undersigned shareholder intends to submit a list of candidates for appointment of the Supervisory Board members at the Shareholders' meeting of Intesa Sanpaolo S.p.A. to be held on 28 April 2010 at 11.00, in Torino – Palazzo di Piazza San Carlo – with entrance at number 158, on first call, and on 30 April 2010, on second call, same time and place,
- b) the undersigned shareholder is aware of the regulations concerning the 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 and

declares

- the non existence of any relationships of affiliation with shareholders holding also jointly a controlling equity investment or relative majority pursuant to law and the Article of Associations;
- that he pledges to produce, on the request of Intesa Sanpaolo S.p.A., documents supporting his statements.

In witness whereof

Milano, 12 April 2010

Prima SGR S.p.A.
The Deputy General Manager
Head of Investments and Products Division
(C. Tosato)

APG - All Pensions Group

LIST FOR APPOINTMENT OF SUPERVISORY BOARD MEMBERS OF INTESA SANPAOLO S.P.A.

The undersigned shareholders of Intesa SanPaolo S.p.A., hold ordinary shares representing overall the percentage of share capital mentioned below:

Shareholder	No. of shares	% on total share capital
Stichting Depository APG Developed Markets Equity Pool	8,200,000	0.069
Total	8,200,000	0.069

DECLARE

to submit jointly with other shareholders the following list of candidates, consecutively numbered, for appointment of the Supervisory Board of Intesa Sanpaolo S.p.A. that is taking place during the Shareholders' Meeting in Torino - Palazzo di Piazza San Carlo - with entrance at number 158, at 11.00 a.m. on 28 April 2010 on first call and, if necessary, on 30 April 2010 on second call, same time and place.

LIST FOR THE SUPERVISORY BOARD

No.	Last name	First name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco

Candidates meet the independence requirements established by law and the Articles of Association.

We submit the following documents as attachments to the list:

- certification of entitlement upon the number of the shares required for submitting the list;
- statement whereby each candidate accepts - and declares that he/she meets -requirements as a candidate, in accordance with all current provisions, and possible appointment for the post of Supervisory Board member, further attesting, under his/her own responsibility, there is no grounds which would make him/her ineligible for, or incompatible with, that post, as well as that he/she meets the requirements established for the Supervisory Board members by law, regulations and the Articles of Association;
- declaration of candidates who meet the independence requirements established for by law, Corporate Governance Code and regulations of Italian Stock Exchange attesting the presence of the mentioned requirements;
- summary of his/her personal and professional characteristics with list of other management or control offices currently held in other companies and significant pursuant to law;
- declaration certifying the existence or the absence of any relationships of affiliation mentioned in art. 144-quinquies, paragraph 1 of the Issuers' Regulation, adopted by Consob Resolution 11971/1999 as subsequently amended, as well as further detailed in Consob Communication 9017893 dated 26 February 2009, with shareholders that hold, also jointly, a controlling equity investment or a relative majority;

Pursuant to art. 147-ter, paragraph 3 and art. 148, paragraph 2 of Legislative Decree No. 58 dated 24 February 1998, as well as art. 144-quinquies of the Consob Resolution 11971 dated 14 May 1999, the list in subject is not connected in any way, nor even indirectly, to the list submitted by majority shareholders.

Faithfully,

Rob Lake

Head of Sustainability

Paul Frentrop

Head of Corporate Governance

07/04/2010

Studio Legale Trevisan & Associati
Attn. Mr. Tonelli
Passaggio degli Osii N. 2
20123 Milano
Italy

DECLARATION CERTIFYING THE NON EXISTENCE OF ANY RELATIONSHIPS OF AFFILIATION

The undersigned shareholder of Intesa Sanpaolo S.p.A., holder of ordinary shares representing the percentage of the share capital indicated below:

Shareholder	Number of Shares	% of the total share capital
Stichting Depository APG Developed Markets Equity Pool	8,200,000	0.069%
<i>Total shares and percentage</i>	8,200,000	0.069%

whereas

- a) the undersigned shareholder intends to submit a list of candidates for appointment of the Supervisory Board members at the Shareholders' meeting of Intesa Sanpaolo S.p.A. to be held on 28 April 2010 at 11.00, in Torino – Palazzo di Piazza San Carlo – with entrance at number 158, on first call, and on 30 April 2010, on second call, same time and place,
- b) the undersigned shareholder is aware of the regulations concerning the 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 and

declares

- the non existence of any relationships of affiliation with shareholders holding also jointly a controlling equity investment or relative majority pursuant to law and the Article of Associations;
- that he pledges to produce, on the request of Intesa Sanpaolo S.p.A., documents supporting his statements.

In witness whereof
Rob Lake
Head of Sustainability

Paul Frentrop
Head of Corporate Governance

Date: 07-04-2010

UBI PRAMERICA SGR S.p.A.

**LIST FOR APPOINTMENT OF SUPERVISORY BOARD MEMBERS
OF INTESA SANPAOLO S.P.A.**

The undersigned shareholders of Intesa SanPaolo S.p.A., hold ordinary shares representing overall the percentage of share capital mentioned below:

Shareholder	No. of shares	% on total share capital
UBI PRAMERICA SGR (F. of UBI PRAMERICA AZIONI ITALIA, EURO, PORTAFOGLIO PRUDENTE, MODERATO, DINAMICO E AGGRESSIVO)	15,100,000	0.13
Total	15,100,000	0.13

DECLARE

to submit jointly with other shareholders the following list of candidates, consecutively numbered, for appointment of the Supervisory Board of Intesa Sanpaolo S.p.A. that is taking place during the Shareholders' Meeting in Torino - Palazzo di Piazza San Carlo - with entrance at number 158, at 11.00 a.m. on 28 April 2010 on first call and, if necessary, on 30 April 2010 on second call, same time and place.

LIST FOR THE SUPERVISORY BOARD

No.	Last name	First name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco

Candidates meet the independence requirements established by law and the Articles of Association.

We submit the following documents as attachments to the list:

- certification of entitlement upon the number of the shares required for submitting the list;
- statement whereby each candidate accepts - and declares that he/she meets -requirements as a candidate, in accordance with all current provisions, and possible appointment for the post of Supervisory Board member, further attesting, under his/her own responsibility, there is no grounds which would make him/her ineligible for, or incompatible with, that post, as well as that he/she meets the requirements established for the Supervisory Board members by law, regulations and the Articles of Association;
- declaration of candidates who meet the independence requirements established for by law, Corporate Governance Code and regulations of Italian Stock Exchange attesting the presence of the mentioned requirements;
- summary of his/her personal and professional characteristics with list of other management or control offices currently held in other companies and significant pursuant to law;
- declaration certifying the existence or the absence of any relationships of affiliation mentioned in art. 144-quinquies, paragraph 1 of the Issuers' Regulation, adopted by Consob Resolution 11971/1999 as subsequently amended, as well as further detailed in Consob Communication 9017893 dated 26 February 2009, with shareholders that hold, also jointly, a controlling equity investment or a relative majority;

Pursuant to art. 147-ter, paragraph 3 and art. 148, paragraph 2 of Legislative Decree No. 58 dated 24 February 1998, as well as art. 144-quinquies of the Consob Resolution 11971 dated 14 May 1999, the list in subject is not connected in any way, nor even indirectly, to the list submitted by majority shareholders.

UBI Pramerica SGR S.p.A.

The General Manager

Diego Cavrioli

**DECLARATION CERTIFYING THE NON EXISTENCE OF ANY
RELATIONSHIPS OF AFFILIATION**

The undersigned shareholder of Intesa Sanpaolo S.p.A., holder of ordinary shares representing the percentage of the share capital indicated below:

Shareholder	Number of Shares	% of the total share capital
UBI PRAMERICA SGR (F. di UBI PRAMERICA AZIONI ITALIA, EURO, PORTAFOGLIO PRUDENTE MODERATO, DINAMICO E AGGRESSIVO)	15,100,000	0.13%
Total shares and percentage	15,100,000	0.13%

whereas

- a) the undersigned shareholder intends to submit a list of candidates for appointment of the Supervisory Board members at the Shareholders' meeting of Intesa Sanpaolo S.p.A. to be held on 28 April 2010 at 11.00, in Torino – Palazzo di Piazza San Carlo – with entrance at number 158, on first call, and on 30 April 2010, on second call, same time and place,
- b) the undersigned shareholder is aware of the regulations concerning the 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 and

declares

- the non existence of any relationships of affiliation with shareholders holding also jointly a controlling equity investment or relative majority pursuant to law and the Article of Associations;
- that he pledges to produce, on the request of Intesa Sanpaolo S.p.A., documents supporting his statements.

In witness whereof

UBI Pramerica SGR Spa
The General Manager

Date

08/04/2010

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 institutional investors and Italian asset management companies, I, the undersigned Rosalba Casiraghi (Fiscal Code CSRRLB50H57F205Y), born in Milano on 17 June 1950 resident in Fino Mornasco, address Via Garibaldi, 2 Italian nationality, occupation consultant

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.

Milano, 7 April 2010

Rosalba Casiraghi
(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.

Rosalba Casiraghi

Born in Milan on June 17, 1950

Degree : "Economia Aziendale" at Bocconi University, Milan, 1974

BOARD MEMBER IN COMPANIES AND OTHER INSTITUTIONS

Member of Supervisory Board and of Audit Committee of **Banca Intesa Sanpaolo**

Member of Board of **Luisa Spagnoli**, clothing industry in Perugia

Member of Board of **Alto Partners sgr**, that manages independent private equity funds dedicated to the Italian mid-market.

Member of Board of **Biancamano**, listed group operating in the environmental services

President of Statutory Auditors Board of **Banca CR Firenze**

President of Statutory Auditors Board of **Nuovo Trasporto Viaggiatori**, passenger services on high-speed lines

Member of Statutory Auditor of **Industrie De Nora**, international group leader on electrode manufacturing

Chairman of **NedCommunity**, the Italian Association of Non Executive and Independent Directors

Member of Board of **NH Hotels S.A.**, spanish hotels group

Manager director of **Rating**, financial analysis and business appraisal firm

Executive director of **Co.ge.pro**, real estate company

2005 - 2006	Member of Statutory Auditors Board of Banca Intesa
2003 - 2006	Member of Statutory Auditors Board of Telecom Italia
2001 - 2003	Member of Board of Banca Primavera (ora Banca Generali)
1999 - 2003	Member of Statutory Auditors Board of Pirelli
1986 - 2000	Member of Board of Gpf & Associati , institute of market research
1994 - 2001	Member of Italian Commission on Privatization (Comitato Draghi) at the Italian Ministry of Economy and Finance

Milan, april 2010



Board member in companies and other institutions

Intesa Sanpaolo SpA	Member of Supervisory Board
Banca CR Firenze (gruppo Intesa Sanpaolo)	President of Statutory Auditors Board
Industrie De Nora Spa	Member of Statutory Auditors Board
Spa.Pi Srl	Non executive director
Luisa Spagnoli Spa (gruppo Spa.Pi)	Non executive director
Spa.Im Srl (gruppo Spa.Pi)	Non executive director
Spa.Ma. Srl (gruppo Spa.Pi)	Non executive director
Nuovo Trasporto Viaggiatori spa	President of Statutory Auditors Board
Alto Partners SGR S.p.A.	Independent director
Biancamano spa	Independent director
NPL SpA	President of Statutory Auditors Board
PMS Spa	President of Statutory Auditors Board
NH Hoteles SA	Non executive director
Nedcommunity, Associazione Amministratori non esecutivi e indipendenti	President of Board
Co.Ge. Pro. SpA	Executive director
Rating Srl	Executive director

Milan, April 2010

A handwritten signature in black ink, appearing to be 'D. Bert', written in a cursive style.

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 institutional investors and Italian asset management companies, I, the undersigned Marco Mangiagalli (Fiscal Code MNGMRC49C08F205D), born in Milano on 8/03/1949 resident in Sesto San Giovanni, address Viale F.lli Casiraghi 145/a, Italian nationality, occupation retired

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.

Milano, 08.04.2010

Marco Mangiagalli
(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 Mangiagalli

Marco Mangiagalli : Brief Resumé

Born in 1949.

Graduated in Political Economy at the "Luigi Bocconi" University in 1973.

Most of his career has been made within the Eni Group but he has also had working experiences with the Barclays Group in Italy and the Nuovo Banco Ambrosiano Group.

Within the Eni Group he has occupied positions with ever increasing responsibilities up to the position of Executive Officer for Finance and thereupon, from 1993 to 2008, Chief Financial Officer.

He has served as Member of the Board for many companies such as: Agip S.p.A., Polimeri Europa S.p.A., Nuovo Pignone S.p.A., Snamprogetti S.p.A., Saipem S.p.A., Eni International Holding B.V., Albacom S.p.A., Emittenti Titoli S.p.A., Oil Investment Corp.

He has been President of Eni Coordination Center S.A., Eni Bank Ltd / Banque Eni S.A. and of Enifin S.p.A.

Currently he is Chairman of Saipem S.p.A. and Member of the Board of Directors of Luxottica Group S.p.A.

A handwritten signature in black ink, reading "M Mangiagalli". The signature is written in a cursive style with a large, stylized initial "M".

April 2010

Marco Mangiagalli

List of Board Memberships

FORMER

Board member of :

- Agip S.p.A.,
- Polimeri Europa S.p.A.
- Nuovo Pignone S.p.A.
- Snamprogetti S.p.A.
- Saipem S.p.A.
- Eni International Holding B.V.
- Albacom S.p.A.
- Emittenti Titoli S.p.A.
- Oil Investment Corp.

Chairman of :

- Eni Coordination Center S.A.
- Eni Bank Ltd / Banque Eni S.A.
- Enifin S.p.A.

CURRENT

Board Member of:

- Luxottica Group S.p.A.

Chairman of :

- Saipem S.p.A.

April 2010