

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Torino, Milano, 17 May 2011 – Today, the minutes of the extraordinary part of the Shareholders' Meeting held on 10 May 2011 have been filed and made available to the public at the Company's Registered office and at Borsa Italiana S.p.A. and also published on the Company's website group.intesasanpaolo.com. This is in accordance with regulations in force.

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