

**PRESS RELEASE**

**Notice pursuant to art. 84 of Issuers' Regulation**

(adopted by Consob with resolution no. 11971 of 14 May 1999 and subsequent amendments)

**INTESA SANPAOLO: REDUCTION OF THE AMOUNT OF THE CLAIMS PUT FORWARD AS PART OF THE ACTION BROUGHT BY FORMER BANCO DI NAPOLI S.P.A (NOW INTESA SANPAOLO S.P.A) AGAINST ITS DIRECTORS AND STATUTORY AUDITORS**

*Torino, Milano, 15 December 2011* – The Intesa Sanpaolo Supervisory Board, in its meeting of 15 November 2011, authorised – as provided for under article 2409-decies of the Italian Civil Code – the reduction to 25 million euro of the original claim put forward in the case no. 4728/1998 R.G. of the Court of Naples, in relation to the action brought with a writ of summons dated 30 March 1998 by former Banco di Napoli against its directors and statutory auditors. All the above is detailed in the documentation filed and available as herein indicated.

As a result of the merger by incorporation of Banco di Napoli S.p.A into Sanpaolo Imi S.p.A., legally effective 31 December 2002, and the merger by incorporation of Sanpaolo Imi S.p.A. into Banca Intesa S.p.A., legally effective 1 January 2007, Sanpaolo IMI and Intesa Sanpaolo S.p.A. subsequently succeeded Banco di Napoli in the action.

The Supervisory Board's resolution and the related documentation were filed at the Company's Registered office and at Borsa Italiana S.p.A. on 15 December 2011 and published on the Company's website [group.intesasanpaolo.com](http://group.intesasanpaolo.com).

Intesa Sanpaolo S.p.A. shareholders representing at least five per cent of the share capital can oppose the aforementioned resolution, as provided for in article 2409-decies, fourth paragraph, of the Italian Civil Code.

Shareholders who may want to exercise this right are asked to address their request within fifteen days from the publication of this notice, by registered mail with delivery receipt, to Intesa Sanpaolo S.p.A., Servizio Segreteria Societaria - Ufficio Soci, Piazza San Carlo n. 156, 10121 Torino, including the proper document certifying the title of the shares (documentation to be transmitted in advance to fax no. +39 011 5556396).

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*Segreteria Societaria and Investor Relations are available for further information (ph. +39 011 5559762, +39 02 87943003, from 8.30 a.m. to 5 p.m., e-mail: [segreteria.societaria@intesasanpaolo.com](mailto:segreteria.societaria@intesasanpaolo.com); [investor.relations@intesasanpaolo.com](mailto:investor.relations@intesasanpaolo.com)).*

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