

With reference to the Ordinary Shareholders' Meeting called for 28 May 2012, Intesa Sanpaolo has received information from the Shareholders' Associations listed below, established pursuant to article 141 Consolidated Law on Finance, which intend to promote the collection of proxies from its associates for the purpose of participating in the Shareholders' Meeting.

The Associations provided the following addresses to refer to for further details concerning information and procedures:

A.D.B.I. INTESA SANPAOLO – Associazione Azionisti Dipendenti del Gruppo Bancario Intesa Sanpaolo – Chairman Giorgio Sortino – Registered office Viale Liegi 48/b, 00198 Roma – Office Via Mercato 5, 20121 Milano (ph. +3902860437, fax +390289011448).

Website www.falcri-is.org

AZIONE INTESA SANPAOLO – Associazione dei Piccoli Azionisti del Gruppo Intesa Sanpaolo – Chairman Carmelo Casciano – Registered office Via Veneto 116, 00187 Roma – Office Via Goito 2, 10125 Torino (ph. +390116694884, mob. +393403432175, +393472392173, fax +390116695008).

Website www.azioneintesaspaolo.com