

## **2010 FINANCIAL CALENDAR**

*Torino, Milano, 27 January 2010* – Intesa Sanpaolo communicates the financial calendar for 2010. Dates are subject to change.

19 March 2010	Meeting of Management Board to approve drafts of 2009 financial statements, both Parent Company and consolidated, and propose net income allocation
12 April 2010	Meeting of Supervisory Board to approve 2009 financial statements, both Parent Company and consolidated
28 April 2010	First call to Ordinary Shareholders' Meeting to approve proposal of net income allocation
30 April 2010	Second call to Ordinary Shareholders' Meeting to approve proposal of net income allocation
14 May 2010	Meeting of Management Board to approve quarterly statement as at 31 March 2010
24 May 2010	Coupon presentation subject to resolution by Ordinary Shareholders' Meeting
27 May 2010	Dividend payment subject to resolution by Ordinary Shareholders' Meeting
27 August 2010	Meeting of Management Board to approve half-yearly report as at 30 June 2010
12 November 2010	Meeting of Management Board to approve quarterly statement as at 30 September 2010