

## CHANGES TO THE 2011 FINANCIAL CALENDAR

*Torino, Milano, 11 October 2011* – Intesa Sanpaolo communicates the following changes to the Bank's financial calendar for 2011: the Special Meeting of Savings Shareholders to appoint the Common Representative will be convened to be held on 30 November (first call), 1 December (second call) and 2 December 2011 (third call).

An updated version of the 2011 financial calendar is shown below. Dates may be subject to further changes:

15 March 2011	Meeting of Management Board to approve drafts of 2010 financial statements, both Parent Company and consolidated, and propose allocation of net income
5 April 2011	Meeting of Supervisory Board to approve 2010 financial statements, both Parent Company and consolidated Meeting of Management Board to approve Business Plan Meeting of Supervisory Board to approve Business Plan
6 April 2011	Presentation of Business Plan
9 May 2011	First call to Ordinary and Extraordinary Shareholders' Meeting
10 May 2011	Second call to Ordinary and Extraordinary Shareholders' Meeting
13 May 2011	Meeting of Management Board to approve quarterly statement as at 31 March 2011
23 May 2011	Coupon presentation subject to resolution by Ordinary Shareholders' Meeting
26 May 2011	Dividend payment subject to resolution by Ordinary Shareholders' Meeting
5 August 2011	Meeting of Management Board to approve half-yearly report as at 30 June 2011
8 November 2011	Meeting of Management Board to approve quarterly statement as at 30 September 2011
30 November 2011	First call to Special Meeting of Savings Shareholders to appoint the Common Representative
1 December 2011	Second call to Special Meeting of Savings Shareholders to appoint the Common Representative
2 December 2011	Third call to Special Meeting of Savings Shareholders to appoint the Common Representative