

2012 FINANCIAL CALENDAR

Torino, Milano, March 15th 2012 – Intesa Sanpaolo communicates the following changes to the Bank's financial calendar for 2012:

- the Ordinary Shareholders' Meeting (first and second call) to approve the proposal for allocation of net income is now scheduled for the end of May 2012, instead of April 27th and 30th 2012;
- coupon presentation subject to resolution by Ordinary Shareholders' Meeting is now scheduled for June 18th 2012 instead of May 21st 2012;
- dividend payment subject to resolution by Ordinary Shareholders' Meeting is now scheduled for June 21st 2012 instead of May 24th 2012;

An updated version of the 2012 financial calendar is shown below. Dates may be subject to further changes:

15 March 2012	Meeting of Management Board to approve drafts of 2011 financial statements, both Parent Company and consolidated, and propose net income allocation
5 April 2012	Meeting of Supervisory Board to approve 2011 financial statements, both Parent Company and consolidated
15 May 2012	Meeting of Management Board to approve quarterly statement as at 31 March 2012
end of May 2012	First and Second call to Ordinary Shareholders' Meeting to approve proposal of net income allocation
18 June 2012	Coupon presentation subject to resolution by Ordinary Shareholders' Meeting
21 June 2012	Dividend payment subject to resolution by Ordinary Shareholders' Meeting
3 August 2012	Meeting of Management Board to approve half-yearly report as at 30 June 2012
13 November 2012	Meeting of Management Board to approve quarterly statement as at 30 September 2012