

**PRESS RELEASE**

**INTESA SANPAOLO: CHANGES TO THE 2012 FINANCIAL CALENDAR**

*Torino, Milano, 2 April 2012* – Intesa Sanpaolo communicates the following changes to the Bank's financial calendar for 2012:

- the meeting of the Supervisory Board to approve the parent company and consolidated financial statements for the year ended 31 December 2011 will be held on 26 April 2012, instead of 5 April 2012;
- the Ordinary Shareholders' Meeting will be held on 28 May 2012 (single call).

Therefore, the parent company and consolidate financial statements for the year ended 31 December 2011 will be made public on 27 April 2012, instead of 6 April 2012 as stated in the press release of 15 March 2012 regarding the 2011 results.

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
26 April 2012	Meeting of Supervisory Board to approve parent company and consolidated financial statements for the year ended 31 December 2011
15 May 2012	Meeting of Management Board to approve quarterly statement as at 31 March 2012
28 May 2012	Ordinary Shareholders' Meeting in single call
18 June 2012	Coupon presentation subject to resolution by Ordinary Shareholders' Meeting
21 June 2012	Reserve assignment 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

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