

## **2012 FINANCIAL CALENDAR**

*Torino, Milano, 12 January 2012* – Intesa Sanpaolo communicates the financial calendar for 2012. Dates are subject to change.

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
27 April 2012	First call to Ordinary Shareholders' Meeting to approve proposal of net income allocation
30 April 2012	Second call to Ordinary Shareholders' Meeting to approve proposal of net income allocation
15 May 2012	Meeting of Management Board to approve quarterly statement as at 31 March 2012
21 May 2012	Coupon presentation subject to resolution by Ordinary Shareholders' Meeting
24 May 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