

**PRESS RELEASE**

**INTESA SANPAOLO: SUPERVISORY BOARD APPROVES 2010 FINANCIAL STATEMENTS**

*Torino, Milano, 6 April 2011* – The Intesa Sanpaolo Supervisory Board, chaired by Giovanni Bazoli, approved the parent company and consolidated financial statements for the year ended 31 December 2010. The Parent Company net income was 2,327 million euro (1,843 million in 2009) and consolidated net income was 2,705 million euro (2,805 million in 2009).

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In accordance with current regulations, today the following documents will be filed with and made available to the public at the Company's Registered office, at Borsa Italiana S.p.A. and on the Group's website [group.intesasanpaolo.com](http://group.intesasanpaolo.com): the 2010 Financial report of Intesa Sanpaolo S.p.A. containing the parent company and consolidated financial statements for the year ended 31 December 2010 - approved by the Supervisory Board - and the related documentation pursuant to art. 154-ter, par. 1, of Legislative Decree 58/1998 along with the independent auditors' Reports pursuant to art. 156 of Legislative Decree 58/1998 and the Supervisory Board's Report pursuant to art. 153 of Legislative Decree 58/1998.

The Supervisory Board's minutes on the approval of the parent company and consolidated financial statements will also be made available in the same way within the term provided by law.

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