

TREVISAN & ASSOCIATI

STUDIO LEGALE

Viale Majno 45 – 20122 Milan, Italy

Tel. +39.02.80.51.133 - Fax +39.02.86.90.111

mail@trevisanlaw.it

www.trevisanlaw.it

Messrs.

Intesa Sanpaolo S.p.A.

Piazza San Carlo no. 156

10121 – Turin, Italy

By Certified Email: segreteria.societaria@pec.intesasanpaolo.com

Milan, 28 March 2013

Re: Submission of list for the Supervisory Board of Intesa Sanpaolo S.p.A. pursuant to Articles 22 and 23 of the Articles of Association

Messrs Intesa Sanpaolo S.p.A.,

by this letter, on behalf of the shareholders: Aletti Gestielle SGR S.p.A., management company of the funds Gestielle Obiettivo Internazionale, Gestielle Obiettivo Italia and Gestielle Obiettivo Europa; Allianz Global Investors Italia SGR S.p.A., management company of the fund Allianz Azioni Italia All Stars; Anima SGR S.p.A., management company of the funds Prima Geo Italia and Anima Italia; Arca SGR S.p.A., management company of the funds Arca Azioni Italia and Arca BB; BancoPosta Fondi SGR S.p.A., management company of the funds: BancoPosta Mix 1, BancoPosta Mix 2, BancoPosta Azionario Euro and BancoPosta Azionario Internazionale; BNP Paribas Investment Partners SGR S.p.A., management company of the fund BNL Azioni Italia; Eurizon Capital SGR S.p.A., management company of the funds: Eurizon Azioni Internazionali, Eurizon Azioni Area Euro, Eurizon Azionario Internazionale Etico, Eurizon Azioni Europa, Eurizon Azioni Finanza, Eurizon Diversificato Etico, Eurizon Azioni Italia and Malatesta Azionario Europa; Eurizon Capital SA, management company of the funds: EIS – Flexible Beta Total Return, EEF – Equity Europe and EEF – Equity Italy; Fideuram Investimenti SGR S.p.A., management company of the fund Fideuram Italia; Fideuram Gestions SA, management company of the funds: Fideuram Fund Equity Europe, Fideuram Fund Equity Italy, Fonditalia Equity Italy and Fonditalia Euro Financials; Interfund Sicav, management company of the fund Interfund Equity Italy; Mediolanum Gestioni Fondi SGR S.p.A., management company of the fund Mediolanum Flessibile Italia; Mediolanum International Funds Limited, management company of the fund Challenge Funds; Pioneer Asset Management SA and Pioneer Investment Management SGRp.A.,

management companies of the funds: Pioneer Italia Azionario Crescita and Fondo Pioneer Italia Obbl. Più a distrib., hereby file and submit a joint list for the appointment of the members of the Supervisory Board of your company of their proposal. The members shall be appointed at the ordinary shareholders' meeting which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160, specifying that the above mentioned shareholders hold in all a percentage of 0.588% (no. 91,192,224 shares) of the share capital.

Best regards,

Angelo Cardarelli, Attorney

Dario Trevisan, Attorney

ALETTI GESTIELLE SGR

Messrs.
Intesa Sanpaolo S.p.A.
Piazza San Carlo no. 156
10121 – Turin

Milano , 22 March 2013

Aletti Gestielle Sgr S.p.A., manager of the funds Gestielle Obiettivo Internazionale, Gestielle Obiettivo Italia, Gestielle Obiettivo Europa, holder of no. 3,500,000 ordinary shares of Intesa Sanpaolo S.p.A., in the person of its legal representative, Dr. Francesco Betti:

delegates

Mr. Dario Trevisan, Attorney (Tax code TRVDRA64E04F205I), Mr. Angelo Cardarelli, Attorney (Tax code CRDNGL78E01L407J), Mr. Giulio Tonelli, Attorney (Tax code TNLGLI79B27E463Q), Ms. Camilla Clerici, Attorney (Tax code CLRCLL73A59D969J) domiciled at “Studio Legale Trevisan & Associati” law firm, in Milan, Viale Majno no. 45, VAT no. 07271340965, whether jointly or separately, to file and submit, in the name and on behalf of the above mentioned, a list, and related documents as required by the Articles of Association, containing the names indicated in the attachment, for the appointment of the Supervisory Board as set out by the Agenda of the shareholders’ meeting of Intesa Sanpaolo S.p.A. which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160.

The list shall be filed at the registered office of Intesa Sanpaolo S.p.A., in accordance with the methods and the terms referred to in the related Convocation Notice, jointly with other shareholders of Intesa Sanpaolo S.p.A. representing in all, together with the stock owned by this Company, the share of capital required by the Law and by the Articles of Association for the submission of the list.

The above mentioned attorneys shall also have the power to notify the submission of the list to the competent authorities and market management companies and to see to publication thereof in one or more national newspapers and/or in the forms set out by the Articles of Association.

(signed)
The Legal Representative

Attachment: List of candidates.

ALETTI GESTIELLE SGR

LIST OF CANDIDATES TO THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
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ALETTI GESTIELLE SGR

LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE SUPERVISORY BOARD OF INTESA SANPAOLO S.p.A.

The undersigned shareholders of Intesa Sanpaolo S.p.A., holding ordinary shares representing the share capital percentages indicated opposite each name, and representing in all the share capital percentage indicated below:

Shareholder	No. of shares	Share capital %
Aletti Gestielle SGR SpA management company of the fund Gestielle Obiettivo Internazionale	1,500,000	0.00968%
Aletti Gestielle SGR SpA management company of the fund Gestielle Obiettivo Italia	1,500,000	0.00968%
Aletti Gestielle SGR SpA management company of the fund Gestielle Obiettivo Europa	500,000	0.00323%
Total	3,500,000	0.02258%

- ✓ acknowledging the considerations and recommendations expressed by the Supervisory Board in office in the document “Assessment of the qualitative and quantitative composition of the Supervisory Board”, published on 12 March 2013 and, in particular, the statements made therein with regard to the requirements of professionalism, integrity and good reputation as well as the personal characteristics required of the members of the Board;

declare

to submit for the appointment of the Supervisory Board of Intesa Sanpaolo S.p.A., which shall take place at the ordinary shareholders’ meeting of Intesa Sanpaolo S.p.A. to be held on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160, the list of candidates attached hereto with the names and in the order indicated therein.

The following documents are attached to the list:

- declaration of each candidate accepting the candidature, also attesting, under their responsibility, the non-existence of causes of ineligibility, incompatibility as well as the existence of the independence requirements referred to in Article 148 (3) of the Consolidated Law on Finance (as also set forth in the Corporate Governance Code of Borsa Italiana), and of integrity and professionalism requirements set out by the law and by the Articles of Association to hold the post of auditor of the company;
- *curriculum vitae* describing the personal and professional characteristics of each candidate, together with a list of the posts of administration and control held with other companies and relevant pursuant to the law;
- declaration attesting the non-existence of links and/or significant relationships, as set forth in Article 144-*quinquies* of the Issuers’ Regulation and in Consob Communication no. 9017893 of 26 February 2009, with shareholders holding in the Company, whether jointly or separately, a controlling or relative majority interest;
- copy of the identification documents of the candidate.

ALETTI GESTIELLE SGR

The communication/certification of the number of shares registered in the name of the persons entitled thereto on the day in which the list is submitted shall be sent to the Company in accordance with the regulations in force.

* * * * *

In the event that the need arises for Intesa Sanpaolo S.p.A. to get in touch with the shareholders submitting the list, please contact Studio Legale Trevisan & Associati in 20123 Milan, Viale Majno no. 45, ph. +39 02 877307, fax +39 02 8690111, e-mail mail@trevisanlaw.it.

Milan, 22 March 2013

Aletti Gestielle Sgr S.p.A.

The General Manager

Francesco Betti

(signed)

LIST FOR THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
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ALETTI GESTIELLE SGR

DECLARATION ATTESTING THE NON-EXISTENCE OF ANY RELATIONSHIP

The undersigned shareholder of Intesa Sanpaolo S.p.A., holder of the ordinary shares representing the percentage indicated below of the share capital:

Shareholder	No. of shares	Share capital % over total no. of shares
Aletti Gestielle SGR SpA management company of the fund Gestielle Obiettivo Internazionale	1,500,000	0.00968%
Aletti Gestielle SGR SpA management company of the fund Gestielle Obiettivo Italia	1,500,000	0.00968%
Aletti Gestielle SGR SpA management company of the fund Gestielle Obiettivo Europa	500,000	0.00323%
Total no. of shares and percentage	3,500,000	0.02258%

whereas

- A) he/she intends to submit a list of candidates for the appointment of the members of the Supervisory Board at the Shareholders' Meeting of Intesa Sanpaolo S.p.A., which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160,
- B) he/she is aware of the rules governing the relationships between reference shareholders and minority shareholders as set out by the regulations in force,

declares

- also according to Communication no. DEM/9017893 of 26 February 2009, the non-existence of any relationship with members holding, whether jointly or not, a controlling or relative majority interest pursuant to Article 144 *quinquies* of the Issuers' Regulation approved by resolution no. 11971/99 and, more in general, pursuant to the Articles of Association and regulations in force;
- to undertake to submit, on request of Intesa Sanpaolo S.p.A., appropriate documents confirming the truthfulness of the declared information.

In witness thereof

Aletti Gestielle Sgr S.p.A.
The General Manager
Francesco Betti
(signed)

Milan, 22 March 2013

Messrs.
Intesa Sanpaolo S.p.A.
Piazza San Carlo no. 156
10121 – Turin

Milano , 27 March 2013

Allianz Global Investors Italia SGR S.p.A., management company of the fund Allianz Azioni Italia All Stars, holder of no. 7,018,909 ordinary shares of Intesa Sanpaolo S.p.A., in the person of Mr. Maurizio Aliboni and Mr. Pasquale Faraldo:

delegates

Mr. Dario Trevisan, Attorney (Tax code TRVDRA64E04F205I), Mr. Angelo Cardarelli, Attorney (Tax code CRDNGI78E01L407J), Mr. Giulio Tonelli, Attorney (Tax code TNLGLI79B27E463Q), Ms. Camilla Clerici, Attorney (Tax code CLRCLL73A59D969J) domiciled at “Studio Legale Trevisan & Associati” law firm, in Milan, Viale Majno no. 45, VAT no. 07271340965, whether jointly or separately, to file and submit, in the name and on behalf of the above mentioned, a list, and related documents as required by the Articles of Association, containing the names indicated in the attachment, for the appointment of the Supervisory Board as set out by the Agenda of the shareholders’ meeting of Intesa Sanpaolo S.p.A. which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160.

The list shall be filed at the registered office of Intesa Sanpaolo S.p.A., in accordance with the methods and the terms referred to in the related Convocation Notice, jointly with other shareholders of Intesa Sanpaolo S.p.A. representing in all, together with the stock owned by this Company, the share of capital required by the Law and by the Articles of Association for the submission of the list.

The above mentioned attorneys shall also have the power to notify the submission of the list to the competent authorities and market management companies and to see to publication thereof in one or more national newspapers and/or in the forms set out by the Articles of Association.

Allianz Global Investors Italia SGR S.p.A.
M. Aliboni P. Faraldo
(signed)

Attachment: List of candidates.

LIST OF CANDIDATES TO THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
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LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE SUPERVISORY
BOARD OF INTESA SANPAOLO S.p.A.

The undersigned shareholders of Intesa Sanpaolo S.p.A., holding ordinary shares representing the share capital percentages indicated opposite each name, and representing in all the share capital percentage indicated below:

Shareholder	No. of shares	Share capital %
Allianz Global Investors Italia SGR S.p.A., management company of the fund Allianz Azioni Italia All Stars	7,018,909	0.045
Total	7,018,909	0.045

- ✓ acknowledging the considerations and recommendations expressed by the Supervisory Board in office in the document “Assessment of the qualitative and quantitative composition of the Supervisory Board”, published on 12 March 2013 and, in particular, the statements made therein with regard to the requirements of professionalism, integrity and good reputation as well as the personal characteristics required of the members of the Board;

declare

to submit for the appointment of the Supervisory Board of Intesa Sanpaolo S.p.A., which shall take place at the ordinary shareholders’ meeting of Intesa Sanpaolo S.p.A. to be held on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160, the list of candidates attached hereto with the names and in the order indicated therein.

The following documents are attached to the list:

- declaration of each candidate accepting the candidature, also attesting, under their responsibility, the non-existence of causes of ineligibility, incompatibility as well as the existence of the independence requirements referred to in Article 148 (3) of the Consolidated Law on Finance (as also set forth in the Corporate Governance Code of Borsa Italiana), and of integrity and professionalism requirements set out by the law and by the Articles of Association to hold the post of auditor of the company;
- *curriculum vitae* describing the personal and professional characteristics of each candidate, together with a list of the posts of administration and control held with other companies and relevant pursuant to the law;
- declaration attesting the non-existence of links and/or significant relationships, as set forth in Article 144-*quinquies* of the Issuers’ Regulation and in Consob Communication no. 9017893 of 26 February 2009, with shareholders holding in the Company, whether jointly or separately, a controlling or relative majority interest;
- copy of the identification documents of the candidate.

The communication/certification of the number of shares registered in the name of the persons entitled thereto on the day in which the list is submitted shall be sent to the Company in accordance with the regulations in force.

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In the event that the need arises for Intesa Sanpaolo S.p.A. to get in touch with the shareholders submitting the list, please contact Studio Legale Trevisan & Associati in 20123 Milan, Viale Majno no. 45, ph. +39 02 877307, fax +39 02 8690111, e-mail mail@trevisanlaw.it.

Allianz Global Investors Italia SGR S.p.A.

M. Aliboni P.Faraldo

(signed)

LIST FOR THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
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6.		
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Allianz Global Investors Italia SGR S.p.A.

M. Aliboni P.Faraldo

(signed)

DECLARATION ATTESTING THE NON-EXISTENCE OF ANY RELATIONSHIP

The undersigned shareholder of Intesa Sanpaolo S.p.A., holder of the ordinary shares representing the percentage indicated below of the share capital:

Shareholder	No. of shares	Share capital % over total no. of shares
Allianz Global Investors Italia SGR S.p.A., management company of the fund Allianz Azioni Italia All Stars	7,018,909	0.045
Total no. of shares and percentage	7,018,909	0.045

whereas

- A) he/she intends to submit a list of candidates for the appointment of the members of the Supervisory Board at the Shareholders' Meeting of Intesa Sanpaolo S.p.A., which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160,
- B) he/she is aware of the rules governing the relationships between reference shareholders and minority shareholders as set out by the regulations in force,

declares

- also according to Communication no. DEM/9017893 of 26 February 2009, the non-existence of any relationship with members holding, whether jointly or not, a controlling or relative majority interest pursuant to Article 144 *quinquies* of the Issuers' Regulation approved by resolution no. 11971/99 and, more in general, pursuant to the Articles of Association and regulations in force;
- to undertake to submit, on request of Intesa Sanpaolo S.p.A., appropriate documents confirming the truthfulness of the declared information.

In witness thereof

Allianz Global Investors Italia SGR S.p.A.

M. Aliboni P. Faraldo

(signed)

Date

27 March 2013

ANIMA

Messrs.
Intesa Sanpaolo S.p.A.
Piazza San Carlo no. 156
10121 – Turin

ANIMA SGR S.p.A., management company of the funds “PRIMA Geo Italia” and “ANIMA Italia”, holder of no. 8,000,000 ordinary shares of Intesa Sanpaolo S.p.A., in the person of the **Head of Investment Department, Dr. Armando Carcaterra**, invested with the necessary powers by the Board of Directors:

delegates

Mr. Dario Trevisan, Attorney (Tax code TRVDRA64E04F2051), Mr. Angelo Cardarelli, Attorney (Tax code CRDNGL78E01L407J), Mr. Giulio Tonelli, Attorney (Tax code TNLGLI79B27E463Q), Ms. Camilla Clerici, Attorney (Tax code CLRCLL73A59D969J) domiciled at “Studio Legale Trevisan & Associati” law firm, in Milan, Viale Majno no. 45, VAT no. 07271340965, whether jointly or separately, to file and submit, in the name and on behalf of the above mentioned, a list, and related documents as required by the Articles of Association, containing the names indicated in the attachment, for the appointment of the Supervisory Board as set out by the Agenda of the shareholders’ meeting of Intesa Sanpaolo S.p.A. which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160.

The list shall be filed at the registered office of Intesa Sanpaolo S.p.A., in accordance with the methods and the terms referred to in the related Convocation Notice, jointly with other shareholders of Intesa Sanpaolo S.p.A. representing in all, together with the stock owned by this Company, the share of capital required by the Law and by the Articles of Association for the submission of the list.

The above mentioned attorneys shall also have the power to notify the submission of the list to the competent authorities and market management companies and to see to publication thereof in one or more national newspapers and/or in the forms set out by the Articles of Association.

Milano , 27 March 2013

Armando Carcaterra
(signed)

Attachment: List of candidates.

LIST OF CANDIDATES TO THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara

ANIMA

LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE SUPERVISORY BOARD OF INTESA SANPAOLO S.p.A.

I, the undersigned **Armando Carcaterra**, in my capacity as **Head of Investment Department** and invested with the necessary powers by the Board of Directors of **ANIMA SGR S.p.A.**, management company of funds shareholders of Intesa Sanpaolo S.p.A., holding ordinary shares representing in all the share capital percentage indicated below:

Shareholder	No. of shares	Share capital %
Anima SGR S.p.A. - Fund PRIMA Geo Italia	5,500,000	0.035%
Anima SGR S.p.A. - Fund ANIMA Italia	2,500,000	0.016%
Total	8,000,000	0.051%

- ✓ acknowledging the considerations and recommendations expressed by the Supervisory Board in office in the document "Assessment of the qualitative and quantitative composition of the Supervisory Board", published on 12 March 2013 and, in particular, the statements made therein with regard to the requirements of professionalism, integrity and good reputation as well as the personal characteristics required of the members of the Board;

declare

to submit for the appointment of the Supervisory Board of Intesa Sanpaolo S.p.A., which shall take place at the ordinary shareholders' meeting of Intesa Sanpaolo S.p.A. to be held on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160, the list of candidates attached hereto with the names and in the order indicated therein.

The following documents are attached to the list:

- declaration of each candidate accepting the candidature, also attesting, under their responsibility, the non-existence of causes of ineligibility, incompatibility as well as the existence of the independence requirements referred to in Article 148 (3) of the Consolidated Law on Finance (as also set forth in the Corporate Governance Code of Borsa Italiana), and of integrity and professionalism requirements set out by the law and by the Articles of Association to hold the post of auditor of the company;
- *curriculum vitae* describing the personal and professional characteristics of each candidate, together with a list of the posts of administration and control held with other companies and relevant pursuant to the law;
- declaration attesting the non-existence of links and/or significant relationships, as set forth in Article 144-*quinquies* of the Issuers' Regulation and in Consob Communication no. 9017893 of 26 February 2009, with shareholders holding in the Company, whether jointly or separately, a controlling or relative majority interest;
- copy of the identification documents of the candidate.

The communication/certification of the number of shares registered in the name of the persons entitled thereto on the day in which the list is submitted shall be sent to the Company in accordance with the regulations in force.

* * * * *

In the event that the need arises for Intesa Sanpaolo S.p.A. to get in touch with the shareholders submitting the list, please contact Studio Legale Trevisan & Associati in 20123 Milan, Viale Majno no. 45, ph. +39 02 877307, fax +39 02 8690111, e-mail mail@trevisanlaw.it.

Milan, 27 March 2013

Armando Carcaterra
(signed)

ANIMA

LIST FOR THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
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ANIMA

DECLARATION ATTESTING THE NON-EXISTENCE OF ANY RELATIONSHIP

I, the undersigned **Armando Carcaterra**, in my capacity as **Head of Investment Department** and invested with the necessary powers by the Board of Directors of ANIMA SGR S.p.A., management company of funds shareholders of Intesa Sanpaolo S.p.A., holding the ordinary shares representing the percentage indicated below of the share capital:

Shareholder	No. of shares	Share capital % over total no. of shares
ANIMA SGR S.p.A. - Fund PRIMA Geo Italia	5,500,000	0.035%
ANIMA SGR S.p.A. - Fund ANIMA Italia	2,500,000	0.016%
Total	8,000,000	0.051%

whereas

- A) ANIMA SGR S.p.A. intends to submit a list of candidates for the appointment of the members of the Supervisory Board at the Shareholders' Meeting of Intesa Sanpaolo S.p.A., which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160,
- B) ANIMA SGR S.p.A. is aware of the rules governing the relationships between reference shareholders and minority shareholders as set out by the regulations in force,

declare

- also according to Communication no. DEM/9017893 of 26 February 2009, the non-existence of any relationship with members holding, whether jointly or not, a controlling or relative majority interest pursuant to Article 144 *quinquies* of the Issuers' Regulation approved by resolution no. 11971/99 and, more in general, pursuant to the Articles of Association and regulations in force;
- to undertake to submit, on request of Intesa Sanpaolo S.p.A., appropriate documents confirming the truthfulness of the declared information.

Milan, 27 March 2013

Armando Carcaterra
(signed)

ARCA

Società di Gestione del Risparmio S.p.A.

Milan, 27 March 2013

Messrs.

Intesa Sanpaolo S.p.A.
Piazza San Carlo no. 156
10121 – Turin

ARCA SGR S.p.A., management company of the funds Arca Azioni Italia and Arca BB, holder of no. 15,000,000 ordinary shares of Intesa Sanpaolo S.p.A., in the person of its legal representative, Dr. Ugo Loser:

delegates

Mr. Dario Trevisan, Attorney (Tax code TRVDRA64E04F205I), Mr. Angelo Cardarelli, Attorney (Tax code CRDNGL78E01L407J), Mr. Giulio Tonelli, Attorney (Tax code TNLGLI79B27E463Q), Ms. Camilla Clerici, Attorney (Tax code CLRCLL73A59D969J) domiciled at “Studio Legale Trevisan & Associati” law firm, in Milan, Viale Majno no. 45, VAT no. 07271340965, whether jointly or separately, to file and submit, in the name and on behalf of the above mentioned, a list, and related documents as required by the Articles of Association, containing the names indicated in the attachment, for the appointment of the Supervisory Board as set out by the Agenda of the shareholders’ meeting of Intesa Sanpaolo S.p.A. which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160.

The list shall be filed at the registered office of Intesa Sanpaolo S.p.A., in accordance with the methods and the terms referred to in the related Convocation Notice, jointly with other shareholders of Intesa Sanpaolo S.p.A. representing in all, together with the stock owned by this Company, the share of capital required by the Law and by the Articles of Association for the submission of the list.

The above mentioned attorneys shall also have the power to notify the submission of the list to the competent authorities and market management companies and to see to publication thereof in one or more national newspapers and/or in the forms set out by the Articles of Association.

ARCA SGR S.p.A.
The Managing Director
Dr. Ugo Loser
(signed)

Attachment: List of candidates.

LIST OF CANDIDATES TO THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
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Milan, 27 March 2013

LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE SUPERVISORY
BOARD OF INTESA SANPAOLO S.p.A.

The undersigned shareholders of Intesa Sanpaolo S.p.A., holding ordinary shares representing the share capital percentages indicated opposite each name, and representing in all the share capital percentage indicated below:

Shareholder	No. of shares	Share capital %
ARCA SGR S.p.A. - ARCA AZIONI ITALIA FUND	12,000,000	0.077
ARCA SGR S.p.A. - ARCA BB FUND	3,000,000	0.019
<u>Total no. of shares and percentage</u>	15,000,000	0.096

- ✓ acknowledging the considerations and recommendations expressed by the Supervisory Board in office in the document “Assessment of the qualitative and quantitative composition of the Supervisory Board”, published on 12 March 2013 and, in particular, the statements made therein with regard to the requirements of professionalism, integrity and good reputation as well as the personal characteristics required of the members of the Board;

declare

to submit for the appointment of the Supervisory Board of Intesa Sanpaolo S.p.A., which shall take place at the ordinary shareholders’ meeting of Intesa Sanpaolo S.p.A. to be held on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160, the list of candidates attached hereto with the names and in the order indicated therein.

The following documents are attached to the list:

- declaration of each candidate accepting the candidature, also attesting, under their responsibility, the non-existence of causes of ineligibility, incompatibility as well as the existence of the independence requirements referred to in Article 148 (3) of the Consolidated Law on Finance (as also set forth in the Corporate Governance Code of Borsa Italiana), and of integrity and professionalism requirements set out by the law and by the Articles of Association to hold the post of auditor of the company;
- *curriculum vitae* describing the personal and professional characteristics of each candidate, together with a list of the posts of administration and control held with other companies and relevant pursuant to the law;

- declaration attesting the non-existence of links and/or significant relationships, as set forth in Article 144-*quinquies* of the Issuers' Regulation and in Consob Communication no. 9017893 of 26 February 2009, with shareholders holding in the Company, whether jointly or separately, a controlling or relative majority interest;
- copy of the identification documents of the candidate.

The communication/certification of the number of shares registered in the name of the persons entitled thereto on the day in which the list is submitted shall be sent to the Company in accordance with the regulations in force.

* * * * *

In the event that the need arises for Intesa Sanpaolo S.p.A. to get in touch with the shareholders submitting the list, please contact Studio Legale Trevisan & Associati in 20123 Milan, Viale Majno no. 45, ph. +39 02 877307, fax +39 02 8690111, e-mail mail@trevisanlaw.it.

ARCA SGR S.p.A.
The Managing Director
Dr. Ugo Loser
(signed)

LIST FOR THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
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Milan, 27 March 2013

DECLARATION ATTESTING THE NON-EXISTENCE OF ANY RELATIONSHIP

The undersigned shareholder of Intesa Sanpaolo S.p.A., holder of the ordinary shares representing the percentage indicated below of the share capital:

Shareholder	No. of shares	Share capital % over total no. of shares
ARCA SGR S.p.A. - ARCA AZIONI ITALIA FUND	12,000,000	0.077
ARCA SGR S.p.A. - ARCA BB FUND	3,000,000	0.019
Total no. of shares and percentage	15,000,000	0.096

whereas

- A) he/she intends to submit a list of candidates for the appointment of the members of the Supervisory Board at the Shareholders' Meeting of Intesa Sanpaolo S.p.A., which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160,
- B) he/she is aware of the rules governing the relationships between reference shareholders and minority shareholders as set out by the regulations in force,

declares

- also according to Communication no. DEM/9017893 of 26 February 2009, the non-existence of any relationship with members holding, whether jointly or not, a controlling or relative majority interest pursuant to Article 144 *quinquies* of the Issuers' Regulation approved by resolution no. 11971/99 and, more in general, pursuant to the Articles of Association and regulations in force;
- to undertake to submit, on request of Intesa Sanpaolo S.p.A., appropriate documents confirming the truthfulness of the declared information.

ARCA SGR S.p.A.
The Managing Director
Dr. Ugo Loser
(signed)

BancoPosta Fondi SGR

Messrs.
Intesa Sanpaolo S.p.A.
Piazza San Carlo no. 156
10121 – Turin

Rome , 22 March 2013

BancoPosta Fondi SpA SGR, manager of the funds and holder of no. 2,130,000 ordinary shares of Intesa Sanpaolo S.p.A. distributed as follows: BancoPosta Mix 1 no. 385,000, BancoPosta Mix 2 no. 560,000, BancoPosta Azionario Euro no. 565,000 and BancoPosta Azionario Internazionale no. 620,000, in the person of its legal representative, Francesco Valsecchi, Attorney:

delegates

Mr. Dario Trevisan, Attorney (Tax code TRVDRA64E04F205I), Mr. Angelo Cardarelli, Attorney (Tax code CRDNGL78E01L407J), Mr. Giulio Tonelli, Attorney (Tax code TNLGLI79B27E463Q), Ms. Camilla Clerici, Attorney (Tax code CLRCLL73A59D969J) domiciled at “Studio Legale Trevisan & Associati” law firm, in Milan, Viale Majno no. 45, VAT no. 07271340965, whether jointly or separately, to file and submit, in the name and on behalf of the above mentioned, a list, and related documents as required by the Articles of Association, containing the names indicated in the attachment, for the appointment of the Supervisory Board as set out by the Agenda of the shareholders’ meeting of Intesa Sanpaolo S.p.A. which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160.

The list shall be filed at the registered office of Intesa Sanpaolo S.p.A., in accordance with the methods and the terms referred to in the related Convocation Notice, jointly with other shareholders of Intesa Sanpaolo S.p.A. representing in all, together with the stock owned by this Company, the share of capital required by the Law and by the Articles of Association for the submission of the list.

The above mentioned attorneys shall also have the power to notify the submission of the list to the competent authorities and market management companies and to see to publication thereof in one or more national newspapers and/or in the forms set out by the Articles of Association.

Francesco Valsecchi, Attorney
Chairman of BancoPosta Fondi SpA SGR
(signed)

Attachment: List of candidates.

BancoPosta Fondi SGR

LIST OF CANDIDATES TO THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
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BancoPosta Fondi SGR

LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE SUPERVISORY BOARD OF INTESA SANPAOLO S.p.A.

The undersigned shareholders of Intesa Sanpaolo S.p.A., holding ordinary shares representing the share capital percentages indicated opposite each name, and representing in all the share capital percentage indicated below:

Shareholder	No. of shares	Share capital %
BANCOPOSTA FONDI S.P.A. SGR – BANCOPOSTA MIX 1	385,000	0.002484
BANCOPOSTA FONDI S.P.A. SGR – BANCOPOSTA AZIONARIO EURO	565,000	0.003645
BANCOPOSTA FONDI S.P.A. SGR – BANCOPOSTA MIX 2	560,000	0.003613
BANCOPOSTA FONDI S.P.A. SGR – BANCOPOSTA AZIONARIO INTERNAZIONALE	620,000	0.004000
Total	2,130,000	0.013742

- ✓ acknowledging the considerations and recommendations expressed by the Supervisory Board in office in the document “Assessment of the qualitative and quantitative composition of the Supervisory Board”, published on 12 March 2013 and, in particular, the statements made therein with regard to the requirements of professionalism, integrity and good reputation as well as the personal characteristics required of the members of the Board;

declare

to submit for the appointment of the Supervisory Board of Intesa Sanpaolo S.p.A., which shall take place at the ordinary shareholders’ meeting of Intesa Sanpaolo S.p.A. to be held on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160, the list of candidates attached hereto with the names and in the order indicated therein.

The following documents are attached to the list:

- declaration of each candidate accepting the candidature, also attesting, under their responsibility, the non-existence of causes of ineligibility, incompatibility as well as the existence of the independence requirements referred to in Article 148 (3) of the Consolidated Law on Finance (as also set forth in the Corporate Governance Code of Borsa Italiana), and of integrity and professionalism requirements set out by the law and by the Articles of Association to hold the post of auditor of the company;
- *curriculum vitae* describing the personal and professional characteristics of each candidate, together with a list of the posts of administration and control held with other companies and relevant pursuant to the law;
- declaration attesting the non-existence of links and/or significant relationships, as set forth in Article 144-*quinquies* of the Issuers’ Regulation and in Consob Communication no. 9017893 of 26 February 2009, with shareholders holding in the Company, whether jointly or separately, a controlling or relative majority interest;
- copy of the identification documents of the candidate.

BancoPosta Fondi SGR

The communication/certification of the number of shares registered in the name of the persons entitled thereto on the day in which the list is submitted shall be sent to the Company in accordance with the regulations in force.

* * * * *

In the event that the need arises for Intesa Sanpaolo S.p.A. to get in touch with the shareholders submitting the list, please contact Studio Legale Trevisan & Associati in 20123 Milan, Viale Majno no. 45, ph. +39 02 877307, fax +39 02 8690111, e-mail mail@trevisanlaw.it.

Rome, 22 March 2013

Francesco Valsecchi, Attorney

Chairman

BancoPosta Fondi SpA SGR

LIST FOR THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
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BANCOPOSTA FONDI SGR

DECLARATION ATTESTING THE NON-EXISTENCE OF ANY RELATIONSHIP

The undersigned shareholder of Intesa Sanpaolo S.p.A., holder of the ordinary shares representing the percentage indicated below of the share capital:

Shareholder	No. of shares	Share capital % over total no. of shares
BANCOPOSTA FONDI S.P.A. SGR – BANCOPOSTA MIX 1	385,000	0.002484
BANCOPOSTA FONDI S.P.A. SGR – BANCOPOSTA AZIONARIO EURO	565,000	0.003645
BANCOPOSTA FONDI S.P.A. SGR – BANCOPOSTA MIX 2	560,000	0.003613
BANCOPOSTA FONDI S.P.A. SGR – BANCOPOSTA AZIONARIO INTERNAZIONALE	620,000	0.004000
Total no. of shares and percentage	2,130,000	0.013742

whereas

- A) he/she intends to submit a list of candidates for the appointment of the members of the Supervisory Board at the Shareholders' Meeting of Intesa Sanpaolo S.p.A., which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160,
- B) he/she is aware of the rules governing the relationships between reference shareholders and minority shareholders as set out by the regulations in force,

declares

- also according to Communication no. DEM/9017893 of 26 February 2009, the non-existence of any relationship with members holding, whether jointly or not, a controlling or relative majority interest pursuant to Article 144 *quinquies* of the Issuers' Regulation approved by resolution no. 11971/99 and, more in general, pursuant to the Articles of Association and regulations in force;
- to undertake to submit, on request of Intesa Sanpaolo S.p.A., appropriate documents confirming the truthfulness of the declared information.

Rome, 22 March 2013

Francesco Valsecchi, Attorney

(signed)

Chairman

BancoPosta Fondi SpA SGR

BNP PARIBAS
INVESTMENT PARTNERS

Messrs.
Intesa Sanpaolo S.p.A.
Piazza San Carlo no. 156
10121 – Turin

Milan, 25 March 2013

BNP PARIBAS INVESTMENT PARTNERS SGR S.P.A., management company of the fund **BNL AZIONI ITALIA**, holder of no. 2,000,000 ordinary shares of Intesa Sanpaolo S.p.A., in the person of its Head of Investments, Dr. Giordano Beani:

delegates

Mr. Dario Trevisan, Attorney (Tax code TRVDRA64E04F205I), Mr. Angelo Cardarelli, Attorney (Tax code CRDNGL78E01L407J), Mr. Giulio Tonelli, Attorney (Tax code TNLGLI79B27E463Q), Ms. Camilla Clerici, Attorney (Tax code CLRCLL73A59D969J) domiciled at “Studio Legale Trevisan & Associati” law firm, in Milan, Viale Majno no. 45, VAT no. 07271340965, whether jointly or separately, to file and submit, in the name and on behalf of the above mentioned, a list, and related documents as required by the Articles of Association, containing the names indicated in the attachment, for the appointment of the Supervisory Board as set out by the Agenda of the shareholders’ meeting of Intesa Sanpaolo S.p.A. which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160.

The list shall be filed at the registered office of Intesa Sanpaolo S.p.A., in accordance with the methods and the terms referred to in the related Convocation Notice, jointly with other shareholders of Intesa Sanpaolo S.p.A. representing in all, together with the stock owned by this Company, the share of capital required by the Law and by the Articles of Association for the submission of the list.

The above mentioned attorneys shall also have the power to notify the submission of the list to the competent authorities and market management companies and to see to publication thereof in one or more national newspapers and/or in the forms set out by the Articles of Association.

BNP PARIBAS INVESTMENT PARTNERS SGR S.P.A.

Giordano Beani
Head of Investments
(signed)

Attachment: List of candidates.

BNP PARIBAS
INVESTMENT PARTNERS

LIST OF CANDIDATES TO THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
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BNP PARIBAS
INVESTMENT PARTNERS

LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE SUPERVISORY
BOARD OF INTESA SANPAOLO S.p.A.

The undersigned shareholders of Intesa Sanpaolo S.p.A., holding ordinary shares representing the share capital percentages indicated opposite each name, and representing in all the share capital percentage indicated below:

Shareholder	No. of shares	Share capital %
BNP PARIBAS INVESTMENT PARTNERS SGR S.P.A. - management company of the fund BNL AZIONI ITALIA	2,000,000	0.012%
Total	2,000,000	0.012%

- ✓ acknowledging the considerations and recommendations expressed by the Supervisory Board in office in the document “Assessment of the qualitative and quantitative composition of the Supervisory Board”, published on 12 March 2013 and, in particular, the statements made therein with regard to the requirements of professionalism, integrity and good reputation as well as the personal characteristics required of the members of the Board;

declare

to submit for the appointment of the Supervisory Board of Intesa Sanpaolo S.p.A., which shall take place at the ordinary shareholders’ meeting of Intesa Sanpaolo S.p.A. to be held on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160, the list of candidates attached hereto with the names and in the order indicated therein.

The following documents are attached to the list:

- declaration of each candidate accepting the candidature, also attesting, under their responsibility, the non-existence of causes of ineligibility, incompatibility as well as the existence of the independence requirements referred to in Article 148 (3) of the Consolidated Law on Finance (as also set forth in the Corporate Governance Code of Borsa Italiana), and of integrity and professionalism requirements set out by the law and by the Articles of Association to hold the post of auditor of the company;
- *curriculum vitae* describing the personal and professional characteristics of each candidate, together with a list of the posts of administration and control held with other companies and relevant pursuant to the law;
- declaration attesting the non-existence of links and/or significant relationships, as set forth in Article 144-*quinquies* of the Issuers’ Regulation and in Consob Communication no. 9017893 of 26 February 2009, with shareholders holding in the Company, whether jointly or separately, a controlling or relative majority interest;

**BNP PARIBAS
INVESTMENT PARTNERS**

- copy of the identification documents of the candidate.

The communication/certification of the number of shares registered in the name of the persons entitled thereto on the day in which the list is submitted shall be sent to the Company in accordance with the regulations in force.

* * * * *

In the event that the need arises for Intesa Sanpaolo S.p.A. to get in touch with the shareholders submitting the list, please contact Studio Legale Trevisan & Associati in 20123 Milan, Viale Majno no. 45, ph. +39 02 877307, fax +39 02 8690111, e-mail mail@trevisanlaw.it.

(signed)

Signature of shareholders

BNP PARIBAS INVESTMENT PARTNERS SGR S.P.A.

LIST FOR THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
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DECLARATION ATTESTING THE NON-EXISTENCE OF ANY RELATIONSHIP

The undersigned shareholder of Intesa Sanpaolo S.p.A., holder of the ordinary shares representing the percentage indicated below of the share capital:

Shareholder	No. of shares	Share capital % over total no. of shares
BNP PARIBAS INVESTMENT PARTNERS SGR S.P.A. - management company of the fund BNL AZIONI ITALIA	2,000,000	0.012%
Total no. of shares and percentage	2,000,000	0.012%

whereas

- A) he/she intends to submit a list of candidates for the appointment of the members of the Supervisory Board at the Shareholders' Meeting of Intesa Sanpaolo S.p.A., which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160,
- B) he/she is aware of the rules governing the relationships between reference shareholders and minority shareholders as set out by the regulations in force,

declares

- also according to Communication no. DEM/9017893 of 26 February 2009, the non-existence of any relationship with members holding, whether jointly or not, a controlling or relative majority interest pursuant to Article 144 *quinquies* of the Issuers' Regulation approved by resolution no. 11971/99 and, more in general, pursuant to the Articles of Association and regulations in force;
- to undertake to submit, on request of Intesa Sanpaolo S.p.A., appropriate documents confirming the truthfulness of the declared information.

In witness thereof

BNP PARIBAS INVESTMENT PARTNERS SGR S.P.A.

Giordano Beani

Head of Investments

(signed)

Milan, 25 March 2013

EURIZON CAPITAL

Messrs.
Intesa Sanpaolo S.p.A.
Piazza San Carlo no. 156
10121 – Turin

Milan, 22 March 2013

Eurizon Capital SGR S.P.A., manager of the funds Eurizon Azioni Internazionali, Eurizon Azioni Area Euro, Eurizon Azionario Internazionale Etico, Eurizon Azioni Europa, Eurizon Azioni Finanza, Eurizon Diversificato Etico, Eurizon Azioni Italia and Malatesta Azionario Europa, holder of no. 15,800,663 ordinary shares of Intesa Sanpaolo S.p.A., in the person of its Managing Director, Dr. Mauro Micillo:

delegates

Mr. Dario Trevisan, Attorney (Tax code TRVDRA64E04F205I), Mr. Angelo Cardarelli, Attorney (Tax code CRDNGL78E01L407J), Mr. Giulio Tonelli, Attorney (Tax code TNLGLI79B27E463Q), Ms. Camilla Clerici, Attorney (Tax code CLRCLL73A59D969J) domiciled at “Studio Legale Trevisan & Associati” law firm, in Milan, Viale Majno no. 45, VAT no. 07271340965, whether jointly or separately, to file and submit, in the name and on behalf of the above mentioned, a list, and related documents as required by the Articles of Association, containing the names indicated in the attachment, for the appointment of the Supervisory Board as set out by the Agenda of the shareholders’ meeting of Intesa Sanpaolo S.p.A. which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160.

The list shall be filed at the registered office of Intesa Sanpaolo S.p.A., in accordance with the methods and the terms referred to in the related Convocation Notice, jointly with other shareholders of Intesa Sanpaolo S.p.A. representing in all, together with the stock owned by this Company, the share of capital required by the Law and by the Articles of Association for the submission of the list.

The above mentioned attorneys shall also have the power to notify the submission of the list to the competent authorities and market management companies and to see to publication thereof in one or more national newspapers and/or in the forms set out by the Articles of Association.

EURIZON CAPITAL SGR S.p.A.
The Managing Director
Mauro Micillo
(signed)

Attachment: List of candidates.

LIST OF CANDIDATES TO THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
5.		
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LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE SUPERVISORY BOARD OF INTESA SANPAOLO S.p.A.

The undersigned shareholders of Intesa Sanpaolo S.p.A., holding ordinary shares representing the share capital percentages indicated opposite each name, and representing in all the share capital percentage indicated below:

Shareholder	No. of shares	Share capital %
Eurizon Capital SGR S.p.A. - Eurizon Azioni Internazionali	432,443	0.0028%
Eurizon Capital SGR S.p.A. - Eurizon Azioni Area Euro	2,003,417	0.0129%
Eurizon Capital SGR S.p.A. - Eurizon Azionario Internazionale Etico	86,059	0.0006%
Eurizon Capital SGR S.p.A. - Eurizon Azioni Europa	2,585,024	0.0167%
Eurizon Capital SGR S.p.A. - Eurizon Azioni Finanza	336,699	0.0022%
Eurizon Capital SGR S.p.A. - Eurizon Diversificato Etico	107,895	0.0007%
Eurizon Capital SGR S.p.A. - Eurizon Azioni Italia	10,223,178	0.0659%
Eurizon Capital SGR S.p.A. - Malatesta Azionario Europa	25,948	0.0002%
Total	15,800,663	0.1019%

- ✓ acknowledging the considerations and recommendations expressed by the Supervisory Board in office in the document "Assessment of the qualitative and quantitative composition of the Supervisory Board", published on 12 March 2013 and, in particular, the statements made therein with regard to the requirements of professionalism, integrity and good reputation as well as the personal characteristics required of the members of the Board;

declare

to submit for the appointment of the Supervisory Board of Intesa Sanpaolo S.p.A., which shall take place at the ordinary shareholders' meeting of Intesa Sanpaolo S.p.A. to be held on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160, the list of candidates attached hereto with the names and in the order indicated therein.

The following documents are attached to the list:

- declaration of each candidate accepting the candidature, also attesting, under their responsibility, the non-existence of causes of ineligibility, incompatibility as well as the existence of the independence requirements referred to in Article 148 (3) of the Consolidated Law on Finance (as also set forth in the Corporate Governance Code of Borsa Italiana), and of integrity and professionalism requirements set out by the law and by the Articles of Association to hold the post of auditor of the company;
- *curriculum vitae* describing the personal and professional characteristics of each candidate, together with a list of the posts of administration and control held with other companies and relevant pursuant to the law;
- declaration attesting the non-existence of links and/or significant relationships, as set forth in Article 144-*quinquies* of the Issuers' Regulation and in Consob Communication no. 9017893 of 26 February 2009, with shareholders holding in the Company, whether jointly or separately, a controlling or relative majority interest;
- copy of the identification documents of the candidate.

The communication/certification of the number of shares registered in the name of the persons entitled thereto on the day in which the list is submitted shall be sent to the Company in accordance with the regulations in force.

* * * * *

In the event that the need arises for Intesa Sanpaolo S.p.A. to get in touch with the shareholders submitting the list, please contact Studio Legale Trevisan & Associati in 20123 Milan, Viale Majno no. 45, ph. +39 02 877307, fax +39 02 8690111, e-mail mail@trevisanlaw.it.

Signature of shareholders
(signed)

LIST FOR THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
5.		
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DECLARATION ATTESTING THE NON-EXISTENCE OF ANY RELATIONSHIP

The undersigned shareholder of Intesa Sanpaolo S.p.A., holder of the ordinary shares representing the percentage indicated below of the share capital:

Shareholder	No. of shares	Share capital %
Eurizon Capital SGR S.p.A. - Eurizon Azioni Internazionali	432,443	0.0028%
Eurizon Capital SGR S.p.A. - Eurizon Azioni Area Euro	2,003,417	0.0129%
Eurizon Capital SGR S.p.A. - Eurizon Azionario Internazionale Etico	86,059	0.0006%
Eurizon Capital SGR S.p.A. - Eurizon Azioni Europa	2,585,024	0.0167%
Eurizon Capital SGR S.p.A. - Eurizon Azioni Finanza	336,699	0.0022%
Eurizon Capital SGR S.p.A. - Eurizon Diversificato Etico	107,895	0.0007%
Eurizon Capital SGR S.p.A. - Eurizon Azioni Italia	10,223,178	0.0659%
Eurizon Capital SGR S.p.A. - Malatesta Azionario Europa	25,948	0.0002%
Total no. of shares and percentage	15,800,663	0.1019%

whereas

- A) he/she intends to submit a list of candidates for the appointment of the members of the Supervisory Board at the Shareholders' Meeting of Intesa Sanpaolo S.p.A., which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160,
- B) he/she is aware of the rules governing the relationships between reference shareholders and minority shareholders as set out by the regulations in force,

declares

- also according to Communication no. DEM/9017893 of 26 February 2009, the non-existence of any relationship with members holding, whether jointly or not, a controlling or relative majority interest pursuant to Article 144 *quinquies* of the Issuers' Regulation approved by resolution no. 11971/99 and, more in general, pursuant to the Articles of Association and regulations in force;
- to undertake to submit, on request of Intesa Sanpaolo S.p.A., appropriate documents confirming the truthfulness of the declared information.

In witness thereof

(signed)

Date

22 March 2013

EURIZON CAPITAL s.a.

Messrs.
Intesa Sanpaolo S.p.A.
Piazza San Carlo no. 156
10121 – Turin

Luxembourg , Monday, 25 March 2013

Eurizon Capital SA, management company of the funds (i) EIS – Flexible Beta Total Return, (ii) EEF – Equity Europe, (iii) EEF – Equity Italy, holder of no. 4,384,652 ordinary shares of Intesa Sanpaolo S.p.A., in the person of its legal representatives, Massimo Mazzini (Managing Director and General Manager) and Massimo Torchiana (Director and Co-General Manager):

delegates

Mr. Dario Trevisan, Attorney (Tax code TRVDRA64E04F205I), Mr. Angelo Cardarelli, Attorney (Tax code CRDNGL78E01L407J), Mr. Giulio Tonelli, Attorney (Tax code TNLGLI79B27E463Q), Ms. Camilla Clerici, Attorney (Tax code CLRCLL73A59D969J) domiciled at “Studio Legale Trevisan & Associati” law firm, in Milan, Viale Majno no. 45, VAT no. 07271340965, whether jointly or separately, to file and submit, in the name and on behalf of the above mentioned, a list, and related documents as required by the Articles of Association, containing the names indicated in the attachment, for the appointment of the Supervisory Board as set out by the Agenda of the shareholders’ meeting of Intesa Sanpaolo S.p.A. which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160.

The list shall be filed at the registered office of Intesa Sanpaolo S.p.A., in accordance with the methods and the terms referred to in the related Convocation Notice, jointly with other shareholders of Intesa Sanpaolo S.p.A. representing in all, together with the stock owned by this Company, the share of capital required by the Law and by the Articles of Association for the submission of the list.

The above mentioned attorneys shall also have the power to notify the submission of the list to the competent authorities and market management companies and to see to publication thereof in one or more national newspapers and/or in the forms set out by the Articles of Association.

Massimo Mazzini
Managing Director and General Manager
(signed)

Massimo Torchiana
Director and Co-General Manager
(signed)

Attachment: List of candidates.

LIST OF CANDIDATES TO THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
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LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE SUPERVISORY
BOARD OF INTESA SANPAOLO S.p.A.

The undersigned shareholders of Intesa Sanpaolo S.p.A., holding ordinary shares representing the share capital percentages indicated opposite each name, and representing in all the share capital percentage indicated below:

Shareholder	No. of shares	Share capital %
EIS – Flexible Beta Total Return	1,381,097.00	0.008909434
EEF – Equity Europe	102,600.00	0.000661871
EEF – Equity Italy	2,900,955.00	0.018714013
Total	4,384,652.00	0.028285318

- ✓ acknowledging the considerations and recommendations expressed by the Supervisory Board in office in the document “Assessment of the qualitative and quantitative composition of the Supervisory Board”, published on 12 March 2013 and, in particular, the statements made therein with regard to the requirements of professionalism, integrity and good reputation as well as the personal characteristics required of the members of the Board;

declare

to submit for the appointment of the Supervisory Board of Intesa Sanpaolo S.p.A., which shall take place at the ordinary shareholders’ meeting of Intesa Sanpaolo S.p.A. to be held on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160, the list of candidates attached hereto with the names and in the order indicated therein.

The following documents are attached to the list:

- declaration of each candidate accepting the candidature, also attesting, under their responsibility, the non-existence of causes of ineligibility, incompatibility as well as the existence of the independence requirements referred to in Article 148 (3) of the Consolidated Law on Finance (as also set forth in the Corporate Governance Code of Borsa Italiana), and of integrity and professionalism requirements set out by the law and by the Articles of Association to hold the post of auditor of the company;
- *curriculum vitae* describing the personal and professional characteristics of each candidate, together with a list of the posts of administration and control held with other companies and relevant pursuant to the law;
- declaration attesting the non-existence of links and/or significant relationships, as set forth in Article 144-*quinquies* of the Issuers’ Regulation and in Consob Communication no. 9017893 of 26 February 2009, with shareholders holding in the Company, whether jointly or separately, a controlling or relative majority interest;
- copy of the identification documents of the candidate.

The communication/certification of the number of shares registered in the name of the persons entitled thereto on the day in which the list is submitted shall be sent to the Company in accordance with the regulations in force.

* * * * *

In the event that the need arises for Intesa Sanpaolo S.p.A. to get in touch with the shareholders submitting the list, please contact Studio Legale Trevisan & Associati in 20123 Milan, Viale Majno no. 45, ph. +39 02 877307, fax +39 02 8690111, e-mail mail@trevisanlaw.it.

Luxembourg, Monday, 25 March 2013

Massimo Mazzini
Managing Director and General Manager
(signed)

Massimo Torchiana
Director and Co-General Manager
(signed)

LIST FOR THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
5.		
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DECLARATION ATTESTING THE NON-EXISTENCE OF ANY RELATIONSHIP

The undersigned shareholder of Intesa Sanpaolo S.p.A., holder of the ordinary shares representing the percentage indicated below of the share capital:

Shareholder	No. of shares	Share capital %
EIS – Flexible Beta Total Return	1,381,097.00	0.008909434
EEF – Equity Europe	102,600.00	0.000661871
EEF – Equity Italy	2,900,955.00	0.018714013
<i>Total</i>	4,384,652.00	0.028285318

whereas

- A) he/she intends to submit a list of candidates for the appointment of the members of the Supervisory Board at the Shareholders' Meeting of Intesa Sanpaolo S.p.A., which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160,
- B) he/she is aware of the rules governing the relationships between reference shareholders and minority shareholders as set out by the regulations in force,

declares

- also according to Communication no. DEM/9017893 of 26 February 2009, the non-existence of any relationship with members holding, whether jointly or not, a controlling or relative majority interest pursuant to Article 144 *quinquies* of the Issuers' Regulation approved by resolution no. 11971/99 and, more in general, pursuant to the Articles of Association and regulations in force;
- to undertake to submit, on request of Intesa Sanpaolo S.p.A., appropriate documents confirming the truthfulness of the declared information.

In witness thereof

Massimo Mazzini
Managing Director and General Manager
(signed)

Massimo Torchiana
Director and Co-General Manager
(signed)

Date Monday, 25 March 2013

**FIDEURAM
INVESTIMENTI**

Messrs.
Intesa Sanpaolo S.p.A.
Piazza San Carlo no. 156
10121 – Turin

Milan, 26 March 2013

FIDEURAM INVESTIMENTI SGR S.p.A., management company of the fund FIDEURAM ITALIA, holder of no. 700,000 ordinary shares of Intesa Sanpaolo S.p.A., in the person of its legal representative, Dr. Tommaso Corcos:

delegates

Mr. Dario Trevisan, Attorney (Tax code TRVDRA64E04F205I), Mr. Angelo Cardarelli, Attorney (Tax code CRDNGL78E01L407J), Mr. Giulio Tonelli, Attorney (Tax code TNLGLI79B27E463Q), Ms. Camilla Clerici, Attorney (Tax code CLRCLL73A59D969J) domiciled at “Studio Legale Trevisan & Associati” law firm, in Milan, Viale Majno no. 45, VAT no. 07271340965, whether jointly or separately, to file and submit, in the name and on behalf of the above mentioned, a list, and related documents as required by the Articles of Association, containing the names indicated in the attachment, for the appointment of the Supervisory Board as set out by the Agenda of the shareholders’ meeting of Intesa Sanpaolo S.p.A. which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160.

The list shall be filed at the registered office of Intesa Sanpaolo S.p.A., in accordance with the methods and the terms referred to in the related Convocation Notice, jointly with other shareholders of Intesa Sanpaolo S.p.A. representing in all, together with the stock owned by this Company, the share of capital required by the Law and by the Articles of Association for the submission of the list.

The above mentioned attorneys shall also have the power to notify the submission of the list to the competent authorities and market management companies and to see to publication thereof in one or more national newspapers and/or in the forms set out by the Articles of Association.

Fideuram Investimenti Sgr S.p.A.
Tommaso Corcos
The Legal Representative
(signed)

Attachment: List of candidates.

FIDEURAM
INVESTIMENTI

LIST OF CANDIDATES TO THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
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FIDEURAM INVESTIMENTI

LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE SUPERVISORY BOARD OF INTESA SANPAOLO S.p.A.

The undersigned shareholders of Intesa Sanpaolo S.p.A., holding ordinary shares representing the share capital percentages indicated opposite each name, and representing in all the share capital percentage indicated below:

Shareholder	No. of shares	Share capital %
FIDEURAM INVESTIMENTI SGR S.p.A.	700,000	0.005%
Total	700,000	0.005%

- ✓ acknowledging the considerations and recommendations expressed by the Supervisory Board in office in the document "Assessment of the qualitative and quantitative composition of the Supervisory Board", published on 12 March 2013 and, in particular, the statements made therein with regard to the requirements of professionalism, integrity and good reputation as well as the personal characteristics required of the members of the Board;

declare

to submit for the appointment of the Supervisory Board of Intesa Sanpaolo S.p.A., which shall take place at the ordinary shareholders' meeting of Intesa Sanpaolo S.p.A. to be held on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160, the list of candidates attached hereto with the names and in the order indicated therein.

The following documents are attached to the list:

- declaration of each candidate accepting the candidature, also attesting, under their responsibility, the non-existence of causes of ineligibility, incompatibility as well as the existence of the independence requirements referred to in Article 148 (3) of the Consolidated Law on Finance (as also set forth in the Corporate Governance Code of Borsa Italiana), and of integrity and professionalism requirements set out by the law and by the Articles of Association to hold the post of auditor of the company;
- *curriculum vitae* describing the personal and professional characteristics of each candidate, together with a list of the posts of administration and control held with other companies and relevant pursuant to the law;
- declaration attesting the non-existence of links and/or significant relationships, as set forth in Article 144-*quinquies* of the Issuers' Regulation and in Consob Communication no. 9017893 of 26 February 2009, with shareholders holding in the Company, whether jointly or separately, a controlling or relative majority interest;
- copy of the identification documents of the candidate.

The communication/certification of the number of shares registered in the name of the persons entitled thereto on the day in which the list is submitted shall be sent to the Company in accordance with the regulations in force.

* * * * *

In the event that the need arises for Intesa Sanpaolo S.p.A. to get in touch with the shareholders submitting the list, please contact Studio Legale Trevisan & Associati in 20123 Milan, Viale Majno no. 45, ph. +39 02 877307, fax +39 02 8690111, e-mail mail@trevisanlaw.it.

Fideuram Investimenti Sgr S.p.A.
Tommaso Corcos
(signed)

FIDEURAM
INVESTIMENTI

LIST FOR THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
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FIDEURAM INVESTIMENTI

DECLARATION ATTESTING THE NON-EXISTENCE OF ANY RELATIONSHIP

The undersigned shareholder of Intesa Sanpaolo S.p.A., holder of the ordinary shares representing the percentage indicated below of the share capital:

Shareholder	No. of shares	Share capital % over total no. of shares
FIDEURAM INVESTIMENTI SGR S.p.A.	700,000	0.005%
Total no. of shares and percentage	700,000	0.005%

whereas

- A) he/she intends to submit a list of candidates for the appointment of the members of the Supervisory Board at the Shareholders' Meeting of Intesa Sanpaolo S.p.A., which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160,
- B) he/she is aware of the rules governing the relationships between reference shareholders and minority shareholders as set out by the regulations in force,

declares

- also according to Communication no. DEM/9017893 of 26 February 2009, the non-existence of any relationship with members holding, whether jointly or not, a controlling or relative majority interest pursuant to Article 144 *quinquies* of the Issuers' Regulation approved by resolution no. 11971/99 and, more in general, pursuant to the Articles of Association and regulations in force;
- to undertake to submit, on request of Intesa Sanpaolo S.p.A., appropriate documents confirming the truthfulness of the declared information.

In witness thereof

Fideuram Investimenti Sgr S.p.A.

Tommaso Corcos

(signed)

26 March 2013

**FIDEURAM
GESTIONS**

Messrs.
Intesa Sanpaolo S.p.A.
Piazza San Carlo no. 156
10121 – Turin

Luxembourg, 26 March 2013

FIDEURAM GESTIONS S.A., management company of the funds:

FIDEURAM FUND EQUITY EUROPE
FIDEURAM FUND EQUITY ITALY
FONDITALIA EQUITY ITALY
FONDITALIA EURO FINANCIALS

holder of no. 9,598,000 ordinary shares of Intesa Sanpaolo S.p.A., in the person of its legal representative, Dr. Bruno Alfieri:

delegates

Mr. Dario Trevisan, Attorney (Tax code TRVDRA64E04F205I), Mr. Angelo Cardarelli, Attorney (Tax code CRDNGL78E0IL407J), Mr. Giulio Tonelli, Attorney (Tax code TNLGLI79B27E463Q), Ms. Camilla Clerici, Attorney (Tax code CLRCLL73A59D969J) domiciled at “Studio Legale Trevisan & Associati” law firm, in Milan, Viale Majno no. 45, VAT no. 07271340965, whether jointly or separately, to file and submit, in the name and on behalf of the above mentioned, a list, and related documents as required by the Articles of Association, containing the names indicated in the attachment, for the appointment of the Supervisory Board as set out by the Agenda of the shareholders’ meeting of Intesa Sanpaolo S.p.A. which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160.

The list shall be filed at the registered office of Intesa Sanpaolo S.p.A., in accordance with the methods and the terms referred to in the related Convocation Notice, jointly with other shareholders of Intesa Sanpaolo S.p.A. representing in all, together with the stock owned by this Company, the share of capital required by the Law and by the Articles of Association for the submission of the list.

The above mentioned attorneys shall also have the power to notify the submission of the list to the competent authorities and market management companies and to see to publication thereof in one or more national newspapers and/or in the forms set out by the Articles of Association.

Fideuram Gestions S.A.
Bruno Alfieri
The Legal Representative
(signed)

Attachment: List of candidates.

FIDEURAM
GESTIONS

LIST OF CANDIDATES TO THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
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FIDEURAM GESTIONS

LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE SUPERVISORY BOARD OF INTESA SANPAOLO S.p.A.

The undersigned shareholders of Intesa Sanpaolo S.p.A., holding ordinary shares representing the share capital percentages indicated opposite each name, and representing in all the share capital percentage indicated below:

Shareholder	No. of shares	Share capital %
FIDEURAM GESTIONS	9,598,000	0.062%
Total	9,598,000	

- ✓ acknowledging the considerations and recommendations expressed by the Supervisory Board in office in the document "Assessment of the qualitative and quantitative composition of the Supervisory Board", published on 12 March 2013 and, in particular, the statements made therein with regard to the requirements of professionalism, integrity and good reputation as well as the personal characteristics required of the members of the Board;

declare

to submit for the appointment of the Supervisory Board of Intesa Sanpaolo S.p.A., which shall take place at the ordinary shareholders' meeting of Intesa Sanpaolo S.p.A. to be held on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160, the list of candidates attached hereto with the names and in the order indicated therein.

The following documents are attached to the list:

- declaration of each candidate accepting the candidature, also attesting, under their responsibility, the non-existence of causes of ineligibility, incompatibility as well as the existence of the independence requirements referred to in Article 148 (3) of the Consolidated Law on Finance (as also set forth in the Corporate Governance Code of Borsa Italiana), and of integrity and professionalism requirements set out by the law and by the Articles of Association to hold the post of auditor of the company;
- *curriculum vitae* describing the personal and professional characteristics of each candidate, together with a list of the posts of administration and control held with other companies and relevant pursuant to the law;
- declaration attesting the non-existence of links and/or significant relationships, as set forth in Article 144-*quinquies* of the Issuers' Regulation and in Consob Communication no. 9017893 of 26 February 2009, with shareholders holding in the Company, whether jointly or separately, a controlling or relative majority interest;
- copy of the identification documents of the candidate.

The communication/certification of the number of shares registered in the name of the persons entitled thereto on the day in which the list is submitted shall be sent to the Company in accordance with the regulations in force.

* * * * *

In the event that the need arises for Intesa Sanpaolo S.p.A. to get in touch with the shareholders submitting the list, please contact Studio Legale Trevisan & Associati in 20123 Milan, Viale Majno no. 45, ph. +39 02 877307, fax +39 02 8690111, e-mail mail@trevisanlaw.it.

Fideuram Gestions S.A.

Bruno Alfieri

(signed)

FIDEURAM
GESTIONS

LIST FOR THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
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FIDEURAM GESTIONS

DECLARATION ATTESTING THE NON-EXISTENCE OF ANY RELATIONSHIP

The undersigned shareholder of Intesa Sanpaolo S.p.A., holder of the ordinary shares representing the percentage indicated below of the share capital:

Shareholder	No. of shares	Share capital % over total no. of shares
FIDEURAM GESTIONS S.A.	9,598,000	0.062%
Total no. of shares and percentage	9,598,000	0.062%

whereas

- A) he/she intends to submit a list of candidates for the appointment of the members of the Supervisory Board at the Shareholders' Meeting of Intesa Sanpaolo S.p.A., which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160,
- B) he/she is aware of the rules governing the relationships between reference shareholders and minority shareholders as set out by the regulations in force,

declares

- also according to Communication no. DEM/9017893 of 26 February 2009, the non-existence of any relationship with members holding, whether jointly or not, a controlling or relative majority interest pursuant to Article 144 *quinquies* of the Issuers' Regulation approved by resolution no. 11971/99 and, more in general, pursuant to the Articles of Association and regulations in force;
- to undertake to submit, on request of Intesa Sanpaolo S.p.A., appropriate documents confirming the truthfulness of the declared information.

In witness thereof

Fideuram Gestions S.A.

Bruno Alfieri

The Legal Representative

(signed)

26 March 2013

INTERFUND SICAV

Messrs.
Intesa Sanpaolo S.p.A.
Piazza San Carlo no. 156
10121 – Turin

Luxembourg, 26 March 2013

INTERFUND SICAV, manager of the fund INTERFUND EQUITY ITALY, holder of no. 1,600,000 ordinary shares of Intesa Sanpaolo S.p.A., in the person of its legal representative, Dr. Claudio Sozzini:

delegates

Mr. Dario Trevisan, Attorney (Tax code TRVDRA64E04F205I), Mr. Angelo Cardarelli, Attorney (Tax code CRDNGL78E01L407J), Mr. Giulio Tonelli, Attorney (Tax code TNLGLI79B27E463Q), Ms. Camilla Clerici, Attorney (Tax code CLRCLL73A59D969J) domiciled at “Studio Legale Trevisan & Associati” law firm, in Milan, Viale Majno no. 45, VAT no. 07271340965, whether jointly or separately, to file and submit, in the name and on behalf of the above mentioned, a list, and related documents as required by the Articles of Association, containing the names indicated in the attachment, for the appointment of the Supervisory Board as set out by the Agenda of the shareholders’ meeting of Intesa Sanpaolo S.p.A. which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160.

The list shall be filed at the registered office of Intesa Sanpaolo S.p.A., in accordance with the methods and the terms referred to in the related Convocation Notice, jointly with other shareholders of Intesa Sanpaolo S.p.A. representing in all, together with the stock owned by this Company, the share of capital required by the Law and by the Articles of Association for the submission of the list.

The above mentioned attorneys shall also have the power to notify the submission of the list to the competent authorities and market management companies and to see to publication thereof in one or more national newspapers and/or in the forms set out by the Articles of Association.

Interfund SICAV
Claudio Sozzini
The Legal Representative
(signed)

Attachment: List of candidates.

INTERFUND SICAV

LIST OF CANDIDATES TO THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
5.		
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INTERFUND SICAV

LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE SUPERVISORY BOARD OF INTESA SANPAOLO S.p.A.

The undersigned shareholders of Intesa Sanpaolo S.p.A., holding ordinary shares representing the share capital percentages indicated opposite each name, and representing in all the share capital percentage indicated below:

Shareholder	No. of shares	Share capital %
INTERFUND SICAV	1,600,000	0.010%
Total	1,600,000	0.010%

- ✓ acknowledging the considerations and recommendations expressed by the Supervisory Board in office in the document "Assessment of the qualitative and quantitative composition of the Supervisory Board", published on 12 March 2013 and, in particular, the statements made therein with regard to the requirements of professionalism, integrity and good reputation as well as the personal characteristics required of the members of the Board;

declare

to submit for the appointment of the Supervisory Board of Intesa Sanpaolo S.p.A., which shall take place at the ordinary shareholders' meeting of Intesa Sanpaolo S.p.A. to be held on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160, the list of candidates attached hereto with the names and in the order indicated therein.

The following documents are attached to the list:

- declaration of each candidate accepting the candidature, also attesting, under their responsibility, the non-existence of causes of ineligibility, incompatibility as well as the existence of the independence requirements referred to in Article 148 (3) of the Consolidated Law on Finance (as also set forth in the Corporate Governance Code of Borsa Italiana), and of integrity and professionalism requirements set out by the law and by the Articles of Association to hold the post of auditor of the company;
- *curriculum vitae* describing the personal and professional characteristics of each candidate, together with a list of the posts of administration and control held with other companies and relevant pursuant to the law;
- declaration attesting the non-existence of links and/or significant relationships, as set forth in Article 144-*quinquies* of the Issuers' Regulation and in Consob Communication no. 9017893 of 26 February 2009, with shareholders holding in the Company, whether jointly or separately, a controlling or relative majority interest;
- copy of the identification documents of the candidate.

The communication/certification of the number of shares registered in the name of the persons entitled thereto on the day in which the list is submitted shall be sent to the Company in accordance with the regulations in force.

* * * * *

In the event that the need arises for Intesa Sanpaolo S.p.A. to get in touch with the shareholders submitting the list, please contact Studio Legale Trevisan & Associati in 20123 Milan, Viale Majno no. 45, ph. +39 02 877307, fax +39 02 8690111, e-mail mail@trevisanlaw.it.

Interfund SICAV

Claudio Sozzini

(signed)

INTERFUND SICAV

LIST FOR THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
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INTERFUND SICAV

DECLARATION ATTESTING THE NON-EXISTENCE OF ANY RELATIONSHIP

The undersigned shareholder of Intesa Sanpaolo S.p.A., holder of the ordinary shares representing the percentage indicated below of the share capital:

Shareholder	No. of shares	Share capital % over total no. of shares
INTERFUND SICAV	1,600,000	0.010%
Total no. of shares and percentage	1,600,000	0.010%

whereas

- A) he/she intends to submit a list of candidates for the appointment of the members of the Supervisory Board at the Shareholders' Meeting of Intesa Sanpaolo S.p.A., which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160,
- B) he/she is aware of the rules governing the relationships between reference shareholders and minority shareholders as set out by the regulations in force,

declares

- also according to Communication no. DEM/9017893 of 26 February 2009, the non-existence of any relationship with members holding, whether jointly or not, a controlling or relative majority interest pursuant to Article 144 *quinquies* of the Issuers' Regulation approved by resolution no. 11971/99 and, more in general, pursuant to the Articles of Association and regulations in force;
- to undertake to submit, on request of Intesa Sanpaolo S.p.A., appropriate documents confirming the truthfulness of the declared information.

In witness thereof

Interfund SICAV

Claudio Sozzini

The Legal Representative

(signed)

26 March 2013

**MEDIOLANUM
GESTIONE FONDI**

Messrs.
Intesa Sanpaolo S.p.A.
Piazza San Carlo no. 156
10121 – Turin

Milano Tre, 22 March 2013

Mediolanum Gestione Fondi, management company of the fund Mediolanum Flessibile Italia, holder of no. 7,000,000 ordinary shares of Intesa Sanpaolo S.p.A., in the person of its legal representative, Dr./Mr. Vittorio Gaudio:

delegates

Mr. Dario Trevisan, Attorney (Tax code TRVDRA64E04F205I), Mr. Angelo Cardarelli, Attorney (Tax code CRDNGL78E01L407J), Mr. Giulio Tonelli, Attorney (Tax code TNLGLI79B27E463Q), Ms. Camilla Clerici, Attorney (Tax code CLRCLL73A59D969J) domiciled at “Studio Legale Trevisan & Associati” law firm, in Milan, Viale Majno no. 45, VAT no. 07271340965, whether jointly or separately, to file and submit, in the name and on behalf of the above mentioned, a list, and related documents as required by the Articles of Association, containing the names indicated in the attachment, for the appointment of the Supervisory Board as set out by the Agenda of the shareholders’ meeting of Intesa Sanpaolo S.p.A. which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160.

The list shall be filed at the registered office of Intesa Sanpaolo S.p.A., in accordance with the methods and the terms referred to in the related Convocation Notice, jointly with other shareholders of Intesa Sanpaolo S.p.A. representing in all, together with the stock owned by this Company, the share of capital required by the Law and by the Articles of Association for the submission of the list.

The above mentioned attorneys shall also have the power to notify the submission of the list to the competent authorities and market management companies and to see to publication thereof in one or more national newspapers and/or in the forms set out by the Articles of Association.

(signed)
The Legal Representative

Attachment: List of candidates.

MEDIOLANUM
GESTIONE FONDI

LIST OF CANDIDATES TO THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
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MEDIOLANUM GESTIONE FONDI

LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE SUPERVISORY BOARD OF INTESA SANPAOLO S.p.A.

The undersigned shareholders of Intesa Sanpaolo S.p.A., holding ordinary shares representing the share capital percentages indicated opposite each name, and representing in all the share capital percentage indicated below:

Shareholder	No. of shares	Share capital %
Mediolanum Gestione Fondi management company of the fund Mediolanum Flessibile Italia	7,000,000	
Total	7,000,000	

- ✓ acknowledging the considerations and recommendations expressed by the Supervisory Board in office in the document “Assessment of the qualitative and quantitative composition of the Supervisory Board”, published on 12 March 2013 and, in particular, the statements made therein with regard to the requirements of professionalism, integrity and good reputation as well as the personal characteristics required of the members of the Board;

declare

to submit for the appointment of the Supervisory Board of Intesa Sanpaolo S.p.A., which shall take place at the ordinary shareholders’ meeting of Intesa Sanpaolo S.p.A. to be held on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160, the list of candidates attached hereto with the names and in the order indicated therein.

The following documents are attached to the list:

- declaration of each candidate accepting the candidature, also attesting, under their responsibility, the non-existence of causes of ineligibility, incompatibility as well as the existence of the independence requirements referred to in Article 148 (3) of the Consolidated Law on Finance (as also set forth in the Corporate Governance Code of Borsa Italiana), and of integrity and professionalism requirements set out by the law and by the Articles of Association to hold the post of auditor of the company;
- *curriculum vitae* describing the personal and professional characteristics of each candidate, together with a list of the posts of administration and control held with other companies and relevant pursuant to the law;
- declaration attesting the non-existence of links and/or significant relationships, as set forth in Article 144-*quinquies* of the Issuers’ Regulation and in Consob Communication no. 9017893 of 26 February 2009, with shareholders holding in the Company, whether jointly or separately, a controlling or relative majority interest;

**MEDIOLANUM
GESTIONE FONDI**

- copy of the identification documents of the candidate.

The communication/certification of the number of shares registered in the name of the persons entitled thereto on the day in which the list is submitted shall be sent to the Company in accordance with the regulations in force.

* * * * *

In the event that the need arises for Intesa Sanpaolo S.p.A. to get in touch with the shareholders submitting the list, please contact Studio Legale Trevisan & Associati in 20123 Milan, Viale Majno no. 45, ph. +39 02 877307, fax +39 02 8690111, e-mail mail@trevisanlaw.it.

Signature of shareholders
(signed)

MEDIOLANUM
GESTIONE FONDI

LIST FOR THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
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**MEDIOLANUM
GESTIONE FONDI**

DECLARATION ATTESTING THE NON-EXISTENCE OF ANY RELATIONSHIP

The undersigned shareholder of Intesa Sanpaolo S.p.A., holder of the ordinary shares representing the percentage indicated below of the share capital:

Shareholder	No. of shares	Share capital % over total no. of shares
Mediolanum Gestione Fondi management company of the fund Mediolanum Flessibile Italia	7,000,000	
Total no. of shares and percentage	7,000,000	

whereas

- A) he/she intends to submit a list of candidates for the appointment of the members of the Supervisory Board at the Shareholders' Meeting of Intesa Sanpaolo S.p.A., which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160,
- B) he/she is aware of the rules governing the relationships between reference shareholders and minority shareholders as set out by the regulations in force,

declares

- also according to Communication no. DEM/9017893 of 26 February 2009, the non-existence of any relationship with members holding, whether jointly or not, a controlling or relative majority interest pursuant to Article 144 *quinquies* of the Issuers' Regulation approved by resolution no. 11971/99 and, more in general, pursuant to the Articles of Association and regulations in force;
- to undertake to submit, on request of Intesa Sanpaolo S.p.A., appropriate documents confirming the truthfulness of the declared information.

In witness thereof

(signed)

Milano Tre, 22 March 2013

**MEDIOLANUM
INTERNATIONAL FUNDS**

Messrs.
Intesa Sanpaolo S.p.A.
Piazza San Carlo no. 156
10121 – Turin

25th March 2013

Mediolanum International Funds Limited, management company of the funds Challenge Funds, holder of no. 3,090,000 ordinary shares of Intesa Sanpaolo S.p.A., in the person of its legal representative, Dr./Mr. Furio Pietribiasi:

delegates

Mr. Dario Trevisan, Attorney (Tax code TRVDRA64E04F205I), Mr. Angelo Cardarelli, Attorney (Tax code CRDNGL78E01L407J), Mr. Giulio Tonelli, Attorney (Tax code TNLGLI79B27E463Q), Ms. Camilla Clerici, Attorney (Tax code CLRCLL73A59D969J) domiciled at “Studio Legale Trevisan & Associati” law firm, in Milan, Viale Majno no. 45, VAT no. 07271340965, whether jointly or separately, to file and submit, in the name and on behalf of the above mentioned, a list, and related documents as required by the Articles of Association, containing the names indicated in the attachment, for the appointment of the Supervisory Board as set out by the Agenda of the shareholders’ meeting of Intesa Sanpaolo S.p.A. which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160.

The list shall be filed at the registered office of Intesa Sanpaolo S.p.A., in accordance with the methods and the terms referred to in the related Convocation Notice, jointly with other shareholders of Intesa Sanpaolo S.p.A. representing in all, together with the stock owned by this Company, the share of capital required by the Law and by the Articles of Association for the submission of the list.

The above mentioned attorneys shall also have the power to notify the submission of the list to the competent authorities and market management companies and to see to publication thereof in one or more national newspapers and/or in the forms set out by the Articles of Association.

(signed)
The Legal Representative

MEDIOLANUM
INTERNATIONAL FUNDS

LIST OF CANDIDATES TO THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
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MEDIOLANUM INTERNATIONAL FUNDS

LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE SUPERVISORY BOARD OF INTESA SANPAOLO S.p.A.

The undersigned shareholders of Intesa Sanpaolo S.p.A., holding ordinary shares representing the share capital percentages indicated opposite each name, and representing in all the share capital percentage indicated below:

Shareholder	No. of shares	Share capital %
Mediolanum International Funds – Challenge Funds	3,090,000	0.019%
Total	3,090,000	0.019%

- ✓ acknowledging the considerations and recommendations expressed by the Supervisory Board in office in the document “Assessment of the qualitative and quantitative composition of the Supervisory Board”, published on 12 March 2013 and, in particular, the statements made therein with regard to the requirements of professionalism, integrity and good reputation as well as the personal characteristics required of the members of the Board;

declare

to submit for the appointment of the Supervisory Board of Intesa Sanpaolo S.p.A., which shall take place at the ordinary shareholders’ meeting of Intesa Sanpaolo S.p.A. to be held on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160, the list of candidates attached hereto with the names and in the order indicated therein.

The following documents are attached to the list:

- declaration of each candidate accepting the candidature, also attesting, under their responsibility, the non-existence of causes of ineligibility, incompatibility as well as the existence of the independence requirements referred to in Article 148 (3) of the Consolidated Law on Finance (as also set forth in the Corporate Governance Code of Borsa Italiana), and of integrity and professionalism requirements set out by the law and by the Articles of Association to hold the post of auditor of the company;
- *curriculum vitae* describing the personal and professional characteristics of each candidate, together with a list of the posts of administration and control held with other companies and relevant pursuant to the law;
- declaration attesting the non-existence of links and/or significant relationships, as set forth in Article 144-*quinquies* of the Issuers’ Regulation and in Consob Communication no. 9017893 of 26 February 2009, with shareholders holding in the Company, whether jointly or separately, a controlling or relative majority interest;

**MEDIOLANUM
INTERNATIONAL FUNDS**

- copy of the identification documents of the candidate.

The communication/certification of the number of shares registered in the name of the persons entitled thereto on the day in which the list is submitted shall be sent to the Company in accordance with the regulations in force.

* * * * *

In the event that the need arises for Intesa Sanpaolo S.p.A. to get in touch with the shareholders submitting the list, please contact Studio Legale Trevisan & Associati in 20123 Milan, Viale Majno no. 45, ph. +39 02 877307, fax +39 02 8690111, e-mail mail@trevisanlaw.it.

Signature of Shareholders
(signed)

MEDIOLANUM
INTERNATIONAL FUNDS

LIST FOR THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
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MEDIOLANUM INTERNATIONAL FUNDS

DECLARATION ATTESTING THE NON-EXISTENCE OF ANY RELATIONSHIP

The undersigned shareholder of Intesa Sanpaolo S.p.A., holder of the ordinary shares representing the percentage indicated below of the share capital:

Shareholder	No. of shares	Share capital % over total no. of shares
Mediolanum International Funds – Challenge Funds	3,090,000	0.019%
Total no. of shares and percentage	3,090,000	0.019%

whereas

- A) he/she intends to submit a list of candidates for the appointment of the members of the Supervisory Board at the Shareholders' Meeting of Intesa Sanpaolo S.p.A., which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160,
- B) he/she is aware of the rules governing the relationships between reference shareholders and minority shareholders as set out by the regulations in force,

declares

- also according to Communication no. DEM/9017893 of 26 February 2009, the non-existence of any relationship with members holding, whether jointly or not, a controlling or relative majority interest pursuant to Article 144 *quinquies* of the Issuers' Regulation approved by resolution no. 11971/99 and, more in general, pursuant to the Articles of Association and regulations in force;
- to undertake to submit, on request of Intesa Sanpaolo S.p.A., appropriate documents confirming the truthfulness of the declared information.

**MEDIOLANUM
INTERNATIONAL FUNDS**

In witness thereof
(signed)

Date
25 March 2013

Messrs.
Intesa Sanpaolo S.p.A.
Piazza San Carlo no. 156
10121 – Turin

Turin, 22 March 2013

Pioneer Asset Management S.A., holder of no. 8,150,000 ordinary shares of INTESA SANPAOLO SPA, in the person of its legal representatives:

delegates

Mr. Dario Trevisan, Attorney (Tax code TRVDRA64E04F205I), Mr. Angelo Cardarelli, Attorney (Tax code CRDNGI78E01L407J), Mr. Giulio Tonelli, Attorney (Tax code TNLGLI79B27E463Q), Ms. Camilla Clerici, Attorney (Tax code CLRCLL73A59D969J) domiciled at “Studio Legale Trevisan & Associati” law firm, in Milan, Viale Majno no. 45, VAT no. 07271340965, whether jointly or separately, to file and submit, in the name and on behalf of the above mentioned, a list, and related documents as required by the Articles of Association, containing the names indicated in the attachment, for the appointment of the Supervisory Board as set out by the Agenda of the shareholders’ meeting of Intesa Sanpaolo S.p.A. which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160.

The list shall be filed at the registered office of Intesa Sanpaolo S.p.A., in accordance with the methods and the terms referred to in the related Convocation Notice, jointly with other shareholders of Intesa Sanpaolo S.p.A. representing in all, together with the stock owned by this Company, the share of capital required by the Law and by the Articles of Association for the submission of the list.

The above mentioned attorneys shall also have the power to notify the submission of the list to the competent authorities and market management companies and to see to publication thereof in one or more national newspapers and/or in the forms set out by the Articles of Association.

Pioneer Asset Management S.A.
The Legal Representatives
(signed) (signed)

Attachment: List of candidates.

LIST OF CANDIDATES TO THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
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PIONEER ASSET MANAGEMENT S.A.

LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE SUPERVISORY BOARD OF INTESA SANPAOLO S.p.A.

The undersigned shareholders of Intesa Sanpaolo S.p.A., holding ordinary shares representing the share capital percentages indicated opposite each name, and representing in all the share capital percentage indicated below:

Shareholder	No. of shares	Share capital %
PIONEER ASSET MANAGEMENT S.A.	8,150,000	0.06%

- ✓ acknowledging the considerations and recommendations expressed by the Supervisory Board in office in the document “Assessment of the qualitative and quantitative composition of the Supervisory Board”, published on 12 March 2013 and, in particular, the statements made therein with regard to the requirements of professionalism, integrity and good reputation as well as the personal characteristics required of the members of the Board;

declare

to submit for the appointment of the Supervisory Board of Intesa Sanpaolo S.p.A., which shall take place at the ordinary shareholders’ meeting of Intesa Sanpaolo S.p.A. to be held on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160, the list of candidates attached hereto with the names and in the order indicated therein.

The following documents are attached to the list:

- declaration of each candidate accepting the candidature, also attesting, under their responsibility, the non-existence of causes of ineligibility, incompatibility as well as the existence of the independence requirements referred to in Article 148 (3) of the Consolidated Law on Finance (as also set forth in the Corporate Governance Code of Borsa Italiana), and of integrity and professionalism requirements set out by the law and by the Articles of Association to hold the post of auditor of the company;
- *curriculum vitae* describing the personal and professional characteristics of each candidate, together with a list of the posts of administration and control held with other companies and relevant pursuant to the law;
- declaration attesting the non-existence of links and/or significant relationships, as set forth in Article 144-*quinquies* of the Issuers’ Regulation and in Consob Communication no. 9017893 of 26 February 2009, with shareholders holding in the Company, whether jointly or separately, a controlling or relative majority interest;

PIONEER ASSET MANAGEMENT S.A.

- copy of the identification documents of the candidate.

The communication/certification of the number of shares registered in the name of the persons entitled thereto on the day in which the list is submitted shall be sent to the Company in accordance with the regulations in force.

* * * * *

In the event that the need arises for Intesa Sanpaolo S.p.A. to get in touch with the shareholders submitting the list, please contact Studio Legale Trevisan & Associati in 20123 Milan, Viale Majno no. 45, ph. +39 02 877307, fax +39 02 8690111, e-mail mail@trevisanlaw.it.

Pioneer Asset Management S.A.

The Legal Representatives

Simone Mörsdorf
(signed)

Ernst Hoffeld
(signed)

Attachment: List of Candidates

PIONEER ASSET MANAGEMENT S.A.

LIST FOR THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
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Pioneer Asset Management S.A.

The Legal Representatives

Simone Mörsdorf
(signed)

Ernst Hoffeld
(signed)

DECLARATION ATTESTING THE NON-EXISTENCE OF ANY RELATIONSHIP

The undersigned shareholder of Intesa Sanpaolo S.p.A., holder of the ordinary shares representing the percentage indicated below of the share capital:

Shareholder	No. of shares	Share capital % over total no. of shares
PIONEER ASSET MANAGEMENT S.A.	No. 8,150,000	0.06%

whereas

- A) he/she intends to submit a list of candidates for the appointment of the members of the Supervisory Board at the Shareholders' Meeting of Intesa Sanpaolo S.p.A., which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160,
- B) he/she is aware of the rules governing the relationships between reference shareholders and minority shareholders as set out by the regulations in force,

declares

- also according to Communication no. DEM/9017893 of 26 February 2009, the non-existence of any relationship with members holding, whether jointly or not, a controlling or relative majority interest pursuant to Article 144 *quinquies* of the Issuers' Regulation approved by resolution no. 11971/99 and, more in general, pursuant to the Articles of Association and regulations in force;
- to undertake to submit, on request of Intesa Sanpaolo S.p.A., appropriate documents confirming the truthfulness of the declared information.

In witness thereof

Pioneer Asset Management S.A.
The Legal Representatives
(signed) (signed)

Milan, 22 March 2013

PIONEER
Investments

Messrs.
Intesa Sanpaolo S.p.A.
Piazza San Carlo no. 156
10121 – Turin

Turin, 26 March 2013

Pioneer Investment Management SGRp.A., management company of the fund Pioneer Italia Obbl Più a distrib, holder of no. 1,360,000 ordinary shares of INTESA SANPAOLO SPA, and of the fund Pioneer Italia Azionario Crescita holder of no. 1,860,000, in the person of its legal representative, Giancarlo Malino:

delegates

Mr. Dario Trevisan, Attorney (Tax code TRVDRA64E04F205I), Mr. Angelo Cardarelli, Attorney (Tax code CRDNGL78E01L407J), Mr. Giulio Tonelli, Attorney (Tax code TNLGLI79B27E463Q), Ms. Camilla Clerici, Attorney (Tax code CLRCLL73A59D969J) domiciled at “Studio Legale Trevisan & Associati” law firm, in Milan, Viale Majno no. 45, VAT no. 07271340965, whether jointly or separately, to file and submit, in the name and on behalf of the above mentioned, a list, and related documents as required by the Articles of Association, containing the names indicated in the attachment, for the appointment of the Supervisory Board as set out by the Agenda of the shareholders’ meeting of Intesa Sanpaolo S.p.A. which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160.

The list shall be filed at the registered office of Intesa Sanpaolo S.p.A., in accordance with the methods and the terms referred to in the related Convocation Notice, jointly with other shareholders of Intesa Sanpaolo S.p.A. representing in all, together with the stock owned by this Company, the share of capital required by the Law and by the Articles of Association for the submission of the list.

The above mentioned attorneys shall also have the power to notify the submission of the list to the competent authorities and market management companies and to see to publication thereof in one or more national newspapers and/or in the forms set out by the Articles of Association.

Pioneer Investment Management SGRp.A.
The Legal Representative
Giancarlo Malino
(signed)

Attachment: List of candidates.

LIST OF CANDIDATES TO THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara
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LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE SUPERVISORY
BOARD OF INTESA SANPAOLO S.p.A.

The undersigned shareholders of Intesa Sanpaolo S.p.A., holding ordinary shares representing the share capital percentages indicated opposite each name, and representing in all the share capital percentage indicated below:

Shareholder	No. of shares	Share capital %
Pioneer Investment Management SGRp.A. - management company of the fund Pioneer Italia Obbl Più a distrib	1,360,000	0.01%
Pioneer Investment Management SGRp.A., management company of the fund Pioneer Italia Azionario Crescita	1,860,000	0.01%
<i>Total shares and percentage</i>	3,220,000	0.02%

- ✓ acknowledging the considerations and recommendations expressed by the Supervisory Board in office in the document “Assessment of the qualitative and quantitative composition of the Supervisory Board”, published on 12 March 2013 and, in particular, the statements made therein with regard to the requirements of professionalism, integrity and good reputation as well as the personal characteristics required of the members of the Board;

declare

to submit for the appointment of the Supervisory Board of Intesa Sanpaolo S.p.A., which shall take place at the ordinary shareholders’ meeting of Intesa Sanpaolo S.p.A. to be held on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160, the list of candidates attached hereto with the names and in the order indicated therein.

The following documents are attached to the list:

- declaration of each candidate accepting the candidature, also attesting, under their responsibility, the non-existence of causes of ineligibility, incompatibility as well as the existence of the independence requirements referred to in Article 148 (3) of the Consolidated Law on Finance (as also set forth in the Corporate Governance Code of Borsa Italiana), and of integrity and professionalism requirements set out by the law and by the Articles of Association to hold the post of auditor of the company;

- *curriculum vitae* describing the personal and professional characteristics of each candidate, together with a list of the posts of administration and control held with other companies and relevant pursuant to the law;
- declaration attesting the non-existence of links and/or significant relationships, as set forth in Article 144-*quinquies* of the Issuers' Regulation and in Consob Communication no. 9017893 of 26 February 2009, with shareholders holding in the Company, whether jointly or separately, a controlling or relative majority interest;
- copy of the identification documents of the candidate.

The communication/certification of the number of shares registered in the name of the persons entitled thereto on the day in which the list is submitted shall be sent to the Company in accordance with the regulations in force.

* * * * *

In the event that the need arises for Intesa Sanpaolo S.p.A. to get in touch with the shareholders submitting the list, please contact Studio Legale Trevisan & Associati in 20123 Milan, Viale Majno no. 45, ph. +39 02 877307, fax +39 02 8690111, e-mail mail@trevisanlaw.it.

Attachment: List of candidates

LIST FOR THE SUPERVISORY BOARD

No.	Last name	Name
1.	Casiraghi	Rosalba
2.	Mangiagalli	Marco
3.	Cioli	Laura
4.	Mosca	Chiara

Pioneer Investment Management SGRpA

The Legal Representative

Giancarlo Malino

(signed)

DECLARATION ATTESTING THE NON-EXISTENCE OF ANY RELATIONSHIP

The undersigned shareholder of Intesa Sanpaolo S.p.A., holder of the ordinary shares representing the percentage indicated below of the share capital:

Shareholder	No. of shares	Share capital % over total no. of shares
Pioneer Investment Management SGRpA - management company of the fund Pioneer Italia Obbl Più a distrib	1,360,000	0.01%
Pioneer Investment Management SGRpA - management company of the fund Pioneer Italia Azionario Crescita	1,860,000	0.01%
Total no. of shares and percentage	3,220,000	0.02%

whereas

- A) he/she intends to submit a list of candidates for the appointment of the members of the Supervisory Board at the Shareholders' Meeting of Intesa Sanpaolo S.p.A., which shall take place on single call on 22 April 2013 at 10.30 a.m. in Turin, Piazza San Carlo no. 160,
- B) he/she is aware of the rules governing the relationships between reference shareholders and minority shareholders as set out by the regulations in force,

declares

- also according to Communication no. DEM/9017893 of 26 February 2009, the non-existence of any relationship with members holding, whether jointly or not, a controlling or relative majority interest pursuant to Article 144 *quinquies* of the Issuers' Regulation approved by resolution no. 11971/99 and, more in general, pursuant to the Articles of Association and regulations in force;
- to undertake to submit, on request of Intesa Sanpaolo S.p.A., appropriate documents confirming the truthfulness of the declared information.

In witness thereof

Pioneer Investment Management SGRpA

The Legal Representative

Giancarlo Malino

(signed)

Milan, 25 March 2013

DECLARATION OF ACCEPTANCE AND FULFILMENT
OF LAW REQUIREMENTS

I, the undersigned, Rosalba Casiraghi, born in Milan, on 17 June 1950, tax code CSRRLB50H57F205Y, resident in Fino Mornasco (CO), via Giuseppe Garibaldi, no. 2

Whereas

- A) I have been designated by some shareholders – for the purpose of the election of the members of the Supervisory Board at the shareholders' meeting of Intesa Sanpaolo S.p.A. which shall take place on single call on 22 April 2013, at 10:30 a.m. in Torino, Piazza San Carlo 160 – in the list for the office of Supervisory Board member of Intesa Sanpaolo S.p.A.,
- B) I am aware of the requirements set out by the laws in force and by the Articles of Association for the assumption of the office of Supervisory Board member of Intesa Sanpaolo S.p.A.,

now therefore,

I, the undersigned, under my exclusive responsibility, pursuant to and for the purposes of the law and the Articles of Association

declare

- the non-existence of causes of ineligibility, disqualification, suspension and incompatibility, with specific reference to the conditions of ineligibility and disqualification from office set out by Article 2382 of the Italian Civil Code and by Article 148, paragraph 3, of Italian Legislative Decree 58/1998, as well as the fulfillment of any requirement of integrity, independence (as set forth in the Corporate Governance Code of Borsa Italiana) and professionalism required by the law and by the Articles of Association for the appointment to the above mentioned office
- I am:
 - not currently employed and have never been employed as a civil servant, pursuant to and for the purposes of Legislative Decree 165/2001, as amended;
 - currently employed as a civil servant, but I benefit from the exemptions pursuant to Legislative Decree 165/2001, as amended, for the purposes of holding the office of Supervisory Board member;
 - currently employed as a civil servant, pursuant to and for the purposes of Legislative Decree 165/2001, as amended, and I specifically work as with I shall request and obtain authorisation to hold the office of Supervisory Board member from my Public Administration employer;
- I am aware of the contents of Article 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members and, with specific regard to the

interlocking ban set forth under Art. 36 of Decree Law 201/2011 (converted by Law 214/2011), that I:

- am not a member of management, supervisory or control boards of competitor companies or groups operating in the credit, insurance and financial sectors;
- am a member of management, supervisory or control boards of competitor companies or groups operating in the credit, insurance and financial sectors and, if appointed, I reserve the right to communicate within 90 days from the date of appointment that I have exercised the applicable option to comply with the foregoing ban or, where not exercised, to provide detailed evidence that such offices are not incompatible with the appointment in issue.

I also declare

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with Art. 34.2 of the Articles of Association;
- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with Art. 34.3 of the Articles of Association.
- I am
 - enrolled with the Register of Statutory Auditors and have practiced as an auditor for at least three years
 - enrolled with the Register of Statutory Auditors and have not practiced as an auditor for at least three years
 - not enrolled with the Register of Statutory Auditors.
- Having regard to the professional requirements and the relevant recommendations made by the current Supervisory Board in the document “Assessment of the qualitative and quantitative composition of the Supervisory Board” published on 12 March 2013, that I have the necessary skills in the following fields:
 - banking and/or insurance and/or financial business, as a result of long-term experience in administration, management and control acquired in medium/large companies in economic terms, operating in the specific sectors;
 - dynamics of the economic-financial system, as a result of specific, long-term experience acquired at levels of responsibility in companies or public or private institutions or through studies or surveys conducted with research centers or through teaching in academic environments;
 - regulation of financial activities and markets, at national and international level, as a result of long-term experience acquired in

positions of responsibility with supervisory authorities, international organisations, foreign institutions, companies or groups with an international scope or teaching in academic environments;

- X risk management and control methods, as a result of long-term experience in a profession or teaching in academic environments;
 - X accounting or financial matters or remuneration policies, as a result of long-term experience with companies or private institutions of significant size, also as the Manager responsible for preparing the company's financial reports or practice of a profession or teaching in academic environments;
 - X internal control and corporate organisation, as a result of long-term experience in *auditing*, corporate management and organisation in significantly large companies or groups of companies in economic terms, or practice of a profession or teaching in academic environments
- I deliver my *curriculum vitae*, which provides an exhaustive description of my personal and professional characteristics, as well as a list of the management and supervisory positions held in other companies pursuant to the law;
 - I pledge to promptly inform the Company of any changes or additions to the declaration as at the date of the meeting;
 - I am aware, pursuant to and for the purposes of Article 13 of Legislative Decree 196 of 30 June 2003, that the personal data provided shall be handled by the Company, whether by electronic means or not, within the procedure for which this declaration is given.

I also declare

That I accept the candidature and possible appointment to the office of Member of the Supervisory Board of Intesa Sanpaolo S.p.A.

In witness thereof

Rosalba Casiraghi

(signed)

Milan, 22 March 2013

Rosalba Casiraghi

Via Aurelio Saffi, 22 – 20123 – Milano – I tel +39 024815124 fax +39 0248194512 – rcasiraghi@ratingsrl.it

Born in Milan on June 17, 1950

Degree : Business Administration, Faculty of Economics at L. Bocconi University

Official Registered Auditor

She started her activity as cost accountant in a subsidiary of a U.S. corporation, then she began Chief Financial Officer.

After these experiences she has undertaken business and professional activities.

Director and Auditor in companies operating in the industrial, financial, real estate sectors, listed and unlisted.

BOARD MEMBER IN COMPANIES AND OTHER INSTITUTIONS

Member of Supervisory Board and of Audit Committee of **Banca Intesa Sanpaolo**

Member of Board of **Luisa Spagnoli**, clothing industry in Perugia

Member of Board of **Fondo Strategico Italiano**, Cassa Depositi e Prestiti holding

Member of Board of **Università degli Studi di Milano**

Member of Board of **NH Hotels S.A.**, hotels group, listed in Madrid Stock Exchange

President of Statutory Auditors Board of **Nuovo Trasporto Viaggiatori**, passenger services on high-speed lines

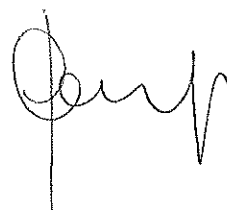
President of Statutory Auditors Board of **Npi Non Performing Loans**

Chairman of **NedCommunity**, the Italian Association of Non Executive and Independent Directors

Executive director of **Co.ge.pro**, real estate company

2008 – 2013	President of Statutory Auditors Board of Banca CR Firenze
2009 – 2012	Member of Board of Blancamano
2005 - 2006	Member of Statutory Auditors Board of Banca Intesa
2003 - 2006	Member of Statutory Auditors Board of Telecom Italia
2001 - 2003	Member of Board of Banca Primavera (ora Banca Generali)
1999 - 2003	Member of Statutory Auditors Board of Pirelli
1986 - 2000	Member of Board of Gpf & Associati , institute of market research
1994 - 2001	Member of Italian Commission on Privatization (Comitato Draghi) at the Italian Ministry of Economy and Finance

Milan, March 2013



DECLARATION OF ACCEPTANCE AND FULFILMENT
OF LAW REQUIREMENTS

I, the undersigned, Marco Mangiagalli, born in Milan, on 08/03/1949, tax code MNGMRC49C08F205D, resident in Sesto San Giovanni (MI), via Davide Campari, no. 3B

Whereas

- A) I have been designated by some shareholders – for the purpose of the election of the members of the Supervisory Board at the shareholders' meeting of Intesa Sanpaolo S.p.A. which shall take place on single call on 22 April 2013, at 10:30 a.m. in Torino, Piazza San Carlo 160 – in the list for the office of Supervisory Board member of Intesa Sanpaolo S.p.A.,
- B) I am aware of the requirements set out by the laws in force and by the Articles of Association for the assumption of the office of Supervisory Board member of Intesa Sanpaolo S.p.A.,

now therefore,

I, the undersigned, under my exclusive responsibility, pursuant to and for the purposes of the law and the Articles of Association

declare

- the non-existence of causes of ineligibility, disqualification, suspension and incompatibility, with specific reference to the conditions of ineligibility and disqualification from office set out by Article 2382 of the Italian Civil Code and by Article 148, paragraph 3, of Italian Legislative Decree 58/1998, as well as the fulfillment of any requirement of integrity, independence (as set forth in the Corporate Governance Code of Borsa Italiana) and professionalism required by the law and by the Articles of Association for the appointment to the above mentioned office
- I am:
 - not currently employed and have never been employed as a civil servant, pursuant to and for the purposes of Legislative Decree 165/2001, as amended;
 - currently employed as a civil servant, but I benefit from the exemptions pursuant to Legislative Decree 165/2001, as amended, for the purposes of holding the office of Supervisory Board member;
 - currently employed as a civil servant, pursuant to and for the purposes of Legislative Decree 165/2001, as amended, and I specifically work as with I shall request and obtain authorisation to hold the office of Supervisory Board member from my Public Administration employer;
- I am aware of the contents of Article 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members and, with specific regard to the

interlocking ban set forth under Art. 36 of Decree Law 201/2011 (converted by Law 214/2011), that I:

- am not a member of management, supervisory or control boards of competitor companies or groups operating in the credit, insurance and financial sectors;
- am a member of management, supervisory or control boards of competitor companies or groups operating in the credit, insurance and financial sectors and, if appointed, I reserve the right to communicate within 90 days from the date of appointment that I have exercised the applicable option to comply with the foregoing ban or, where not exercised, to provide detailed evidence that such offices are not incompatible with the appointment in issue.

I also declare

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with Art. 34.2 of the Articles of Association;
- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with Art. 34.3 of the Articles of Association.
- I am
 - enrolled with the Register of Statutory Auditors and have practiced as an auditor for at least three years
 - enrolled with the Register of Statutory Auditors and have not practiced as an auditor for at least three years
 - not enrolled with the Register of Statutory Auditors.
- Having regard to the professional requirements and the relevant recommendations made by the current Supervisory Board in the document “Assessment of the qualitative and quantitative composition of the Supervisory Board” published on 12 March 2013, that I have the necessary skills in the following fields:
 - banking and/or insurance and/or financial business, as a result of long-term experience in administration, management and control acquired in medium/large companies in economic terms, operating in the specific sectors;
 - dynamics of the economic-financial system, as a result of specific, long-term experience acquired at levels of responsibility in companies or public or private institutions or through studies or surveys conducted with research centers or through teaching in academic environments;
 - regulation of financial activities and markets, at national and international level, as a result of long-term experience acquired in

- positions of responsibility with supervisory authorities, international organisations, foreign institutions, companies or groups with an international scope or teaching in academic environments;
- o risk management and control methods, as a result of long-term experience in a profession or teaching in academic environments;
 - x accounting or financial matters or remuneration policies, as a result of long-term experience with companies or private institutions of significant size, also as the Manager responsible for preparing the company's financial reports or practice of a profession or teaching in academic environments;
 - x internal control and corporate organisation, as a result of long-term experience in *auditing*, corporate management and organisation in significantly large companies or groups of companies in economic terms, or practice of a profession or teaching in academic environments
- I deliver my *curriculum vitae*, which provides an exhaustive description of my personal and professional characteristics, as well as a list of the management and supervisory positions held in other companies pursuant to the law;
 - I pledge to promptly inform the Company of any changes or additions to the declaration as at the date of the meeting;
 - I am aware, pursuant to and for the purposes of Article 13 of Legislative Decree 196 of 30 June 2003, that the personal data provided shall be handled by the Company, whether by electronic means or not, within the procedure for which this declaration is given.

I also declare

That I accept the candidature and possible appointment to the office of Member of the Supervisory Board of Intesa Sanpaolo S.p.A.

In witness thereof

(signed)

Date

22 March 2013

Marco Mangiagalli

Marco Mangiagalli : Brief Resumé

Born in 1949.

Graduated in Political Economy at the "Luigi Bocconi" University in 1973.

Most of his career has been made within the Eni Group but he has also had working experiences with the Barclays Group in Italy and the Nuovo Banco Ambrosiano Group.

Within the Eni Group he has occupied positions with ever increasing responsibilities up to the position of Executive Officer for Finance and thereupon, from 1993 to 2008, Chief Financial Officer.

He has served as Member of the Board for many companies such as: Agip S.p.A., Polimeri Europa S.p.A., Nuovo Pignone S.p.A., Snamprogetti S.p.A., Saipem S.p.A., Eni International Holding B.V., Eni International Bank Ltd, Albacom S.p.A., Emittenti Titoli S.p.A., Oil Investment Corp., Snam Rete Gas S.p.A., Falck Renewables S.p.A.

He has been President of Eni Coordination Center S.A. and of Enifin S.p.A.

He has been Chairman of the Board of Directors of Saipem S.p.A. for the years 2008-2010

Currently he fills the following positions:

- **Intesa Sanpaolo S.p.A.:** Member of the Supervisory Board, Member of the Compensation Committee and of the Committee for the Related Parties Transaction
- **Luxottica Group S.p.A.:** Member of the Board of Directors and Member of the Audit and Risks Committee
- **Autogrill S.p.A. :** Member of the Board of Directors , Member of the Audit and Risks and Corporate Governance Committee
- **Global Infrastructure Partners :** Member of the Senior Advisory Board

March 2013



DECLARATION OF ACCEPTANCE AND FULFILMENT
OF LAW REQUIREMENTS

I, the undersigned, Laura Cioli, born in Macerata, on 10/07/1963, tax code CLILRA63L50E783O, resident in Milan, via Giovannino de Grassi, no. 8

Whereas

- A) I have been designated by some shareholders – for the purpose of the election of the members of the Supervisory Board at the shareholders' meeting of Intesa Sanpaolo S.p.A. which shall take place on single call on 22 April 2013, at 10:30 a.m. in Torino, Piazza San Carlo 160 – in the list for the office of Supervisory Board member of Intesa Sanpaolo S.p.A.,
- B) I am aware of the requirements set out by the laws in force and by the Articles of Association for the assumption of the office of Supervisory Board member of Intesa Sanpaolo S.p.A.,

now therefore,

I, the undersigned, under my exclusive responsibility, pursuant to and for the purposes of the law and the Articles of Association

declare

- the non-existence of causes of ineligibility, disqualification, suspension and incompatibility, with specific reference to the conditions of ineligibility and disqualification from office set out by Article 2382 of the Italian Civil Code and by Article 148, paragraph 3, of Italian Legislative Decree 58/1998, as well as the fulfillment of any requirement of integrity, independence (as set forth in the Corporate Governance Code of Borsa Italiana) and professionalism required by the law and by the Articles of Association for the appointment to the above mentioned office
- I am:
 - not currently employed and have never been employed as a civil servant, pursuant to and for the purposes of Legislative Decree 165/2001, as amended;
 - currently employed as a civil servant, but I benefit from the exemptions pursuant to Legislative Decree 165/2001, as amended, for the purposes of holding the office of Supervisory Board member;
 - currently employed as a civil servant, pursuant to and for the purposes of Legislative Decree 165/2001, as amended, and I specifically work as with I shall request and obtain authorisation to hold the office of Supervisory Board member from my Public Administration employer;
- I am aware of the contents of Article 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members and, with specific regard to the interlocking ban set forth under Art. 36 of Decree Law 201/2011 (converted by Law 214/2011), that I:

- am not a member of management, supervisory or control boards of competitor companies or groups operating in the credit, insurance and financial sectors;
- am a member of management, supervisory or control boards of competitor companies or groups operating in the credit, insurance and financial sectors and, if appointed, I reserve the right to communicate within 90 days from the date of appointment that I have exercised the applicable option to comply with the foregoing ban or, where not exercised, to provide detailed evidence that such offices are not incompatible with the appointment in issue.

I also declare

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with Art. 34.2 of the Articles of Association;
- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with Art. 34.3 of the Articles of Association.
- I am
 - enrolled with the Register of Statutory Auditors and have practiced as an auditor for at least three years
 - enrolled with the Register of Statutory Auditors and have not practiced as an auditor for at least three years
- not enrolled with the Register of Statutory Auditors.
- Having regard to the professional requirements and the relevant recommendations made by the current Supervisory Board in the document "Assessment of the qualitative and quantitative composition of the Supervisory Board" published on 12 March 2013, that I have the necessary skills in the following fields:
 - banking and/or insurance and/or financial business, as a result of long-term experience in administration, management and control acquired in medium/large companies in economic terms, operating in the specific sectors;
 - dynamics of the economic-financial system, as a result of specific, long-term experience acquired at levels of responsibility in companies or public or private institutions or through studies or surveys conducted with research centers or through teaching in academic environments;
 - regulation of financial activities and markets, at national and international level, as a result of long-term experience acquired in positions of responsibility with supervisory authorities, international organisations, foreign institutions, companies or groups with an international scope or teaching in academic environments;

- risk management and control methods, as a result of long-term experience in a profession or teaching in academic environments;
 - accounting or financial matters or remuneration policies, as a result of long-term experience with companies or private institutions of significant size, also as the Manager responsible for preparing the company's financial reports or practice of a profession or teaching in academic environments;
 - X internal control and corporate organisation, as a result of long-term experience in *auditing*, corporate management and organisation in significantly large companies or groups of companies in economic terms, or practice of a profession or teaching in academic environments
- I deliver my *curriculum vitae*, which provides an exhaustive description of my personal and professional characteristics, as well as a list of the management and supervisory positions held in other companies pursuant to the law;
 - I pledge to promptly inform the Company of any changes or additions to the declaration as at the date of the meeting;
 - I am aware, pursuant to and for the purposes of Article 13 of Legislative Decree 196 of 30 June 2003, that the personal data provided shall be handled by the Company, whether by electronic means or not, within the procedure for which this declaration is given.

I also declare

That I accept the candidature and possible appointment to the office of Member of the Supervisory Board of Intesa Sanpaolo S.p.A.

In witness thereof

(signed)

Date

25 March 2013

CURRICULUM VITAE

PERSONAL DATA

Name: Laura Cioli
Date of birth: July 10th, 1963
Address: Via Giovannino de Grassi, 8 - 20123 Milan

EDUCATION

1990 SDA BOCCONI, Milan
Master in Business Administration

1988 Chartered engineer

1988 BOLOGNA UNIVERSITY
Degree in Electronic Engineering
Score: 100/100 cum laude

PROFESSIONAL EXPERIENCE

7/2012 – Present Impregilo – Non Executive Director
Member of the Board of Directors, member of the Executive Committee and chairman of the Strategic Committee of the Company

9/2008 – 4/2012 SKY Italia (News Corporation) – Chief Operating Officer
Responsible for company P&L, with direct responsibility on business development, marketing, sales, customer relationship, service and delivery, technology, IT, broadcasting, third party channels, institutional and regulatory affairs.
Member of Sky Italia and Sky Italia Network Services Board of Directors.

9/2006 – 8/2008 ENI GAS & POWER –Senior Vice President
Responsible for P&L development and management related to ENI presence in gas and power market, with direct responsibility on business development, commercial strategy, marketing, communication as well as sales, customer service, post sales operations.

2/1999 – 8/2006 VODAFONE ITALY – Executive Director
Member of the Executive Committee of the company since joining, serving on different roles over time including
i) Strategy and Business Development Director
ii) Managing Director Centre Area
iii) Operations Director
iv) Business Division Director

1991 - 1998 BAIN&COMPANY - Partner
Management consulting activities for big industrial and service companies, mainly in strategy, organization, operational improvement:
- Business strategy/Industrial planning
- Technical and commercial activities development and management
- Business due diligence on M&A projects

- Organizational redesign
- Start up

1988 – 1989

ITP AUTOMATION – Industrial analyst

Integrated systems design and development, mainly in production planning and scheduling areas.

OTHER

Member of Bocconi University Alumni Advisory Board

Member of MIP-Politecnico di Milano International Advisory Board

DECLARATION OF ACCEPTANCE AND FULFILMENT
OF LAW REQUIREMENTS

I, the undersigned, Maria Chiara Mosca, born in Milan, on 22 December 1972, tax code MSCMCH72T62F205C, resident in Milan, via San Francesco d'Assisi, no. 6

Whereas

- A) I have been designated by some shareholders – for the purpose of the election of the members of the Supervisory Board at the shareholders' meeting of Intesa Sanpaolo S.p.A. which shall take place on single call on 22 April 2013, at 10:30 a.m. in Torino, Piazza San Carlo 160 – in the list for the office of Supervisory Board member of Intesa Sanpaolo S.p.A.,
- B) I am aware of the requirements set out by the laws in force and by the Articles of Association for the assumption of the office of Supervisory Board member of Intesa Sanpaolo S.p.A.,

now therefore,

I, the undersigned, under my exclusive responsibility, pursuant to and for the purposes of the law and the Articles of Association

declare

- the non-existence of causes of ineligibility, disqualification, suspension and incompatibility, with specific reference to the conditions of ineligibility and disqualification from office set out by Article 2382 of the Italian Civil Code and by Article 148, paragraph 3, of Italian Legislative Decree 58/1998, as well as the fulfillment of any requirement of integrity, independence (as set forth in the Corporate Governance Code of Borsa Italiana) and professionalism required by the law and by the Articles of Association for the appointment to the above mentioned office
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 - not currently employed and have never been employed as a civil servant, pursuant to and for the purposes of Legislative Decree 165/2001, as amended;
 - X currently employed as a civil servant, but I benefit from the exemptions pursuant to Legislative Decree 165/2001, as amended, for the purposes of holding the office of Supervisory Board member;
 - currently employed as a civil servant, pursuant to and for the purposes of Legislative Decree 165/2001, as amended, and I specifically work as with I shall request and obtain authorisation to hold the office of Supervisory Board member from my Public Administration employer;
- I am aware of the contents of Article 23.10 of the Articles of Association of Intesa Sanpaolo S.p.A. and of the laws, regulations and the Articles of Association in force concerning the limits to the number of offices that may be held by Supervisory Board members and, with specific regard to the

interlocking ban set forth under Art. 36 of Decree Law 201/2011 (converted by Law 214/2011), that I:

- am not a member of management, supervisory or control boards of competitor companies or groups operating in the credit, insurance and financial sectors;
- am a member of management, supervisory or control boards of competitor companies or groups operating in the credit, insurance and financial sectors and, if appointed, I reserve the right to communicate within 90 days from the date of appointment that I have exercised the applicable option to comply with the foregoing ban or, where not exercised, to provide detailed evidence that such offices are not incompatible with the appointment in issue.

I also declare

- I meet the integrity requirements set forth for members of managing or supervisory bodies and general managers of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with Art. 34.2 of the Articles of Association;
- I meet the professional requirements set forth for the members of the Board of Directors of banks in the Regulation adopted by Ministerial Decree 161 of 18 March 1998, as well as those set forth for the Statutory Auditors of listed companies in the Regulation adopted by Ministerial Decree 162 of 30 March 2000, in accordance with Art. 34.3 of the Articles of Association.
- I am
 - enrolled with the Register of Statutory Auditors and have practiced as an auditor for at least three years
 - enrolled with the Register of Statutory Auditors and have not practiced as an auditor for at least three years
 - not enrolled with the Register of Statutory Auditors.
- Having regard to the professional requirements and the relevant recommendations made by the current Supervisory Board in the document “Assessment of the qualitative and quantitative composition of the Supervisory Board” published on 12 March 2013, that I have the necessary skills in the following fields:
 - banking and/or insurance and/or financial business, as a result of long-term experience in administration, management and control acquired in medium/large companies in economic terms, operating in the specific sectors;
 - dynamics of the economic-financial system, as a result of specific, long-term experience acquired at levels of responsibility in companies or public or private institutions or through studies or surveys conducted with research centers or through teaching in academic environments;
 - regulation of financial activities and markets, at national and international level, as a result of long-term experience acquired in

- positions of responsibility with supervisory authorities, international organisations, foreign institutions, companies or groups with an international scope or teaching in academic environments;
- risk management and control methods, as a result of long-term experience in a profession or teaching in academic environments;
 - accounting or financial matters or remuneration policies, as a result of long-term experience with companies or private institutions of significant size, also as the Manager responsible for preparing the company's financial reports or practice of a profession or teaching in academic environments;
 - internal control and corporate organisation, as a result of long-term experience in auditing, corporate management and organisation in significantly large companies or groups of companies in economic terms, or practice of a profession or teaching in academic environments
- I deliver my *curriculum vitae*, which provides an exhaustive description of my personal and professional characteristics, as well as a list of the management and supervisory positions held in other companies pursuant to the law;
 - I pledge to promptly inform the Company of any changes or additions to the declaration as at the date of the meeting;
 - I am aware, pursuant to and for the purposes of Article 13 of Legislative Decree 196 of 30 June 2003, that the personal data provided shall be handled by the Company, whether by electronic means or not, within the procedure for which this declaration is given.

I also declare

That I accept the candidature and possible appointment to the office of Member of the Supervisory Board of Intesa Sanpaolo S.p.A.

In witness thereof

Chiara Mosca

(signed)

Date

25 March 2013

Chiara Mosca
December 22, 1972
Curriculum Vitae, March 22, 2013

PERSONAL DETAILS

Via San Francesco d'Assisi 6
20122 Milano

Dipartimento di Studi Giuridici
Via Roentgen, 1 – 20136 Milano
Tel +39 (02) 5836.5578

chiara.mosca@unibocconi.it

APPOINTMENTS

- **2011-present:** Assistant Professor, Dipartimento Studi Giuridici, Università Bocconi;
- **2009:** Research Fellow centro Baffi (Centre on Central Banking and Financial Regulation);
- **2008 – present:** Faculty Member of the PhD in Law of Business and Commerce, Università Bocconi;
- **2006 – September 2011:** Lecturer, Dipartimento Studi Giuridici, Università Bocconi;
- **2002- 2006:** Research Fellow (“Assegnista di ricerca”: Post Doctorate Position), Istituto di Diritto Comparato, Università Bocconi;
- **1998:** Research Fellow (“Borsista di ricerca”), scholarship awarded by the “Associazione Amici della Bocconi”.

EDUCATION

- **2003:** Discussion for the achievement of the Ph.d. in Internal and International Commercial and Corporate Law, Università Cattolica (Milano);
- **1999-2000:** London School of Economics, Master of Science in Law and Accounting (final result: *merit*);
- **1996 – 1998:** Università Bocconi (Milano), Post-Graduate Course for Business Lawyers, tutor;
- **1991-1996:** Università Bocconi (Milano), Degree in Economic and Business Administration (Laurea in Economia), Cum Laude.

HONOURS

- **2005:** Associazione Gian Franco Campobasso, Winner of the award for the best Ph.D Dissertation in Company and Banking Law.

PUBLICATIONS

- *Attivismo degli azionisti, voto di lista e azione di concerto*, *Rivista delle Società*, 1/2013, 118-162;
- *Diritto di porre domande prima dell'assemblea, Commento sub art. 127-ter*, in M. Fratini-G. Gasparri (eds.), *Il Testo Unico della Finanza*, II, Utet, Torino, 2012, 1770-1782;
- *E' giusta causa di revoca l'adesione di un amministratore ad un patto di gestione: una recente pronuncia della Cassazione*, in *Riv. soc.*, 2012, 1071-1075;
- *Corporate governance and Initial public offerings in Italy*, in A. Zattoni, W. Judge (eds.), *Global Perspectives on Corporate Governance and Initial Public Offerings*, Cambridge University Press, Cambridge, 2012 (con A. Zattoni);
- *Comportamenti di concerto e patti parasociali*, in *Scritti Giuridici per Piergaetano Marchetti*, Egea, Milano, 2011, 449-479;
- *Internal dealing e corporate governance*, in *Amministrazione e controllo nel diritto delle società, Liber Amicorum Antonio Piras*, Giappichelli, Torino, 2010, 669-693;
- *The Takeover Bids Directive: An Opportunity for Europe or simply a Compromise?*, in *Yearbook of European Law 2009*, Oxford University Press, 2010, volume 28, 308-336;
- *Riorganizzazione della struttura proprietaria e opa obbligatoria*, in *Rivista delle Società*, 1/2009, 136-150;
- *Acquisti di concerto, partecipazioni incrociate e responsabilità per inadempimento dell'obbligo di opa (note a margine del caso Sai-Fonditaria)*, in *Rivista delle Società*, 6/2007, 1290-1358;
- *Considerazioni sul recepimento della tredicesima direttiva in materia di offerte pubbliche di acquisto e sulla posizione espressa nel documento della Commissione Europe*, in *Rivista delle Società*, 5/2007, 1106-1170 (with A. Angelillis);
- *I principi di funzionamento del modello monistico. I poteri del comitato di controllo*, in P. Abbadessa, G.B. Portale (eds.), *Il nuovo diritto delle società. Liber Amicorum Gian Franco Campobasso*, Utet, Torino, 2006, 735-766;
- *Commento all'articolo 2498*, in *Trasformazione, fusione, scissione*, P. Marchetti, L.A. Bianchi, F. Ghezzi, M. Notari (eds.), *Commentario alla riforma delle società*, Giuffrè, Milano, 2006, 3-28;
- *Commento all'articolo 2499*, in *Trasformazione, fusione, scissione*, P. Marchetti, L.A. Bianchi, F. Ghezzi, M. Notari (eds.), *Commentario alla riforma delle società*, Giuffrè, Milano, 2006, 29-62;

- *Commento all'articolo 2500-ter, in Trasformazione, fusione, scissione*, P. Marchetti, L.A. Bianchi, F. Ghezzi, M. Notari (eds.), *Commentario alla riforma delle società*, Giuffrè, Milano, 2006, 111-162
- *Commento all'articolo 2500-quater, in Trasformazione, fusione, scissione*, P. Marchetti, L.A. Bianchi, F. Ghezzi, M. Notari (eds.), *Commentario alla riforma delle società*, Giuffrè, Milano, 2006, 163-194;
- *Commento all'articolo 2500-sexies, in Trasformazione, fusione, scissione*, P. Marchetti, L.A. Bianchi, F. Ghezzi, M. Notari (eds.), *Commentario alla riforma delle società* Giuffrè, Milano, 2006, 213-256;
- *Il diritto di recesso del socio di una società in nome collettivo in occasione della trasformazione in una società di capitali: commento alla decisione del Tribunale di Trento del 2 dicembre 2002 in Riv. dott. Comm.*, 2003, 1330-1339;
- *Opera obbligatoria e acquisti di concerto*, Ph.D thesis, Università Cattolica di Milano, 2002;
- Chapter 7 (*Le disposizioni generali in tema di struttura degli schemi di bilancio*), in *“La disciplina giuridica del bilancio di esercizio”*, by L.A. Bianchi, Il sole 24 ore, Milano, 2001, 245-288;
- Chapter 8 (*Lo stato patrimoniale: le poste dell'attivo, i fondi per rischi e oneri, i ratei e i risconti*) in *“La disciplina giuridica del bilancio di esercizio”*, by L.A. Bianchi, Il sole 24 ore, Milano, 2001, 289-352;
- *Obblighi degli offerenti e poteri interdettivi, Art. 102, d.lgs. 24 febbraio 1998, n. 58*, in P. Marchetti, L.A. Bianchi (eds.), *“La disciplina delle società quotate”*, Giuffrè, Milano, 1999, 182-217;
- *Autorizzazione dell'assemblea, Art. 104, d.lgs. 24 febbraio 1998, n. 58* in P. Marchetti, L.A. Bianchi (eds.), *“La disciplina delle società quotate”*, Giuffrè, Milano, 1999, 259-311.

CONFERENCE PAPERS AND PROFESSIONAL TALKS

- **2009**: *The Takeover Bid Directive: Squeeze-out and Sell-out Rights*, presented at the conference *Going Private in Europe: Different Rules, Similar Goals?*, Centro Baffi (Centre on Central Banking and Financial Regulation), Università Bocconi, Milano, 26 ottobre 2009;
- **2008**: *Takeover Bids in Europe: Does the 13th Directive Lead to Convergence or Enhance Divergence? A First Answer in the Light of Initial Experiences* (with A. Angelillis), accepted for presentation, Centre for Corporate Governance Research, 6th International Conference on Corporate Governance: *The Evolution of Corporate Governance*, Birmingham, 30th June 2008;
- **2007** : *The Thirteenth Directive on Takeover Bids: A First Analysis in the Light of the Initial Experiences after Transposition by Member States and the Position Expressed in the European Commission Document* (with A. Angelillis), ISLE (Italian Society of Law and Economics) annual conference held in Milan, Università Bocconi, 9-10 November 2007;
- **2007**: *Cross Border Takeover Bids Directive – 1,5 Year After*; presentation at the conference “Recent Developments in European Financial and Banking Law” organized by ERA (Academy of European Law) in Trier, 6-7 December 2007.

RECENT TEACHING ACTIVITY

- **2004 – present**: lectures in Company Law within the Ph.d programme in Law of Business and Commerce, Università Bocconi ;
- **2009 – present**: “Financial Institutions and Markets Law”, Università Bocconi, course taught in English;
- **2009 – present**: “Diritto degli intermediari e dei mercati”, Università Bocconi di Milano;
- **2000 – present**: “Diritto commerciale” (Business and Financial Law), Università Bocconi Milano.

EDITORIAL BOARD MEMBERSHIPS

- **1998 – present**: Member of editorial board for the corporate law review “Rivista delle società” (peer reviewed) edited by Giuffrè.

PROFESSIONAL QUALIFICATIONS

- 2002, second exam session, qualification as a “dottore commercialista”. “Revisore contabile”.

FOREIGN LANGUAGES

- English