

PRESS RELEASE

INTESA SANPAOLO: FILING NOTICE

Torino, Milano, 18 May 2010 – Notice is hereby given that today the minutes of the Ordinary Shareholders' Meeting of 30 April 2010 have been filed with and made available to the public at the Company's Registered office and at Borsa Italiana S.p.A. as well as made available on the Company's website group.intesasanpaolo.com.

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