

INTESA SANPAOLO NUMBER OF SHARES - HISTORICAL FIGURES

<i>DATE</i>	<i>ORDINARY SHARES</i>	<i>SAVING SHARES</i>	<i>TOTAL SHARES</i>
<i>25/04/2007</i> ⁽¹⁾	11,849,332,367	932,490,561	12,781,822,928
<i>01/01/2007</i>	11,849,117,744	932,490,561	12,781,608,305

⁽¹⁾ 214,623 new Intesa Sanpaolo S.p.A. ordinary shares with regular rights have been issued following the exercise by the Management of the merged company, SANPAOLO IMI and its subsidiaries, of corresponding subscription rights relative to a stock option plan approved by the Board of Directors of the aforementioned Company on 17th December 2002.