

SANPAOLO IMI

PRESS RELEASE

**SANPAOLO IMI: called the ordinary Shareholders' Meeting
for 28 and 29 April (first and second call)**

Turin, 22 February 2005—The Board of Directors of SANPAOLO IMI met today and called the ordinary Shareholders' Meeting for 28 and 29 April (first and second call) to deliberate on the financial statements for 2004 and distribution of income.

The ordinary Shareholders' Meeting will be asked to deliberate on the nomination of the members of the Board of Directors and Chairman for the period 2005–2007 and their remuneration.

The ordinary Shareholders' Meeting will also pronounce upon the authorisation for the purchase and sale of own shares.

INVESTOR RELATIONS

investor_relations@sanpaoloimi.com-Telefax +39 011 5552989

www.grupposanpaoloimi.com

Dean Quinn (+39 011 5552593)

Damiano Accattoli (+39 011 5553590)

Alessia Allemani (+39 011 5556147)

Andrea Filtri (+39 011 5556965)

Anna Monticelli (+39 011 5552526)

Cristina Montarolo (+39 0115555907)

Sara Pellicanò (+39 011 5553518)

Claudia Villata (+39 011 5559825)

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