



ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

With regard to the Ordinary and Extraordinary Meeting to be held on 16th and 17th December 2002, there is reason to believe that the Meeting will be held **on second call on the 17th December** at 10:00 a.m. at the "Cariplo" Congress Centre, Via Romagnosi 6, Milan.

Milan, 13th December 2002

IntesaBci Spa - Registered office: Milano, Piazza Paolo Ferrari 10 - Milano Company Register number and Fiscal Code 00799960158 - Share capital 3,561,062,849.24 euro, fully paid-in - Member of the National Interbank Deposit Guarantee Fund and of the National Guarantee Fund, included in the National Register of Banks No. 5361 and Parent Company of "Gruppo IntesaBci", included in the National Register of Banking Groups.