

**AZIONE INTESA SANPAOLO** – *Associazione dei Piccoli Azionisti del Gruppo Intesa Sanpaolo*  
(Association of Small Shareholders of the Intesa Sanpaolo Group) – President Carmelo Casciano –  
Registered office: Via Veneto 116, 00187 Roma

- A) **Employee shareholders of the Intesa Sanpaolo Group** who hold securities' deposits at a Group bank and intend to grant a proxy to the Azione Intesa Sanpaolo Association must:
1. only from their company PC workstation, access the proxy form
  2. follow the detailed instructions found in the procedure (select the Association, select the securities' deposit, voting)
  3. print and sign the form
  4. scan the form and attach it to the IT procedure, for organisational reasons no later than **16/04/2013**
  5. send the original signed form only to the following address: AZIONE INTESA SANPAOLO, c/o Avv. Casciano – Via Gropello 11 - 10138 Torino.
- B) Employee shareholders holding Intesa Sanpaolo ordinary shares deposited with other banks, and members who are former employees (so-called *esodati* or retirees) or who are not employees must download the PDF form from the website [www.azioneintesasnpaolo.com](http://www.azioneintesasnpaolo.com) and send it in accordance with the instructions provided in the form.

For further information and procedural details:

Avv. Casciano - Via Gropello 11 10138 Torino (mobile +39 3403432175, +39 3472392173, fax +39 0117765166).

Website: [www.azioneintesasnpaolo.com](http://www.azioneintesasnpaolo.com)

For further information or clarification, **employee shareholders** can contact the Shareholders' Office by phone on +39 011 555 3589.