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**FORM 6-K**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**Report of Foreign Private Issuer**

**Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934**

For the month of March, 2007

Commission File Number 000-52386

**Intesa Sanpaolo S.p.A.**  
(formerly known as Banca Intesa S.p.A.)  
(Exact name of registrant as specified in its charter)

**Piazza San Carlo 156**  
**10121 Turin, Italy**  
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

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## Exhibit Index

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press release dated March 30, 2007.
99.2	Convocation notice of the Ordinary and Extraordinary Shareholders' Meeting.
99.3	Convocation notice of the Meeting of Saving Share Holders.

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## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Intesa Sanpaolo S.p.A.

Date: March 30, 2007

By: /s/ Corrado Passera  
Name: Corrado Passera  
Title: Chief Executive Officer

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**JOINT PRESS RELEASE**

**INTESA SANPAOLO CONTRIBUTES 29 BRANCHES TO FRIULADRIA**

*Turin, Milan, Paris, 30<sup>th</sup> March 2007* — After authorisation from the Bank of Italy, Intesa Sanpaolo S.p.A. contributed 29 former Banca Intesa branches to FriulAdria with effect as of 1<sup>st</sup> April 2007.

The resulting FriulAdria shares will be subsequently sold by Intesa Sanpaolo to Cariparma, the Italian subsidiary of Crédit Agricole S.A. which controls Banca Popolare FriulAdria, for a cash consideration of 136 million euro. A capital gain of approximately 70 million euro will be recognised in Intesa Sanpaolo's consolidated statement of income for the second quarter of 2007.

All the above is in accordance with both the disclosures made in the press releases issued by Banca Intesa and Crédit Agricole S.A. on 11<sup>th</sup> October 2006 and by Intesa Sanpaolo and Crédit Agricole S.A. on 1<sup>st</sup> March 2007 and the decision of the Italian Competition Authority "AGCM" issued on 20<sup>th</sup> December 2006.

***Intesa Sanpaolo***

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**CONVOCAZIONE NOTICE  
OF THE SHAREHOLDERS' MEETING**

Shareholders are called to the Ordinary and Extraordinary Shareholders' Meeting **at the office in Piazza San Carlo, 158, Turin** on 30th April 2007 at 11 a.m. on first call, on 2nd May 2007 on second call for the Extraordinary Meeting and on 3rd May 2007 on second call for the Ordinary Meeting and on third call for the Extraordinary Meeting, to debate and resolve upon the following

**AGENDA OF THE MEETING**

Ordinary part:

1. Proposal for the allocation of net income for the year in relation to the financial statements as at 31st December 2006 and the distribution of the dividend;
2. Authorization for the purchase and sale of own shares to serve compensation plans for employees of the Company and of subsidiary companies;
3. Appointment of Members of the Supervisory Board and related resolutions;
4. Resolutions in respect of insurance of civil responsibility for the Members of the Supervisory Board;
5. Proposal to review remuneration of the Independent Auditors Reconta Ernst & Young S.p.A.

Extraordinary part:

1. Change of the following articles of the Articles of Association: 7 (Shareholders' Meeting), 17 (Powers of the Management Board), 18 (Chairman of the Management Board), 20 (Manager in charge of preparing the Company's financial reports), 22 (Supervisory Board), 23 (Election of the Supervisory Board), 25 (Competence of the Supervisory Board) and 30 (Accounting Control) to be adopted also in accordance with Law no. 262 of 28th December 2005 and Lgs.D. no. 303 of 29th December 2006.

Moreover, in accordance with the transitory rule contained in Art. 34 of the Articles of Association, the Shareholders' Meeting will be called upon to decide on the appointment of a further two Members of the Supervisory Board who will remain in office for the years 2007/2008/2009. The decision will be made using the list voting procedure as stipulated in the Articles of Association; the terms and methods of presenting lists are defined in Art. 23 of the Articles of Association available on the website [www.intesasanpaolo.com](http://www.intesasanpaolo.com), to which reference is made for more detailed information. With particular reference to this resolution, candidates must only meet the requirements foreseen for each and every Member of the Supervisory Board, and the percentage of shareholding needed to present a list is at least 1% but not more than 3% of the share capital.

In accordance with Art. 9.1 of the Articles of Association, participation in the Meeting is limited to those Shareholders holding ordinary shares with voting rights and who have sent the Company, within the time indicated for the start of the Meeting in first call, the official "communication" of the authorized intermediary testifying to their legitimacy.

To facilitate entry to the Meeting, Shareholders holding ordinary shares are kindly requested to arrive with a copy of the above-mentioned communication.

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In accordance with Art. 82 of the Regulation approved with Consob Resolution n. 11971/1999 and subsequent modification and integration, the drafts of the Parent Company financial statements and the consolidated financial statements as at 31st December 2006 of Banca Intesa S.p.A. and Sanpaolo IMI S.p.A., approved by the Management Board on 23rd March 2007, will be made available at the Company's Registered office and at Borsa Italiana S.p.A.

In accordance with the regulations in force, the scheduled reports of the Supervisory Board and the Independent Auditors will be made available to the general public in the usual ways at least fifteen days before the Shareholders' Meeting. The reports on the proposals concerning the points on the agenda will be deposited under the same terms and in the same ways.

Shareholders may obtain a copy of the above-mentioned documents.

For the Management Board  
Chairman Enrico Salza

### ***INFORMATION FOR SHAREHOLDERS***

*Meeting documents may be found on the website [www.intesasanpaolo.com](http://www.intesasanpaolo.com) or requested from the following addresses: fax +39 011 555 6396, +39 02 8794 3123; e-mail: [segreteria.societaria@intesasanpaolo.com](mailto:segreteria.societaria@intesasanpaolo.com), [investor.relations@intesasanpaolo.com](mailto:investor.relations@intesasanpaolo.com).*

*The Company Secretariat and Investor Relations are available for further information (tel. + 39 011 555 6093, +39 02 8794 3571, 8.30 a.m. to 5 p.m.). ADR Holders, please contact JPMorgan Chase Bank + 1 (201) 680 6630.*

*Shareholders are kindly requested to arrive at the Meeting before the time of convocation to facilitate entry procedures and therefore allow the meeting to begin punctually.*

Intesa Sanpaolo S.p.A. Parent Bank of the Intesa Sanpaolo Banking Group Registered in the Register of Banking Groups Registered Office: Piazza San Carlo 156, Turin, Italy Share capital euro 6,646,436,318.60 Registration number in the Turin Register of Companies and fiscal code 00799960158, VAT number 10810700152 Member of the Interbank Deposit Guarantee Fund and the National Guarantee Fund Registration number in the Register of Banks 5361

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**CONVOCATION NOTICE OF THE MEETING  
OF SAVING SHARE HOLDERS**

In accordance with Art. 146, par. 2 of Lgs.D. 24th February 1998, the Saving share holders are called to the Special Meeting **at the office in Piazza San Carlo, 158, Turin** on 30th April 2007 at 3 p.m. on first call and, if necessary, on 2nd May 2007 at 3 p.m. on second call and on 4th May 2007 at 11 a.m. on third call same place to debate upon the following

**AGENDA OF THE MEETING**

1. Information on the expediency of commencing the conversion of non-convertible saving shares into ordinary shares in the Company on an obligatory equal basis. Related and consequent resolutions;
2. Attribution to the Common Representative of the shareholders in non-convertible savings of the responsibility to present to the company bodies a formal request to call an Extraordinary Meeting and subsequent Special Meeting according to the law, on the conversion of circulating non-convertible saving shares in the company Intesa Sanpaolo S.p.A. into an equal number of ordinary shares with the same characteristics as the ordinary shares currently in circulation. Related and consequent resolutions.

In accordance with Art. 9.1 of the Articles of Associations, participation in the Meeting is limited to those saving share holders with voting rights in Special Meeting and who have sent the Company, within the time indicated for the start of the Meeting on first call, the official "communication" of the authorized intermediary testifying to their legitimacy.

To facilitate entry to the Meeting, saving share holders are kindly requested to arrive with a copy of the above-mentioned communication.

In the fifteen days preceding the Meeting, the report on the points on the agenda will be deposited at the registered office and at Borsa Italiana S.p.A.. Shareholders may obtain a copy.

Prof. Paolo Sfameni  
Common Representative of the saving share holders

**INFORMATION FOR SHAREHOLDERS**

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