

## Shareholdings of management and supervisory bodies, the General Manager and senior manager with strategic responsibilities (Art. 79, Consob Resolution No. 11971 of 14/05/1999 and subsequent amendments)

The tables below give the information required divided into that for the former BPU Banca Scpa and the former Banca Lombarda e Piemontese for the period 01.01.2007 – 31.03.2007, while the table relating to UBI Banca Scpa is for the period 01.04.2007 – 31.12.2007.

### FORMER EQUITY INVESTMENTS BPU 01.01.2007 – 31.03.2007

Surname and first name	Shareholding in	Type of holding	Ownership title	Number of shares owned as at 31.12.2006	Number of shares purchased	Number of shares sold	Number of shares owned as at 31.03.2007
Zanetti Emilio	BPU	direct	full ownership	225.000	0		225.000
		spouse (directly)	full ownership	187.500	0	0	187.500
Calvi Giuseppe	BPU	direct	full ownership	38.769	0		38.769
		spouse (directly)	full ownership	38.000	1.250		39.250
Boselli Mario	BPU	direct	full ownership	2.095	0		2.095
		spouse (directly)	full ownership	569			569
Bulgheroni Antonio	BPU	direct	full ownership	927	0		927
Auletta Armenise Giampiero	BPU	direct	full ownership	250.109	0	0	250.109
Cattaneo Gaudenzio	BPU	direct	full ownership	31.000	0		31.000
Fontana Enio	BPU	indirect	full ownership	32.000	0		32.000
Frigeri Giorgio	BPU	direct	full ownership	10.258	0		10.258
		spouse (directly)	full ownership	9.808	0		9.808
Garavaglia Carlo	BPU	direct	full ownership	274	0		274
Lucchini Italo	BPU	direct	full ownership	35.163	0		35.163
		spouse (directly)	full ownership	64.288	0		64.288
Magneti Gregorio	BPU	direct	full ownership	32.832	0		32.832
		spouse (directly)	full ownership	3.157			3.157
		children - minors (directly)	full ownership	10.541			10.541
Mazzoleni Mario	BPU	direct	full ownership	7.452	0		7.452
Moltrasio Andrea	BPU	direct	full ownership	2.250	0		2.250
		spouse (directly)	full ownership	6.344			6.344
		children - minors (directly)	full ownership	750			750
Musumeci Toti S.	BPU	direct	full ownership	2.036	0		2.036
Orlandi Sergio	BPU	direct	full ownership	115.587	0	0	115.587
		spouse (directly)	full ownership	34.008	0		34.008
Pedersoli Alessandro	BPU	direct	full ownership	5.463	0		5.463
Perolari Giorgio	BPU	direct	full ownership	25.000	0		25.000
		spouse (directly)	full ownership	20.210			20.210
Pesenti Carlo	BPU	direct	full ownership	150	0		150
		spouse (directly)	full ownership	1.800	0		1.800
Porcari Carlo	BPU	direct	full ownership	34.000	0	0	34.000
		spouse (directly)	full ownership	6.000	0		6.000
Riva Emilio	BPU	direct	full ownership	6.324	0		6.324
		indirect	full ownership	270	0		270
Sestini Roberto	BPU	direct	full ownership	50.273	0	0	50.273
		indirect	full ownership	35.000			35.000
		spouse (directly)	full ownership	33.097	450		33.547
Guatri Luigi	BPU	direct	full ownership	482	0		482
		spouse (directly)	full ownership	19.941	0	0	19.941
Albini Fulvio	BPU	direct	full ownership	2.150	0	0	2.150
Luzzana Rodolfo	BPU	direct	full ownership	2.000	0	0	2.000
		spouse (directly)	full ownership	65.000	0	0	65.000
Napodano Giovanni	BPU	direct	full ownership	250	0		250
		spouse (directly)	full ownership	5.750	0		5.750
Rondini Pecuvio	BPU	direct	full ownership	212.590	0	0	212.590
		indirect	full ownership	84.824			84.824
		spouse (directly)	full ownership	168.870			168.870
Gusmini Alfredo	BPU	direct	full ownership	63.000	0	0	63.000
		spouse (directly)	full ownership	72.000	0		72.000
Senior managers with strategic responsibility	BPU	direct	full ownership	18.454	9.600		28.054
		spouse (directly)	full ownership	5.174			5.174
		children - minors (directly)	full ownership	199			199