

## Equity

**Table No. 1: Equity investments of Members of Board of Directors**

Surname and Name	Office	Subsidiary	Number of shares held at the end of prior year (-)	Number of shares purchased	Number of shares sold	Number of shares held at the end of current year (-)
Colombo Paolo Andrea	Deputy Chairperson of the Board of Directors	Intesa Sanpaolo non-convertible savings shares	10,000 (a)		10,000 (b)	
		Intesa Sanpaolo ord. shares	294	5,200 (c)		5,494
		Intesa Sanpaolo ord. shares		5,200 (c)		5,200 (d)
		Intesa Sanpaolo ord. shares	19,047 (e)			19,047
Messina Carlo	Managing Director and Chief Executive Officer General Manager	Intesa Sanpaolo ord. shares	860,861	520,421 (*)		1,381,282
Ceruti Franco	Member of the Board of Directors	Intesa Sanpaolo ord. shares	131,383	18,617 (**)		150,000
Mangiagalli Marco	Member of the Board of Directors	Intesa Sanpaolo ord. shares	3,720			3,720
Motta Milena Teresa	Member of the Board of Directors	Intesa Sanpaolo ord. shares	20,000 (d)			20,000 (d)
Picca Bruno	Member of the Board of Directors	Intesa Sanpaolo ord. shares	197,634	231,214 (***)	68,000	360,848
Pomodoro Livia	Member of the Board of Directors	Intesa Sanpaolo ord. shares		10,000		10,000
Zamboni Daniele	Member of the Board of Directors	Intesa Sanpaolo ord. shares	20,000			20,000

(-) Or start / end date of the office, if different from the reference period specified.

(a) 50% shares owned by spouse.

(b) Converted into ordinary shares.

(c) From the conversion of savings shares.

(d) Shares owned by spouse.

(e) Shares held indirectly.

(\*) Of which 99,273 shares deriving from the 2015 Incentive System, as the up-front portion in shares, of which n. 30,546 shares deriving from the 2014 Incentive System and n. 49,636 shares deriving from the 2015 Incentive System, as deferred portions in shares and of which 340,966 shares deriving from LECOIP 2014-2017 Plan subject to a year of holding period and retained for the entire duration of this period in the trust company Siref S.p.A.

(\*\*) Of which 10,771 acquired shares and of which 7,846 shares deriving from the 2014 Incentive System, as deferred portion in shares in relation to the employment contract existing at that time.

(\*\*\*) Of which 23,986 shares deriving from the 2015 Incentive System as the up-front portion in shares, of which 6,849 shares deriving from the 2014 Incentive System and n. 7,995 shares deriving from the 2015 Incentive System, as deferred portions in shares and of which n. 42,216 shares deriving from LECOIP 2014-2017 Plan subject to a year of holding period and retained for the entire duration of this period in the trust company Siref S.p.A. in relation to the employment contract existing at that time, in addition to n. 112,626 shares as the up-front portion in shares and n. 37,542 as first deferred portion of the agreed-upon payment when employment is terminated.