

**Table No. 2: Equity investments of other Key Managers**

Number of other Key Managers	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 (*)
20	Intesa Sanpaolo non-convertible savings shares	5		5 (a)	
(**)	Intesa Sanpaolo ord. shares	2,732,396	2,735,401 b) (***)	258,786	5,209,011

(a) Converted into ordinary shares.

(b) 5 of which deriving from the conversion of savings shares.

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

(\*\*) Total number of other Key Managers who do not hold any equity investments yet.

(\*\*\*) Of which 549,933 shares deriving from the 2015 Incentive System as the up-front portion in shares, of which 140,640 shares deriving from the 2014 Incentive System and n. 233,366 shares deriving from the 2015 Incentive System, as deferred portions in shares and of which n. 1,811,457 shares deriving from LECOIP 2014-2017 Plan subject to a further year of holding period and retained for the entire duration of this period in the trust company Siref S.p.A.

