	Number of shares	% of ordinary shares in attendance to the meeting	% of ordinary share capital
em 1 on the agenda: 2017 financial statements			
) Approval of the Parent Company's 2017 financial statemen	ts		
/otes in favour	10,156,381,954	99.65369	64.03858
/otes against	31,040,922	0.30457	0.19572
Abstentions	4,235,586	0.04156	0.02671
Chares in relation to which the vote has not been cast Total	18,031 10,191,676,493	0.00018 100.0000	0.00011 64.26112
) Allocation of net income for the year and distribution to sha	reholders of dividend and part of the	ne Share Premium Reserve	
otes in favour	10,124,368,000	99.33957	63.83672
otes against	45,421,646	0.44567	0.28640
Abstentions	21,882,587	0.21471	0.13798
Shares in relation to which the vote has not been cast	4,260	0.00004	0.00003
Fotal	10,191,676,493	100.00000	64.26112
Perivative action against the Chairman of the Board of Dii hareholder upon discussion of the financial statements	ectors (pursuant to Article 2393	, paragraph 2, of the Italian Civi	I Code) proposed by a
/otes in favour	408,641	0.00401	0.00258
/otes against	10,106,033,526	99.15972	63.72112
Abstentions	85,110,196	0.83510	0.53664
Chares in relation to which the vote has not been cast	120,220 10,191,672,583	0.00118 100.0000	0.00076 64.26110
otai	10,191,072,565	100.00000	04.20110
tem 2 on the agenda: Increase in the compensation of the Ir	dependent Auditors for the assign	ment of the statutory audit	
/otes in favour	9,992,112,791	98.04910	63.00282
otes against	198,549,176	1.94829	1.25190
Abstentions	263,807	0.00259	0.00166
Shares in relation to which the vote has not been cast	1,351		
tem 3 on the agenda: Remuneration and own shares	10,190,927,125	0.00001 100.00000	0.00001 64.25640
tem 3 on the agenda: Remuneration and own shares a) 2018 remuneration policies for employees and other staff necontract	10,190,927,125 ot bound by an employment agree	100.00000 ment and for certain categories g	64.25640 overned by an agency
Total tem 3 on the agenda: Remuneration and own shares 1) 2018 remuneration policies for employees and other staff nontract Votes in favour	10,190,927,125 ot bound by an employment agree 9,178,978,145	ment and for certain categories g	64.25640 overned by an agency 57.87580
tem 3 on the agenda: Remuneration and own shares 2) 2018 remuneration policies for employees and other staff nontract 2/otes in favour 2/otes against	10,190,927,125 ot bound by an employment agree 9,178,978,145 442,501,359	100.00000 ment and for certain categories g 93.54053 4.50941	64.25640 overned by an agency 57.87580 2.79008
tem 3 on the agenda: Remuneration and own shares 2) 2018 remuneration policies for employees and other staff nontract 2/otes in favour 2/otes against 2/otes to against 2/otes to against 2/otes to against	10,190,927,125 ot bound by an employment agree 9,178,978,145 442,501,359 191,352,722	100.00000 ment and for certain categories g 93.54053 4.50941 1.95002	64.25640 overned by an agency 57.87580 2.79008 1.20653
tem 3 on the agenda: Remuneration and own shares 2) 2018 remuneration policies for employees and other staff nontract 2/otes in favour 2/otes against 2-bstentions 2-bares in relation to which the vote has not been cast	10,190,927,125 ot bound by an employment agree 9,178,978,145 442,501,359	100.00000 ment and for certain categories g 93.54053 4.50941	64.25640 overned by an agency 57.87580 2.79008
tem 3 on the agenda: Remuneration and own shares 2018 remuneration policies for employees and other staff nontract Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast	10,190,927,125 ot bound by an employment agree 9,178,978,145 442,501,359 191,352,722 2,855 9,812,835,081	100.00000 ment and for certain categories g 93.54053 4.50941 1.95002 0.00003 100.00000	64.25640 overned by an agency 57.87580 2.79008 1.20653 0.00002 61.87243
cem 3 on the agenda: Remuneration and own shares) 2018 remuneration policies for employees and other staff nontract Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total) Confirmation of the increase in the cap on the variable-to-fi	10,190,927,125 ot bound by an employment agree 9,178,978,145 442,501,359 191,352,722 2,855 9,812,835,081 ked remuneration to all Risk Taker	100.00000 ment and for certain categories g 93.54053 4.50941 1.95002 0.00003 100.00000 s that are not part of the Corpora	64.25640 overned by an agency 57.87580 2.79008 1.20653 0.00002 61.87243 te Control Functions
tem 3 on the agenda: Remuneration and own shares 20 2018 remuneration policies for employees and other staff nontract 20 totes in favour 20 totes against 20 bistentions 20 bistentions 20 bistention to which the vote has not been cast 20 confirmation of the increase in the cap on the variable-to-fice in favour	10,190,927,125 ot bound by an employment agree 9,178,978,145 442,501,359 191,352,722 2,855 9,812,835,081 xed remuneration to all Risk Taker 9,678,250,067	100.00000 ment and for certain categories g 93.54053 4.50941 1.95002 0.00003 100.00000 s that are not part of the Corpora	64.25640 overned by an agency 57.87580 2.79008 1.20653 0.00002 61.87243 te Control Functions 61.02384
tem 3 on the agenda: Remuneration and own shares 2018 remuneration policies for employees and other staff nontract 20tes in favour 20tes against 20tes in relation to which the vote has not been cast 20tes 20tes in favour 20tes in favour 20tes in favour	10,190,927,125 ot bound by an employment agree 9,178,978,145 442,501,359 191,352,722 2,855 9,812,835,081 ked remuneration to all Risk Taker	100.00000 ment and for certain categories g 93.54053 4.50941 1.95002 0.00003 100.00000 s that are not part of the Corpora	64.25640 overned by an agency 57.87580 2.79008 1.20653 0.00002 61.87243 te Control Functions
tem 3 on the agenda: Remuneration and own shares 1) 2018 remuneration policies for employees and other staff nontract 1/otes in favour 1/otes against 1/otes in relation to which the vote has not been cast 1/otal 1/otes in favour 1/otes against 1/otes against 1/otes against 1/otes against 1/otes against 1/otes against	10,190,927,125 ot bound by an employment agree 9,178,978,145 442,501,359 191,352,722 2,855 9,812,835,081 xed remuneration to all Risk Taker 9,678,250,067 134,433,524	100.00000 ment and for certain categories g 93.54053 4.50941 1.95002 0.00003 100.00000 s that are not part of the Corpora 98.62856 1.36998	64.25640 overned by an agency 57.87580 2.79008 1.20653 0.00002 61.87243 te Control Functions 61.02384 0.84764
tem 3 on the agenda: Remuneration and own shares 1) 2018 remuneration policies for employees and other staff nontract 1/otes in favour 1/otes against 1/otes in relation to which the vote has not been cast 1/otal 1/otes in favour 1/otes against 1/otes against 1/otes against 1/otes against 1/otes in relation to which the vote has not been cast	10,190,927,125 ot bound by an employment agree 9,178,978,145 442,501,359 191,352,722 2,855 9,812,835,081 xed remuneration to all Risk Taker 9,678,250,067 134,433,524 127,225	100.00000 ment and for certain categories g 93.54053 4.50941 1.95002 0.00003 100.00000 s that are not part of the Corpora 98.62856 1.36998 0.00130	64.25640 overned by an agency 57.87580 2.79008 1.20653 0.00002 61.87243 te Control Functions 61.02384 0.84764 0.00080
tem 3 on the agenda: Remuneration and own shares 20 2018 remuneration policies for employees and other staff nontract 20 totes in favour 20 totes against 20 Abstentions 20 Confirmation to which the vote has not been cast 20 Confirmation of the increase in the cap on the variable-to-fice in favour 20 totes in favour 20 totes in favour 20 totes against 20 Abstentions 20 Confirmation to which the vote has not been cast 21 Confirmation of the increase in the cap on the variable-to-fice in favour 21 Confirmation of the increase in the cap on the variable-to-fice in favour 22 Confirmation of the increase in the cap on the variable-to-fice in favour 23 Confirmation of the increase in the cap on the variable-to-fice in favour 24 Confirmation of the increase in the cap on the variable-to-fice in favour 25 Confirmation of the increase in the cap on the variable-to-fice in favour 26 Confirmation of the increase in the cap on the variable-to-fice in favour	10,190,927,125 ot bound by an employment agree 9,178,978,145 442,501,359 191,352,722 2,855 9,812,835,081 xed remuneration to all Risk Taker 9,678,250,067 134,433,524 127,225 16,005 9,812,826,821	100.00000 ment and for certain categories g 93.54053 4.50941 1.95002 0.00003 100.00000 s that are not part of the Corpora 98.62856 1.36998 0.00130 0.00016	64.25640 overned by an agency 57.87580 2.79008 1.20653 0.00002 61.87243 te Control Functions 61.02384 0.84764 0.00080 0.00010
tem 3 on the agenda: Remuneration and own shares 1) 2018 remuneration policies for employees and other staff nontract 1/otes in favour 1/otes against 1/otes in relation to which the vote has not been cast 1/otes in favour 1/otes in favour 1/otes in favour 1/otes against 1/otes in favour 1/otes in favour 1/otes in relation to which the vote has not been cast 1/otes in favour 1/otes in relation to which the vote has not been cast 1/otes in relation to which the vote has not been cast 1/otal 2) Approval of the 2017 Annual Incentive Plan based on finan 1/otes in favour	10,190,927,125 ot bound by an employment agree 9,178,978,145 442,501,359 191,352,722 2,855 9,812,835,081 xed remuneration to all Risk Taker 9,678,250,067 134,433,524 127,225 16,005 9,812,826,821 cial instruments 9,417,952,608	100.00000 ment and for certain categories g 93.54053 4.50941 1.95002 0.00003 100.00000 s that are not part of the Corpora 98.62856 1.36998 0.00130 0.00016 100.00000	64.25640 overned by an agency 57.87580 2.79008 1.20653 0.00002 61.87243 de Control Functions 61.02384 0.84764 0.00080 0.00010 61.87238
tem 3 on the agenda: Remuneration and own shares 2) 2018 remuneration policies for employees and other staff nontract 2/otes in favour 2/otes against 2/otes in relation to which the vote has not been cast 2/otes in favour 2/otes in favour 2/otes against 2/otes in favour 2/otes in favour 2/otes in relation to which the vote has not been cast 3/otes in relation to which the vote has not been cast 3/otes in relation to which the vote has not been cast 4/otes in relation to which the vote has not been cast 4/otes in relation to which the vote has not been cast 4/otes in favour 2/otes in favour 2/otes in favour	10,190,927,125 ot bound by an employment agree 9,178,978,145 442,501,359 191,352,722 2,855 9,812,835,081 xed remuneration to all Risk Taker 9,678,250,067 134,433,524 127,225 16,005 9,812,826,821 cial instruments 9,417,952,608 320,085,886	100.00000 ment and for certain categories g 93.54053 4.50941 1.95002 0.00003 100.00000 s that are not part of the Corpora 98.62856 1.36998 0.00130 0.00016 100.00000 95.97594 3.26191	64.25640 overned by an agency 57.87580 2.79008 1.20653 0.00002 61.87243 de Control Functions 61.02384 0.84764 0.00080 0.00010 61.87238 59.38259 2.01822
rem 3 on the agenda: Remuneration and own shares 2) 2018 remuneration policies for employees and other staff nontract 2/otes in favour 2/otes against 2-bstentions 2-bares in relation to which the vote has not been cast 2-otal 2) Confirmation of the increase in the cap on the variable-to-fice in favour 2/otes against 2-bstentions 2-bares in relation to which the vote has not been cast 2-otal 2-otal 3) Approval of the 2017 Annual Incentive Plan based on finan 2-otes in favour 2-otes against 2-otes in favour 2-otes against 2-otes in favour 2-otes against	10,190,927,125 ot bound by an employment agree 9,178,978,145 442,501,359 191,352,722 2,855 9,812,835,081 xed remuneration to all Risk Taker 9,678,250,067 134,433,524 127,225 16,005 9,812,826,821 cial instruments 9,417,952,608 320,085,886 74,788,322	100.00000 ment and for certain categories g 93.54053 4.50941 1.95002 0.00003 100.00000 s that are not part of the Corpora 98.62856 1.36998 0.00130 0.00016 100.00000 95.97594 3.26191 0.76215	64.25640 overned by an agency 57.87580 2.79008 1.20653 0.00002 61.87243 de Control Functions 61.02384 0.84764 0.00080 0.00010 61.87238 59.38259 2.01822 0.47156
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tem 3 on the agenda: Remuneration and own shares a) 2018 remuneration policies for employees and other staff in contract Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total b) Confirmation of the increase in the cap on the variable-to-fi Votes against Abstentions Shares in relation to which the vote has not been cast Total c) Approval of the 2017 Annual Incentive Plan based on finant Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total c) Approval of the 2017 Annual Incentive Plan based on finant Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total	10,190,927,125 ot bound by an employment agree 9,178,978,145 442,501,359 191,352,722 2,855 9,812,835,081 xed remuneration to all Risk Taker 9,678,250,067 134,433,524 127,225 16,005 9,812,826,821 cial instruments 9,417,952,608 320,085,886 74,788,322 5 9,812,826,821	100.00000 ment and for certain categories g 93.54053 4.50941 1.95002 0.00003 100.00000 s that are not part of the Corporate general	64.25640 overned by an agency 57.87580 2.79008 1.20653 0.00002 61.87243 de Control Functions 61.02384 0.84764 0.00080 0.00010 61.87238 59.38259 2.01822 0.47156 0.00000
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tem 3 on the agenda: Remuneration and own shares 1) 2018 remuneration policies for employees and other staff in contract 1/otes in favour 1/otes against 1/otes in relation to which the vote has not been cast 1/otes in favour 1/otes in relation to which the vote has not been cast 1/otes in relation to which the vote has not been cast 1/otes in relation to which the vote has not been cast 1/otes in relation to which the vote has not been cast 1/otes in favour	10,190,927,125 ot bound by an employment agree 9,178,978,145 442,501,359 191,352,722 2,855 9,812,835,081 xed remuneration to all Risk Taker 9,678,250,067 134,433,524 127,225 16,005 9,812,826,821 cial instruments 9,417,952,608 320,085,886 74,788,322 5 9,812,826,821 vice the 2017 Annual Incentive Planual Incenti	100.00000 ment and for certain categories g 93.54053 4.50941 1.95002 0.00003 100.00000 s that are not part of the Corpora 98.62856 1.36998 0.00130 0.00016 100.00000 95.97594 3.26191 0.76215 0.00000 100.00000 an 96.02754 3.32133 0.65108 0.00005 100.00000 Management, Risk Takers and K	64.25640 overned by an agency 57.87580 2.79008 1.20653 0.00002 61.87243 te Control Functions 61.02384 0.84764 0.00080 0.00010 61.87238 59.38259 2.01822 0.47156 0.00000 61.87238 59.41449 2.05499 0.40284 0.00003 61.87234 ey Managers

Total	9,812,824,820	100.00000	61.87236
f) Approval of the 2018-2021 LECOIP 2.0 Long-term Incentive	, , , ,	not recipients of the POP Plan.	
Votes in favour	8,185,629,954	83.41768	51.61248
Votes against	1,613,124,460	16.43894	10.17116
Abstentions	36,501	0.00037	0.00023
Shares in relation to which the vote has not been cast	14,032,405	0.14300	0.08848
Total	9,812,823,320	100.00000	61.87235
Shareholders' M	eeting 27 April 2018 - E	xtraordinary part	
	Number of shares	% of ordinary shares in attendance to the meeting	% of ordinary share capital
Item 1 on the agenda: Mandatory conversion of savings shares of Intesa Sanpaolo from the Articles of Association. Ar and consequent resolutions	nendment of Articles 5 and 29 an	d removal of Article 30 of the Artic	les of Association. Pertinen
shares of Intesa Sanpaolo from the Articles of Association. Ar	•		
shares of Intesa Sanpaolo from the Articles of Association. Ar and consequent resolutions	nendment of Articles 5 and 29 an	d removal of Article 30 of the Artic	les of Association. Pertinen
shares of Intesa Sanpaolo from the Articles of Association. Ar and consequent resolutions Votes in favour Votes against	nendment of Articles 5 and 29 an 9,794,091,180	d removal of Article 30 of the Artic	les of Association. Pertinen
shares of Intesa Sanpaolo from the Articles of Association. Ar and consequent resolutions Votes in favour Votes against Abstentions	9,794,091,180 18,019,626	99.81136 0.18364	les of Association. Pertinen 61.75424 0.11362
shares of Intesa Sanpaolo from the Articles of Association. Ar and consequent resolutions Votes in favour	9,794,091,180 18,019,626 470,580	99.81136 0.18364 0.00480	les of Association. Pertinen 61.75424 0.11362 0.00297
shares of Intesa Sanpaolo from the Articles of Association. Ar and consequent resolutions Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast	9,794,091,180 9,794,091,180 18,019,626 470,580 20,630 9,812,602,016 Increase the share capital pursuar oses of implementing the 2018-20	99.81136 0.18364 0.00480 0.00021 100.00000 at to Article 2443, as well as Article 221 LECOIP 2.0 Long-term Incention	61.75424 0.11362 0.00297 0.00013 61.87096 22349, paragraph 1, and ve Plan based on financial
shares of Intesa Sanpaolo from the Articles of Association. Ar and consequent resolutions Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 2 on the agenda: Mandate to the Board of Directors to it Article 2441, paragraph 8 of the Italian Civil Code for the purp instruments, referred to under item 3f) of the ordinary part, an	9,794,091,180 9,794,091,180 18,019,626 470,580 20,630 9,812,602,016 Increase the share capital pursuar oses of implementing the 2018-20	99.81136 0.18364 0.00480 0.00021 100.00000 at to Article 2443, as well as Article 221 LECOIP 2.0 Long-term Incention	61.75424 0.11362 0.00297 0.00013 61.87096 22349, paragraph 1, and ve Plan based on financial
shares of Intesa Sanpaolo from the Articles of Association. Ar and consequent resolutions Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 2 on the agenda: Mandate to the Board of Directors to it Article 2441, paragraph 8 of the Italian Civil Code for the purp instruments, referred to under item 3f) of the ordinary part, an Votes in favour	9,794,091,180 18,019,626 470,580 20,630 9,812,602,016 ncrease the share capital pursuar oses of implementing the 2018-20 d consequent amendment of Articles	99.81136 0.18364 0.00480 0.00021 100.00000 at to Article 2443, as well as Article 221 LECOIP 2.0 Long-term Incenticle 5 (Share Capital) of the Articles	61.75424 0.11362 0.00297 0.00013 61.87096 e 2349, paragraph 1, and ve Plan based on financial of Association
shares of Intesa Sanpaolo from the Articles of Association. Ar and consequent resolutions Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 2 on the agenda: Mandate to the Board of Directors to i Article 2441, paragraph 8 of the Italian Civil Code for the purp	9,794,091,180 18,019,626 470,580 20,630 9,812,602,016 ncrease the share capital pursuar oses of implementing the 2018-20 d consequent amendment of Article 8,203,218,763	99.81136 0.18364 0.00480 0.00021 100.00000 at to Article 2443, as well as Article 221 LECOIP 2.0 Long-term Incenticle 5 (Share Capital) of the Articles	61.75424 0.11362 0.00297 0.00013 61.87096 e 2349, paragraph 1, and ve Plan based on financial of Association 51.72339
shares of Intesa Sanpaolo from the Articles of Association. Ar and consequent resolutions Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 2 on the agenda: Mandate to the Board of Directors to i Article 2441, paragraph 8 of the Italian Civil Code for the purp instruments, referred to under item 3f) of the ordinary part, an Votes in favour Votes against	9,794,091,180 18,019,626 470,580 20,630 9,812,602,016 Increase the share capital pursuar oses of implementing the 2018-20 d consequent amendment of Article 8,203,218,763 1,595,334,256	99.81136 0.18364 0.00480 0.00021 100.00000 at to Article 2443, as well as Article 221 LECOIP 2.0 Long-term Incenticle 5 (Share Capital) of the Articles 83.59881 16.25801	61.75424 0.11362 0.00297 0.00013 61.87096 e 2349, paragraph 1, and ve Plan based on financial of Association 51.72339 10.05899