

STOCK OPTION PLAN

The table shows information regarding the assignment of stock options, according to the form set out by Attachment 3C to Consob Issuer Regulations. The form also includes the information required by the Bank of Italy with Circular 262/2005.

	Options held at the beginning of the period			Options assigned during the period			Options exercised during the period			Options expired in the period (4)	Options held at the end of the period		
	Number of options (1)	Average strike price	Average expiration	Number of options (2)	Average strike price	Average expiration	Number of options (3)	Average strike price	Average market price		Number of options (5)= 1+2-3-4	Average strike price	Average expiration
Managing Director and CEO	15,000,000	2.022	2005-2007				10,000,000	2.022			5,000,000	2.022	2005-2007
Other Beneficiaries	81,630,000	2.052	2005-2007				54,548,330	2.052		626,667	26,455,003	2.054	2005-2007
Total	96,630,000	2.048	2005-2007				64,548,330	2.048	3.704	626,667	31,455,003	2.049	2005-2007

⁽¹⁾ Directors of Banca Intesa and other Group companies.