

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 ord. shares	5,494			5,494
		Intesa Sanpaolo ord. shares	5,200 (a)			5,200 (a)
		Intesa Sanpaolo ord. shares	19,047 (b)			19,047 (b)
Messina Carlo	Managing Director and Chief Executive Officer General Manager	Intesa Sanpaolo ord. shares	1,381,282	205,450 (*)		1,586,732
Ceruti Franco	Member of the Board of Directors	Intesa Sanpaolo ord. shares	150,000			150,000
Mangiagalli Marco	Member of the Board of Directors	Intesa Sanpaolo ord. shares	3,720			3,720
Mosca Fabrizio	Member of the Board of Directors	Intesa Sanpaolo ord. shares	5,000			5,000
Motta Milena Teresa	Member of the Board of Directors	Intesa Sanpaolo ord. shares	20,000 (a)			20,000 (a)
Nebbia Luciano	Member of the Board of Directors	Intesa Sanpaolo ord. shares	192,281			192,281
Picca Bruno	Member of the Board of Directors	Intesa Sanpaolo ord. shares	360,848	45,538 (**)	23,300	383,086
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) Shares owned by spouse.

(b) Shares held indirectly.

(*) Of which 125,268 shares deriving from the 2016 Incentive System, as the up-front portion in shares, of which 30,546 shares deriving from the 2014 Incentive System and 49,636 shares from the 2015 Incentive System, as deferred portion in shares.

(**) Of which 7,996 deriving from 2015 Incentive System, as deferred portion in shares and of which 37,542 shares as deferred portion of the payment agreed upon the termination of the employment agreement.