

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 | 1,967,357 | 974,910 (*) | | 2,942,267 |
| Ceruti Franco | Member of the Board of Directors | Intesa Sanpaolo ord. shares | 200,000 | | | 200,000 |
| Mazzarella Maria | Member of the Board of Directors | Intesa Sanpaolo ord. shares | 10,000 (a) | 4,306 | 10,000 | 4,306 (a) |
| Mosca Fabrizio | Member of the Board of Directors | Intesa Sanpaolo ord. shares | 18,000 | | | 18,000 |
| Motta Milena Teresa | Member of the Board of Directors | Intesa Sanpaolo ord. shares | 30,000 (a) | | | 30,000 (a) |
| | | Intesa Sanpaolo ord. shares | 1,752 (c) | | | 1,752 (c) |
| | | Intesa Sanpaolo ord. shares | 2,118 (a,c) | | | 2,118 (a,c) |
| 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 | 383,086 | | | 383,086 |
| Pomodoro Livia | Member of the Board of Directors | Intesa Sanpaolo ord. shares | 30,000 | | | 30,000 |
| Stefanelli Maria Alessandra | Member of the Board of Directors | Intesa Sanpaolo ord. shares | 147 (a) | | | 147 (a) |

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|------------------|----------------------------------|-----------------------------|--|----------------------------|-----------------------|--|
| Zamboni Daniele | Member of the Board of Directors | Intesa Sanpaolo ord. shares | 50,000 | | | 50,000 |

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

(a) Shares owned by spouse.

(b) Shares held indirectly.

(c) Shares resulting from UBI Voluntary Public Purchase and Exchange Offer.

(*) (i) Of which 306,718 shares refer to the 2018 Incentive Systems and 213,521 shares refer to the upfront portion of the 2019 Incentive Systems, (ii) of which 62,634 shares refer to the 2016 Incentive Systems and 134,176 shares refer to the deferred portion in shares of the 2017 Incentive Systems and (iii) of which 128,112 shares refer to the 2019 Incentive Systems and 129,749 shares, subject to a year of holding period and retained for the entire duration of this period in a fiduciary position in Siref S.p.A., refer to the 2020 Incentive Systems.