

SUMMARY REPORT OF VOTES
(article 125-querter, paragraph 2, Consolidated Law on Finance - TUF)

| Shareholders' Meeting 8 May 2014 - Ordinary part | | | |
|--|-------------------------|--|------------------------------------|
| | Number of shares | % of ordinary shares in attendance to the meeting | % of ordinary share capital |
| Item 1 on the agenda: Integration of the Legal Reserve; coverage of the loss for 2013; distribution of part of the Extraordinary Reserve to the shareholders | | | |
| <i>Votes in favour</i> | 8,853,706,863 | 94.98411 | 57.08973 |
| <i>Votes against</i> | 452,004,543 | 4.84918 | 2.91458 |
| <i>Abstentions</i> | 15,507,651 | 0.16637 | 0.10000 |
| <i>Shares in relation to which the vote has not been cast</i> | 31,116 | 0.00033 | 0.00020 |
| Total | 9,321,250,173 | 100.00000 | 60.10450 |
| Item 2 on the agenda: Remuneration, Investment Plan and own shares | | | |
| a) Report on Remuneration: resolution pursuant to art. 123-ter, paragraph 6 of Legislative Decree no. 58/1998 | | | |
| <i>Votes in favour</i> | 8,956,121,615 | 96.28531 | 57.75011 |
| <i>Votes against</i> | 312,983,696 | 3.36482 | 2.01816 |
| <i>Abstentions</i> | 32,536,280 | 0.34979 | 0.20980 |
| <i>Shares in relation to which the vote has not been cast</i> | 7,208 | 0.00008 | 0.00005 |
| Total | 9,301,648,799 | 100.00000 | 59.97811 |
| b) Proposal for approval of the disclosure document drawn up in accordance with Article 84-bis of CONSOB Regulation no. 11971 of 14 May 1999, as subsequently amended and integrated, concerning the Investment Plan based on financial instruments of Intesa Sanpaolo S.p.A. | | | |
| <i>Votes in favour</i> | 6,574,861,329 | 70.68490 | 42.39547 |
| <i>Votes against</i> | 2,710,253,177 | 29.13734 | 17.47603 |
| <i>Abstentions</i> | 16,396,420 | 0.17627 | 0.10573 |
| <i>Shares in relation to which the vote has not been cast</i> | 137,873 | 0.00148 | 0.00089 |
| Total | 9,301,648,799 | 100.00000 | 59.97811 |
| c) Purchase and disposal of own shares | | | |
| <i>Votes in favour</i> | 6,595,214,696 | 70.90377 | 42.52671 |
| <i>Votes against</i> | 2,689,876,365 | 28.91830 | 17.34463 |
| <i>Abstentions</i> | 16,396,737 | 0.17628 | 0.10573 |
| <i>Shares in relation to which the vote has not been cast</i> | 154,411 | 0.00166 | 0.00100 |
| Total | 9,301,642,209 | 100.00000 | 59.97807 |
| Shareholders' Meeting 8 May 2014 - Extraordinary part | | | |
| | Number of shares | % of ordinary shares in attendance to the meeting | % of ordinary share capital |
| Item 1 on the agenda: Proposal for amendment of Article 5 (Share capital) of the Articles of Association, in relation to the Investment Plan based on financial instruments referred to under ordinary part 2 b) above | | | |
| <i>Votes in favour</i> | 6,711,166,648 | 71.30353 | 43.27438 |
| <i>Votes against</i> | 2,675,410,390 | 28.42519 | 17.25136 |
| <i>Abstentions</i> | 25,530,046 | 0.27125 | 0.16462 |
| <i>Shares in relation to which the vote has not been cast</i> | 3,210 | 0.00003 | 0.00002 |
| Total | 9,412,110,294 | 100.00000 | 60.69038 |
| Item 2 on the agenda: Proposal to authorise the Management Board to increase the share capital pursuant to art. 2349, paragraph 1, and art. 2441, paragraph 8, of the Italian Civil Code for the purposes of implementing the Investment Plan based on financial instruments referred to under ordinary part 2 b) above, and consequent amendment of Article 5 (Share capital) of the Articles of Association | | | |
| <i>Votes in favour</i> | 6,719,668,463 | 71.39386 | 43.32920 |
| <i>Votes against</i> | 2,674,693,840 | 28.41758 | 17.24674 |
| <i>Abstentions</i> | 17,614,781 | 0.18715 | 0.11358 |
| <i>Shares in relation to which the vote has not been cast</i> | 133,210 | 0.00142 | 0.00086 |
| Total | 9,412,110,294 | 100.00000 | 60.69038 |