

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	1,586,732	380,625 (*)		1,967,357
Ceruti Franco	Member of the Board of Directors	Intesa Sanpaolo ord. shares	150,000	50,000		200,000
Mazzarella Maria	Member of the Board of Directors	Intesa Sanpaolo ord. shares		13,000 (a)	3,000	10,000 (a)
Mosca Fabrizio	Member of the Board of Directors	Intesa Sanpaolo ord. shares	5,000	13,000		18,000
Motta Milena Teresa	Member of the Board of Directors	Intesa Sanpaolo ord. shares	20,000 (a)	10,000		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	10,000	20,000		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	20,000	30,000		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.

(*) Of which 268,353 shares deriving from 2017 Incentive System, as deferred portion in shares, of which 62,634 shares deriving from 2016 Incentive System and of which 49,628 shares deriving from 2015 Incentive System as deferred portion in shares.