

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 Chair of the Board of Directors	Intesa Sanpaolo ord.	5,494			5,494
		Intesa Sanpaolo ord.	5,200 (a)			5,200 (a)
		Intesa Sanpaolo ord.	19,047 (b)			19,047 (b)
Messina Carlo	Managing Director and Chief Executive Officer General Manager	Intesa Sanpaolo ord.	3,780,526 (d)	985,272 (*)		4,765,798 (e)
Ceruti Franco	Member of the Board of Directors	Intesa Sanpaolo ord.	250,000			250,000
Nebbia Luciano	Member of the Board of Directors	Intesa Sanpaolo ord.	192,281			192,281
Picca Bruno	Member of the Board of Directors	Intesa Sanpaolo ord.	383,086			383,086
Pomodoro Livia	Member of the Board of Directors	Intesa Sanpaolo ord.	60,000			60,000
Stefanelli Maria Alessandra	Member of the Board of Directors	Intesa Sanpaolo ord.	147 (a)			147 (a)
Zamboni Daniele	Member of the Board of Directors	Intesa Sanpaolo ord.	100,000			100,000
Mazzarella Maria	Member of the Board of Directors	Intesa Sanpaolo ord.	10,000 (a)		10,000 (a)	0 (a)
Gatti Anna	Member of the Board of Directors	Intesa Sanpaolo ord.	0	2,000		2,000
Mosca Fabrizio	Member of the Board of Directors	Intesa Sanpaolo ord.	18,000			18,000
Motta Milena Teresa	Member of the Board of Directors	Intesa Sanpaolo ord.	30,000 (a)			30,000 (a)
		Intesa Sanpaolo ord.	1,752 (c)			1,752 (c)
		Intesa Sanpaolo ord.	2,118 (a,c)			2,118 (a,c)

(-) 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.

(d) Of which 488,090 shares are held through the trust company Siref S.p.A.

(e) Of which 697,734 shares are held through the trust company Siref S.p.A.

(*) (i) Of which 134,179 shares refer to the 2017 Incentive System and No. 153,359 refer to the deferred portion in shares of the 2018 Incentive System and (iii) of which No. 85,408 shares refer to the 2019 Incentive System, No. 51,899 refer to the 2020 Incentive System, No. 194,900 shares refer to the 2021 Incentive System, and No. 365,527 shares refer to the 2022 Incentive System and are 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.