

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

Shareholders' Meeting 27 April 2018 - Ordinary part

	Number of shares	% of ordinary shares in attendance to the meeting	% of ordinary share capital
Item 1 on the agenda: 2017 financial statements			
a) Approval of the Parent Company's 2017 financial statements			
<i>Votes in favour</i>	10,156,381,954	99.65369	64.03858
<i>Votes against</i>	31,040,922	0.30457	0.19572
<i>Abstentions</i>	4,235,586	0.04156	0.02671
<i>Shares in relation to which the vote has not been cast</i>	18,031	0.00018	0.00011
Total	10,191,676,493	100.00000	64.26112
b) Allocation of net income for the year and distribution to shareholders of dividend and part of the Share Premium Reserve			
<i>Votes in favour</i>	10,124,368,000	99.33957	63.83672
<i>Votes against</i>	45,421,646	0.44567	0.28640
<i>Abstentions</i>	21,882,587	0.21471	0.13798
<i>Shares in relation to which the vote has not been cast</i>	4,260	0.00004	0.00003
Total	10,191,676,493	100.00000	64.26112
Derivative action against the Chairman of the Board of Directors (pursuant to Article 2393, paragraph 2, of the Italian Civil Code) proposed by a shareholder upon discussion of the financial statements			
<i>Votes in favour</i>	408,641	0.00401	0.00258
<i>Votes against</i>	10,106,033,526	99.15972	63.72112
<i>Abstentions</i>	85,110,196	0.83510	0.53664
<i>Shares in relation to which the vote has not been cast</i>	120,220	0.00118	0.00076
Total	10,191,672,583	100.00000	64.26110
Item 2 on the agenda: Increase in the compensation of the Independent Auditors for the assignment of the statutory audit			
<i>Votes in favour</i>	9,992,112,791	98.04910	63.00282
<i>Votes against</i>	198,549,176	1.94829	1.25190
<i>Abstentions</i>	263,807	0.00259	0.00166
<i>Shares in relation to which the vote has not been cast</i>	1,351	0.00001	0.00001
Total	10,190,927,125	100.00000	64.25640
Item 3 on the agenda: Remuneration and own shares			
a) 2018 remuneration policies for employees and other staff not bound by an employment agreement and for certain categories governed by an agency contract			
<i>Votes in favour</i>	9,178,978,145	93.54053	57.87580
<i>Votes against</i>	442,501,359	4.50941	2.79008
<i>Abstentions</i>	191,352,722	1.95002	1.20653
<i>Shares in relation to which the vote has not been cast</i>	2,855	0.00003	0.00002
Total	9,812,835,081	100.00000	61.87243
b) Confirmation of the increase in the cap on the variable-to-fixed remuneration to all Risk Takers that are not part of the Corporate Control Functions			
<i>Votes in favour</i>	9,678,250,067	98.62856	61.02384
<i>Votes against</i>	134,433,524	1.36998	0.84764
<i>Abstentions</i>	127,225	0.00130	0.00080
<i>Shares in relation to which the vote has not been cast</i>	16,005	0.00016	0.00010
Total	9,812,826,821	100.00000	61.87238
c) Approval of the 2017 Annual Incentive Plan based on financial instruments			
<i>Votes in favour</i>	9,417,952,608	95.97594	59.38259
<i>Votes against</i>	320,085,886	3.26191	2.01822
<i>Abstentions</i>	74,788,322	0.76215	0.47156
<i>Shares in relation to which the vote has not been cast</i>	5	0.00000	0.00000
Total	9,812,826,821	100.00000	61.87238
d) Authorisation to purchase and dispose of own shares to service the 2017 Annual Incentive Plan			
<i>Votes in favour</i>	9,423,011,660	96.02754	59.41449
<i>Votes against</i>	325,916,558	3.32133	2.05499
<i>Abstentions</i>	63,888,986	0.65108	0.40284
<i>Shares in relation to which the vote has not been cast</i>	4,417	0.00005	0.00003
Total	9,812,821,621	100.00000	61.87234
e) Approval of the 2018-2021 POP (Performance Call Option) Long-term Incentive Plan for Top Management, Risk Takers and Key Managers			
<i>Votes in favour</i>	9,542,136,848	97.24149	60.16561
<i>Votes against</i>	265,873,993	2.70945	1.67640
<i>Abstentions</i>	4,802,474	0.04894	0.03028
<i>Shares in relation to which the vote has not been cast</i>	11,505	0.00012	0.00007

Total	9,812,824,820	100.00000	61.87236
f) Approval of the 2018-2021 LECOIP 2.0 Long-term Incentive Plan for all employees that are not recipients of the POP Plan.			
<i>Votes in favour</i>	8,185,629,954	83.41768	51.61248
<i>Votes against</i>	1,613,124,460	16.43894	10.17116
<i>Abstentions</i>	36,501	0.00037	0.00023
<i>Shares in relation to which the vote has not been cast</i>	14,032,405	0.14300	0.08848
Total	9,812,823,320	100.00000	61.87235
Shareholders' Meeting 27 April 2018 - Extraordinary part			
	Number of shares	% of ordinary shares in attendance to the meeting	% of ordinary share capital
Item 1 on the agenda: Mandatory conversion of savings shares into ordinary shares and concurrent removal of the indication of nominal value for the shares of Intesa Sanpaolo from the Articles of Association. Amendment of Articles 5 and 29 and removal of Article 30 of the Articles of Association. Pertinent and consequent resolutions			
<i>Votes in favour</i>	9,794,091,180	99.81136	61.75424
<i>Votes against</i>	18,019,626	0.18364	0.11362
<i>Abstentions</i>	470,580	0.00480	0.00297
<i>Shares in relation to which the vote has not been cast</i>	20,630	0.00021	0.00013
Total	9,812,602,016	100.00000	61.87096
Item 2 on the agenda: Mandate to the Board of Directors to increase the share capital pursuant to Article 2443, as well as Article 2349, paragraph 1, and Article 2441, paragraph 8 of the Italian Civil Code for the purposes of implementing the 2018-2021 LECOIP 2.0 Long-term Incentive Plan based on financial instruments, referred to under item 3f) of the ordinary part, and consequent amendment of Article 5 (Share Capital) of the Articles of Association			
<i>Votes in favour</i>	8,203,218,763	83.59881	51.72339
<i>Votes against</i>	1,595,334,256	16.25801	10.05899
<i>Abstentions</i>	45,867	0.00047	0.00029
<i>Shares in relation to which the vote has not been cast</i>	14,003,130	0.14271	0.08829
Total	9,812,602,016	100.00000	61.87096