
Holdings of Directors, Statutory Auditors and General Managers

The table below indicates the equity investments in Banca Intesa and in other Group companies, directly or indirectly held by Directors, Statutory Auditors and members of the Bank's top management, as set forth by Art. 79 of Issuer Regulations 11971.

Surname and name	Equity investment	Number of shares held at the end of 2004	Number of shares purchased	Number of shares sold	Number of shares held at the end of 2005
Benedini Benito ^(a)	Banca Intesa ord. shares	8,980	15,821	19,152	5,649
Benedini Benito	Banca Intesa ord. shares	109,058	-	-	109,058
Bernheim Antoine	Banca Intesa ord. shares	398,533	-	-	398,533
Desiata Alfonso	Banca Intesa ord. shares	353,601	-	-	353,601
Forestieri Giancarlo ^(b)	Banca Intesa ord. shares	3,761	-	-	3,761
Passera Corrado	Banca Intesa ord. shares	-	10,000,000 ^(c)	5,752,980 ^(c)	4,247,020
Pavarani Eugenio	Banca Intesa ord. shares	988	-	659	329
Trombi Gino	Banca Intesa ord. shares	22,569	-	-	22,569
Trombi Gino	Banca Intesa sav. shares	315	-	-	315
Colombo Paolo Andrea ^(a)	Banca Intesa sav. shares	10,000	-	-	10,000
Colombo Paolo Andrea ^(b)	Banca Intesa ord. shares	487	-	-	487

^(a) Jointly held with family members

^(b) In the name of the spouse

^(c) Shares deriving from exercise of stock options
