

ORDINARY SHAREHOLDERS' MEETING OF 30 APRIL 2019

Item 3. on the Agenda - Resolutions in respect of the Board of Directors pursuant to Articles 13 and 14 of the Articles of Association

a) Determination of the number of Board Directors for the financial years 2019/2020/2021

Shareholders Compagnia di San Paolo, Fondazione Cariplo, Fondazione Cassa di Risparmio di Padova e Rovigo, Fondazione Cassa di Risparmio di Firenze and Fondazione Cassa di Risparmio in Bologna, as contained in the communication submitting the list, have proposed that a number of **19** directors be appointed to the Board.