

ORDINARY SHAREHOLDERS' MEETING OF 27 APRIL 2016

Item 2. on the Agenda - Resolutions in respect of the Board of Directors (pursuant to Articles 13 and 14 of the Articles of Association, included in the text approved at the Shareholders' Meeting of 26 February 2016)

a) Determination of the number of members of the Board of Directors for financial years 2016/2017/2018

Shareholders Compagnia di San Paolo, Fondazione Cariplo, Fondazione Cassa di Risparmio di Padova e Rovigo and Fondazione Cassa di Risparmio in Bologna have proposed to set the number of members of the Board of Directors at **19**.