

**Schedule relating to the shareholdings of directors, statutory auditors, the general manager and other executives with strategic responsibilities**

**Table 1: shareholdings of members of the administration and control bodies and the general managers**

Name and Surname	Role	Investee company	No. of shares owned at the end of the previous fin. year	No. of shares purchased	No. of shares sold	No. of shares owned at the end of the current fin. year
Sebastien Egon Fürstenberg (including shares held indirectly through La Scogliera S.p.A.)	Chairman	Banca IFIS S.p.A.	26,995,847	130,000		27,125,847
Ernesto Fürstenberg Fassio	Vice-Chairman					
Luciano Colombini	Chief Executive Officer	Banca IFIS S.p.A.	-	6,200		6,200
Alessandro Csillaghy de Pacser	Director					
Daniele Umberto Santosuosso	Director					
Simona Arduini	Director (LID)					
Monica Billio	Director					
Antonella Malinconico	Director					
Roberto Diacetti	Director					
Divo Gronchi	Director					
Beatrice Colleoni	Director					
Luca Lo Giudice	Director					
Giovanni Bossi	Chief Executive Officer	Banca IFIS S.p.A.	1,858,599	8547 *	294,775	1,572,371
Giuseppe Benini	Director (LID)					
Marina Salamon (held indirectly through Alchimia S.p.A.)	Director	Banca IFIS S.p.A.	1,076,247		782,247	294,000
Francesca Maderna	Director	Banca IFIS S.p.A.	1,070,422			1,070,422
Riccardo Preve (including shares held indirectly through Preve Costruzioni S.p.A.)	Director	Banca IFIS S.p.A.	1,247,500			1,247,500
Giacomo Bugna	Chairman					
Franco Olivetti	Standing auditor					
Marinella Monterumisi	Standing auditor					
Giuseppina Manzo	Alternate auditor					
Alessandro Carducci Artenisio	Alternate auditor					

Name and Surname	Role	Investee company	No. of shares owned at the end of the previous fin. year	No. of shares purchased	No. of shares sold	No. of shares owned at the end of the current fin. year
Massimo Miani	Standing auditor					
Giovanna Ciriotto	Standing auditor					
Valentina Martina	Alternate auditor					
Guido Gasparini Berlingieri	Alternate auditor					
Alberto Staccione	General Manager	Banca IFIS S.p.A.	145,653	2421*		148,074

*\* assignment of Banca IFIS treasury stock as part of variable remuneration applying remuneration and bonus policies approved by the Shareholders' Meeting*