

FinecoBank S.p.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
FEBRUARY 18, 2020

Attendance to meeting: no. 1,414 Shareholders in person or by proxy
representing no. 429,922,295 ordinary shares corresponding 70.604811% of the share capital

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

ORDINARY PART

1. Integration of the Board of Directors. Related and consequent resolutions.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON SHARE CAPITAL
In favour	1,404	428,398,086	99.645470	99.645470	70.354495
Against	7	1,508,869	0.350963	0.350963	0.247797
Abstentions	1	15,335	0.003567	0.003567	0.002518
Not voting	0	0	0.000000	0.000000	0.000000
Total	1,412	429,922,290	100.000000	100.000000	70.604810

EXTRAORDINARY PART

1. Amendments to articles 13, 17 and 23 of Articles of Association.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON SHARE CAPITAL
In favour	1,414	429,922,295	100.000000	100.000000	70.604811
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
Total	1,414	429,922,295	100.000000	100.000000	70.604811