

## SUMMARY REPORT OF VOTES (article 125-quater, paragraph 2, Consolidated Law on Finance - TUF)

Item 1 on the agenda: 2021 financial statements         a) Approval of the Parent Company's 2021 financial statements         Votes in favour         Votes against         Abstentions         Shares in relation to which the vote has not been cast         Total         b) Allocation of net income for the year and distribution to shareholders         Votes against         Abstentions         Shares in relation to which the vote has not been cast         Total         b) Allocation of net income for the year and distribution to shareholders         Votes against         Abstentions         Shares in relation to which the vote has not been cast         Total         Item 2 on the agenda: Resolutions in respect of the Board of Directors         a) Determination of the number of Board Directors for the financial yea         Votes against         Abstentions         Shares in relation to which the vote has not been cast         Total         Item 2 on the agenda: Resolutions in respect of the Board of Directors         a) Determination of the number of Board Directors for the financial yea         Votes against         Abstentions         Shares in relation to which the vote has not been cast         Total         b) Appointment of Board Directors	10.846.974.251 34.889.586 653.327 668.296 10.883.185.460 tors pursuant to Article rs 2022/2023/2024 10.436.823.637 385.488.317 62.333.148 0 10.884.645.102	99,66727 0,32059 0,00600 0,00614 100,00000 es 13 and 14 of the Articles of Ass 95,88575 3,54158 0,57267 0,00000 100,00000	55,82458 0,17956 0,00336 0,00344 56,01094 sociation 53,71371 1,98394 0,32080 0,00000 56,01845	(1)
a) Approval of the Parent Company's 2021 financial statements Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total b) Allocation of net income for the year and distribution to shareholders Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 2 on the agenda: Resolutions in respect of the Board of Direct a) Determination of the number of Board Directors for the financial yea Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 2 on the agenda: Resolutions in respect of the Board of Direct a) Determination of the number of Board Directors for the financial yea Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total b) Appointment of Board Directors and members of the Management C candidates submitted by shareholders Slate 1 <sup>(7)</sup>	9.685.722 30.283.081 668.296 <b>10.883.185.460</b> of dividend and part of 1 10.846.974.251 34.889.586 653.327 668.296 <b>10.883.185.460</b> <b>tors pursuant to Article</b> rs 2022/2023/2024 10.436.823.637 385.488.317 62.333.148 0 <b>10.884.645.102</b>	0,08900 0,27825 0,00614 100,00000 the Share Premium Reserve 99,66727 0,32059 0,00600 0,00614 100,00000 es 13 and 14 of the Articles of Ass 95,88575 3,54158 0,57267 0,00000 100,00000	0,04985 0,15585 0,00344 <b>56,01094</b> 55,82458 0,17956 0,00336 0,00344 <b>56,01094</b> <b>56,01094</b> 53,71371 1,98394 0,32080 0,00000 <b>56,01845</b>	
Votes in favour       Votes against         Abstentions       Shares in relation to which the vote has not been cast         Total          b) Allocation of net income for the year and distribution to shareholders         Votes in favour          Votes against          Abstentions          Shares in relation to which the vote has not been cast          Total          Votes against          Abstentions          Shares in relation to which the vote has not been cast          Total          Item 2 on the agenda: Resolutions in respect of the Board of Directors          a) Determination of the number of Board Directors for the financial yea          Votes in favour           Votes against           Abstentions           Shares in relation to which the vote has not been cast          Total           Votes against           Abstentions           Shares in relation to which the vote has not been cast           Total	9.685.722 30.283.081 668.296 <b>10.883.185.460</b> of dividend and part of 1 10.846.974.251 34.889.586 653.327 668.296 <b>10.883.185.460</b> <b>tors pursuant to Article</b> rs 2022/2023/2024 10.436.823.637 385.488.317 62.333.148 0 <b>10.884.645.102</b>	0,08900 0,27825 0,00614 100,00000 the Share Premium Reserve 99,66727 0,32059 0,00600 0,00614 100,00000 es 13 and 14 of the Articles of Ass 95,88575 3,54158 0,57267 0,00000 100,00000	0,04985 0,15585 0,00344 <b>56,01094</b> 55,82458 0,17956 0,00336 0,00344 <b>56,01094</b> <b>56,01094</b> 53,71371 1,98394 0,32080 0,00000 <b>56,01845</b>	
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Votes in favour         Votes against         Abstentions         Shares in relation to which the vote has not been cast         Total         b) Appointment of Board Directors and members of the Management C candidates submitted by shareholders         Slate 1 <sup>(7)</sup>	10.436.823.637 385.488.317 62.333.148 0 <b>10.884.645.102</b>	3,54158 0,57267 0,00000 <b>100,00000</b>	1,98394 0,32080 0,00000 <b>56,01845</b>	
Votes against       Abstentions         Abstentions       Shares in relation to which the vote has not been cast         Total       b) Appointment of Board Directors and members of the Management C candidates submitted by shareholders         Slate 1 (7)       Slate 1 (7)	385.488.317 62.333.148 0 <b>10.884.645.102</b>	3,54158 0,57267 0,00000 <b>100,00000</b>	1,98394 0,32080 0,00000 <b>56,01845</b>	
Abstentions       Shares in relation to which the vote has not been cast         Total       b)         b) Appointment of Board Directors and members of the Management C candidates submitted by shareholders         Slate 1 (7)	62.333.148 0 <b>10.884.645.102</b>	0,57267 0,00000 <b>100,00000</b>	0,32080 0,00000 <b>56,01845</b>	
Shares in relation to which the vote has not been cast         Total         b) Appointment of Board Directors and members of the Management C candidates submitted by shareholders         Slate 1 (7)	0 <b>10.884.645.102</b>	0,00000 <b>100,00000</b>	0,00000 <b>56,01845</b>	
Total       b) Appointment of Board Directors and members of the Management C candidates submitted by shareholders         Slate 1       (7)	10.884.645.102	100,00000	56,01845	
b) Appointment of Board Directors and members of the Management C candidates submitted by shareholders Slate 1 <sup>(*)</sup>			•	
candidates submitted by shareholders Slate 1 (*)	control Committee for the		•	(3)
Slate 2 V	8.328.594.918	76,51463	42,86359	
	2.477.729.918	22,76285	12,75178	
Votes against	23.262.846	0,21372	0,11972	
Abstentions	41.397.019	0,38031	0,21305	
Shares in relation to which the vote has not been cast	13.985.796	0,12849	0,07198	
Total	10.884.970.497	100,00000	56,02013	(4)
<ul> <li>c.1) Election of the Chairman and one or more Deputy Chairpersons of</li> <li>Election of the Chairman</li> </ul>	the Board of Directors f	or the financial years 2022/2023/202	24:	
Votes in favour	10.540.605.474	96,85511	54,24783	
Votes against	265.744.267	2,44186	1,36767	
Abstentions	65.636.939	0,60312	0,33780	
Shares in relation to which the vote has not been cast	10.873.296	0,09991	0,05596	
Total	10.882.859.976	100,00000	56,00927	(5)
<ul> <li>c.2) Election of the Chairman and one or more Deputy Chairpersons of</li> <li>Election of one or more Deputy Chairpersons</li> </ul>	the Board of Directors for	or the financial years 2022/2023/202	24:	
Votes in favour	10.540.605.474	96,85511	54,24783	
Votes against	265.744.267	2,44186	1,36767	
Abstentions	65.636.939	0,60312	0,33780	
Shares in relation to which the vote has not been cast	10.873.296	0,09991	0,05596	
Total	10.882.859.976	100,00000	56,00927	(6)
Item 3 on the agenda: Remuneration				
a) Remuneration policies in respect of Board Directors				
Votes in favour	10.552.656.199	96,96294	54,30985	
Votes against	303.592.704	2,78955	1,56246	
Abstentions	26.268.261	0,24137	0,13519	
Shares in relation to which the vote has not been cast	668.296	0,00614	0,00344	
Total	10.883.185.460	100,00000	56,01094	(7)



b) Determination of the remuneration of Board Directors pursuant to Articles 16.2 and 16.3 of the Articles of Association

Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast <b>Total</b>	9.239.316.646 1.530.656.766 112.543.752 668.296	84,89533 14,06442 1,03411 0,00614	47,55068 7,87761 0,57921 0,00344	
Votes in favour Votes against	9.239.316.646 1.530.656.766	84,89533 14,06442	47,55068 7,87761	
Votes in favour	9.239.316.646	84,89533	47,55068	
			•	_
c) Report on remuneration policy and compensation paid: Section		· · · · · ·		(0
Total	10.882.859.976	100,00000	56,00927	(8
Shares in relation to which the vote has not been cast	668.296	0,00614	0,00344	
Abstentions	9.917.706	0,09113	0,05104	
Votes against	271.200.626	2,49200	1,39575	
	10.601.073.348	97,41073	54,55904	

Votes in favour	9.409.020.104	86,45465	48,42406
Votes against	1.160.595.854	10,66412	5,97307
Abstentions	312.901.206	2,87509	1,61036
Shares in relation to which the vote has not been cast	668.296	0,00614	0,00344
Total	10.883.185.460	100,00000	<b>56,01094</b> (10)

e) Approval of the 2022 Annual Incentive Plan based on financial instruments

Votes in favour	10.462.418.857	96,13379	53,84544
Votes against	325.224.347	2,98832	1,67379
Abstentions	89.289.960	0,82044	0,45954
Shares in relation to which the vote has not been cast	6.252.296	0,05745	0,03218
Total	10.883.185.460	100,00000	<b>56,01094</b> (11)

f) Approval of the 2022-2025 Performance Share Plan Long-term Incentive Plan reserved for the Management of the Intesa Sanpaolo Group

Votes in favour	10.462.967.709	96,13884	53,84827
Votes against	326.293.221	2,99813	1,67929
Abstentions	87.672.234	0,80558	0,45121
Shares in relation to which the vote has not been cast	6.252.296	0,05745	0,03218
Total	10.883.185.460	100,00000	<b>56,01094</b> (12)

g) Approval of the 2022-2025 LECOIP 3.0 Long-term Incentive Plan reserved for the Professionals of the Intesa Sanpaolo Group

Votes in favour	10.670.019.149	98,04132	54,91387
Votes against	118.865.120	1,09219	0,61175
Abstentions	88.048.895	0,80904	0,45315
Shares in relation to which the vote has not been cast	6.252.296	0,05745	0,03218
Total	10.883.185.460	100,00000	<b>56,01094</b> (13)

Item 4 on the agenda: Own shares

a) Authorisation to purchase own shares for the annulment of a maximum number of 2,615,384,615 own shares

Votes in favour	10.489.321.083	96,38098	53,98390
Votes against	316.444.133	2,90764	1,62860
Abstentions	71.167.948	0,65393	0,36627
Shares in relation to which the vote has not been cast	6.252.296	0,05745	0,03218
Total	10.883.185.460	100,00000	<b>56,01094</b> (14)

b) Authorisation to purchase and dispose of own shares to serve Incentive Plans

Total	10.883.185.460	100,00000	<b>56,01094</b> (15)
Shares in relation to which the vote has not been cast	6.252.296	0,05745	0,03218
Abstentions	17.691.766	0,16256	0,09105
Votes against	361.790.680	3,32431	1,86198
Votes in favour	10.497.450.718	96,45568	54,02574

Votes in favour	10.755.811.599	98,82963	55,35540
Votes against	113.845.339	1,04606	0,58591



Abstentions	7.276.226	0,06686	0,03745
Shares in relation to which the vote has not been cast	6.252.296	0,05745	0,03218
Total	10.883.185.460	100,00000	<b>56,01094</b> (16)
Shareholders' I	Meeting 29 April 2022 - E	xtraordinary part	
	Number of shares	% of ordinary shares in attendance at the meeting	% of share capital
Item 1 on the agenda: Annulment of own shares with no r Articles of Association	reduction of the share capital an	d consequent amendment to Arti	icle 5 (Share Capital) of the
Votes in favour	10.583.794.942	97,24905	54,47011
Votes against	229.244.786	2,10642	1,17982
Abstentions	63.893.436	0,58708	0,32883
Shares in relation to which the vote has not been cast	6.252.296	0,05745	0,03218
Total Item 2 on the agenda: Mandate to the Board of Directo without payment and with payment pursuant, respective	ly, to Article 2349, paragraph 1,	and Article 2441, paragraph 8, c	of the Italian Civil Code for
Total Item 2 on the agenda: Mandate to the Board of Directo without payment and with payment pursuant, respective the purpose of implementing the 2022-2025 LECOIP 3.0 ordinary part, and consequent amendment to Article 5 (Si	rs, pursuant to Article 2443 of ly, to Article 2349, paragraph 1, Long-term Incentive Plan based hare Capital) of the Articles of As	the Italian Civil Code, to approv and Article 2441, paragraph 8, o on financial instruments, referre ssociation	e a share capital increase of the Italian Civil Code for ed to under item 3g) of the
Total Item 2 on the agenda: Mandate to the Board of Directo without payment and with payment pursuant, respective the purpose of implementing the 2022-2025 LECOIP 3.0 ordinary part, and consequent amendment to Article 5 (SI Votes in favour	rs, pursuant to Article 2443 of ly, to Article 2349, paragraph 1, Long-term Incentive Plan based hare Capital) of the Articles of As 10.689.457.177	the Italian Civil Code, to approv and Article 2441, paragraph 8, o on financial instruments, referre ssociation 98,21993	e a share capital increase of the Italian Civil Code for ed to under item 3g) of the 55,01391
Total Item 2 on the agenda: Mandate to the Board of Directo without payment and with payment pursuant, respective the purpose of implementing the 2022-2025 LECOIP 3.0 ordinary part, and consequent amendment to Article 5 (SI Votes in favour Votes against	rs, pursuant to Article 2443 of ly, to Article 2349, paragraph 1, Long-term Incentive Plan based hare Capital) of the Articles of As 10.689.457.177 107.070.285	the Italian Civil Code, to approv and Article 2441, paragraph 8, of on financial instruments, referrence ssociation 98,21993 0,98381	e a share capital increase of the Italian Civil Code for ed to under item 3g) of the 55,01391 0,55104
Total Item 2 on the agenda: Mandate to the Board of Directo without payment and with payment pursuant, respective the purpose of implementing the 2022-2025 LECOIP 3.0 ordinary part, and consequent amendment to Article 5 (SI Votes in favour Votes against Abstentions	rs, pursuant to Article 2443 of ly, to Article 2349, paragraph 1, Long-term Incentive Plan based hare Capital) of the Articles of As 10.689.457.177 107.070.285 80.405.702	the Italian Civil Code, to approv and Article 2441, paragraph 8, c on financial instruments, reference ssociation 98,21993 0,98381 0,73881	e a share capital increase of the Italian Civil Code for ed to under item 3g) of the 55,01391 0,55104 0,41381
Total Item 2 on the agenda: Mandate to the Board of Directo without payment and with payment pursuant, respective the purpose of implementing the 2022-2025 LECOIP 3.0 ordinary part, and consequent amendment to Article 5 (SI Votes in favour Votes against	rs, pursuant to Article 2443 of ly, to Article 2349, paragraph 1, Long-term Incentive Plan based hare Capital) of the Articles of As 10.689.457.177 107.070.285	the Italian Civil Code, to approv and Article 2441, paragraph 8, con on financial instruments, reference ssociation 98,21993 0,98381 0,73881 0,05745	e a share capital increase of the Italian Civil Code for ed to under item 3g) of the 55,01391 0,55104 0,41381 0,03218
Total Item 2 on the agenda: Mandate to the Board of Directo without payment and with payment pursuant, respective the purpose of implementing the 2022-2025 LECOIP 3.0 ordinary part, and consequent amendment to Article 5 (SI Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total	rs, pursuant to Article 2443 of ly, to Article 2349, paragraph 1, Long-term Incentive Plan based hare Capital) of the Articles of As 10.689.457.177 107.070.285 80.405.702 6.252.296 10.883.185.460	the Italian Civil Code, to approv and Article 2441, paragraph 8, o on financial instruments, reference ssociation 98,21993 0,98381 0,73881 0,05745 100,00000	e a share capital increase of the Italian Civil Code for ed to under item 3g) of the 55,01391 0,55104 0,41381 0,03218 56,01094 (18)
Total         Item 2 on the agenda: Mandate to the Board of Directo         without payment and with payment pursuant, respective         the purpose of implementing the 2022-2025 LECOIP 3.0         ordinary part, and consequent amendment to Article 5 (SI         Votes in favour         Votes against         Abstentions         Shares in relation to which the vote has not been cast         Total         Item 3 on the agenda: Mandate to the Board of Directo	rs, pursuant to Article 2443 of ly, to Article 2349, paragraph 1, Long-term Incentive Plan based hare Capital) of the Articles of As 10.689.457.177 107.070.285 80.405.702 6.252.296 10.883.185.460 rs, pursuant to Article 2443 of	the Italian Civil Code, to approv and Article 2441, paragraph 8, o on financial instruments, references sociation 98,21993 0,98381 0,73881 0,05745 100,00000 the Italian Civil Code, to approv	e a share capital increase of the Italian Civil Code for ed to under item 3g) of the 55,01391 0,55104 0,41381 0,03218 56,01094 (18) e a share capital increase
Total Item 2 on the agenda: Mandate to the Board of Directo without payment and with payment pursuant, respective the purpose of implementing the 2022-2025 LECOIP 3.0 ordinary part, and consequent amendment to Article 5 (SI Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total	rs, pursuant to Article 2443 of ly, to Article 2349, paragraph 1, Long-term Incentive Plan based hare Capital) of the Articles of As 10.689.457.177 107.070.285 80.405.702 6.252.296 10.883.185.460 rs, pursuant to Article 2443 of of the Italian Civil Code for the p	the Italian Civil Code, to approv and Article 2441, paragraph 8, o on financial instruments, references sociation 98,21993 0,98381 0,05745 100,00000 the Italian Civil Code, to approv purpose of implementing the 202	e a share capital increase of the Italian Civil Code for ed to under item 3g) of the 55,01391 0,55104 0,41381 0,03218 56,01094 (18) e a share capital increase 2-2025 Performance Share
Total         Item 2 on the agenda: Mandate to the Board of Directo         without payment and with payment pursuant, respective         the purpose of implementing the 2022-2025 LECOIP 3.0         ordinary part, and consequent amendment to Article 5 (SI         Votes in favour         Votes against         Abstentions         Shares in relation to which the vote has not been cast         Total         Item 3 on the agenda: Mandate to the Board of Directo         without payment pursuant to Article 2349, paragraph 1, or	rs, pursuant to Article 2443 of ly, to Article 2349, paragraph 1, Long-term Incentive Plan based hare Capital) of the Articles of As 10.689.457.177 107.070.285 80.405.702 6.252.296 10.883.185.460 rs, pursuant to Article 2443 of of the Italian Civil Code for the p	the Italian Civil Code, to approv and Article 2441, paragraph 8, o on financial instruments, references sociation 98,21993 0,98381 0,05745 100,00000 the Italian Civil Code, to approv purpose of implementing the 202	e a share capital increase of the Italian Civil Code for ed to under item 3g) of the 55,01391 0,55104 0,41381 0,03218 56,01094 (18) e a share capital increase 2-2025 Performance Share
Total         Item 2 on the agenda: Mandate to the Board of Directo         without payment and with payment pursuant, respective         the purpose of implementing the 2022-2025 LECOIP 3.0         ordinary part, and consequent amendment to Article 5 (SI         Votes in favour         Votes against         Abstentions         Shares in relation to which the vote has not been cast         Total         Item 3 on the agenda: Mandate to the Board of Directo         without payment pursuant to Article 2349, paragraph 1, or         Plan Long-term Incentive Plan based on financial instrum	rs, pursuant to Article 2443 of ly, to Article 2349, paragraph 1, Long-term Incentive Plan based hare Capital) of the Articles of As 10.689.457.177 107.070.285 80.405.702 6.252.296 10.883.185.460 rs, pursuant to Article 2443 of of the Italian Civil Code for the p	the Italian Civil Code, to approv and Article 2441, paragraph 8, o on financial instruments, references sociation 98,21993 0,98381 0,05745 100,00000 the Italian Civil Code, to approv purpose of implementing the 202	e a share capital increase of the Italian Civil Code for ed to under item 3g) of the 55,01391 0,55104 0,41381 0,03218 56,01094 (18) e a share capital increase 2-2025 Performance Share
Total         Item 2 on the agenda: Mandate to the Board of Directo         without payment and with payment pursuant, respective         the purpose of implementing the 2022-2025 LECOIP 3.0         ordinary part, and consequent amendment to Article 5 (SI         Votes in favour         Votes against         Abstentions         Shares in relation to which the vote has not been cast         Total         Item 3 on the agenda: Mandate to the Board of Directo         without payment pursuant to Article 2349, paragraph 1, or         Plan Long-term Incentive Plan based on financial instrum         5 (Share Capital) of the Articles of Association.	rs, pursuant to Article 2443 of ly, to Article 2349, paragraph 1, Long-term Incentive Plan based hare Capital) of the Articles of As 10.689.457.177 107.070.285 80.405.702 6.252.296 10.883.185.460 rs, pursuant to Article 2443 of of the Italian Civil Code for the p nents, referred to under item 3f)	the Italian Civil Code, to approv and Article 2441, paragraph 8, o on financial instruments, referre ssociation 98,21993 0,98381 0,73881 0,05745 100,00000 the Italian Civil Code, to approv purpose of implementing the 202 of the ordinary part, and conseq	e a share capital increase of the Italian Civil Code for ed to under item 3g) of the 55,01391 0,55104 0,41381 0,03218 56,01094 (18) e a share capital increase 2-2025 Performance Share uent amendment to Article
Total         Item 2 on the agenda: Mandate to the Board of Directo         without payment and with payment pursuant, respective         the purpose of implementing the 2022-2025 LECOIP 3.0         ordinary part, and consequent amendment to Article 5 (SI         Votes in favour         Votes against         Abstentions         Shares in relation to which the vote has not been cast         Total         Item 3 on the agenda: Mandate to the Board of Directo         without payment pursuant to Article 2349, paragraph 1, or         Plan Long-term Incentive Plan based on financial instrum         5 (Share Capital) of the Articles of Association.         Votes in favour	rs, pursuant to Article 2443 of ly, to Article 2349, paragraph 1, Long-term Incentive Plan based hare Capital) of the Articles of Ast 10.689.457.177 107.070.285 80.405.702 6.252.296 10.883.185.460 rs, pursuant to Article 2443 of of the Italian Civil Code for the p nents, referred to under item 3f) 10.442.210.590	the Italian Civil Code, to approv and Article 2441, paragraph 8, o on financial instruments, references sociation 98,21993 0,98381 0,73881 0,05745 100,00000 the Italian Civil Code, to approv purpose of implementing the 202 of the ordinary part, and conseq 95,94811	e a share capital increase of the Italian Civil Code for ed to under item 3g) of the 55,01391 0,55104 0,41381 0,03218 56,01094 (18) e a share capital increase 2-2025 Performance Share uent amendment to Article
Total         Item 2 on the agenda: Mandate to the Board of Directo         without payment and with payment pursuant, respective         the purpose of implementing the 2022-2025 LECOIP 3.0         ordinary part, and consequent amendment to Article 5 (SI         Votes in favour         Votes against         Abstentions         Shares in relation to which the vote has not been cast         Total         Item 3 on the agenda: Mandate to the Board of Directo         without payment pursuant to Article 2349, paragraph 1, or         Plan Long-term Incentive Plan based on financial instrum         5 (Share Capital) of the Articles of Association.         Votes against	rs, pursuant to Article 2443 of ly, to Article 2349, paragraph 1, Long-term Incentive Plan based hare Capital) of the Articles of As 10.689.457.177 107.070.285 80.405.702 6.252.296 10.883.185.460 rs, pursuant to Article 2443 of of the Italian Civil Code for the p ments, referred to under item 3f) 10.442.210.590 354.316.872	the Italian Civil Code, to approv and Article 2441, paragraph 8, o on financial instruments, references sociation 98,21993 0,98381 0,73881 0,05745 100,00000 the Italian Civil Code, to approv purpose of implementing the 202 of the ordinary part, and conseq 95,94811 3,25563	e a share capital increase of the Italian Civil Code for ed to under item 3g) of the 55,01391 0,55104 0,41381 0,03218 56,01094 (18) e a share capital increase 2-2025 Performance Share uent amendment to Article 53,74144 1,82351

Notes:

(\*) 14 Board Directors were appointed from Slate 1, the majority slate submitted by 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. The members elected were: Gian Maria Gros-Pietro, Paolo Andrea Colombo, Carlo Messina, Franco Ceruti, Paola Tagliavini, Liana Logiurato, Luciano Nebbia, Bruno Picca, Livia Pomodoro, Maria Alessandra Stefanelli, Bruno Maria Parigi; for the Management Control Committee Fabrizio Mosca, Milena Teresa Motta, Maria Cristina Zoppo

(\*\*) 5 Board Directors were appointed from Slate 2, the minority slate submitted by Allianz Valeurs Durables Sicav, Amundi Asset Management SGR S.p.A., ANIMA SGR S.p.A., ARCA Fondi SGR S.p.A., BancoPosta Fondi S.p.A. SGR, Candriam, Epsilon SGR S.p.A., Eurizon Capital S.A., Eurizon Capital SGR S.p.A., Fidelity Funds, Fideuram Asset Management Ireland, Fideuram Intesa Sanpaolo Private Banking Asset Management SGR S.p.A., Interfund Sicav -Interfund Equity Italy, Fondo Pensione BCC/CRA, Generali Investments Luxembourg S.A., Generali Investments Partners S.p.A. SGR, KAIROS PARTNERS SGR S.p.A., Legal & General Assurance (Pensions Management) Limited, Mediobanca SGR S.p.A. and Mediolanum Gestione Fondi SGR S.p.A.. The members elected were: Daniele Zamboni, Maria Mazzarella, Anna Gatti; for the Management Control Committee Alberto Maria Pisani, Roberto Franchini

Pursuant to art. 135-undecies of TUF the following number of shares were not counted for the calculation of the majority and share capital required to pass the resolution:

(1) Item n.1 a) on the agenda no 1,785,126 shares, equal to 0.01640% of the shares in attendance at the meeting

(2) Item n.1 b) on the agenda no 1,785,126 shares, equal to 0.01640% of the shares in attendance at the meeting

(3) Item n.2 a) on the agenda no 325,848 shares, equal to 0.00299% of the shares in attendance at the meeting

(4) Item n.2 b) on the agenda no 89 shares, equal to 0.00000% of the shares in attendance at the meeting

(5) Item n.2 c.1) on the agenda no 2,110,610 shares, equal to 0.001939% of the shares in attendance at the meeting

(6) Item n.2 c.2) on the agenda no 2,110,610 shares, equal to 0.01939% of the shares in attendance at the meeting

(7) Item n.3 a) on the agenda no 1,785,126 shares, equal to 0.01640% of the shares in attendance at the meeting (8) Item n.3 b) on the agenda no 2,110,610 shares, equal to 0.01939% of the shares in attendance at the meeting

(9) Item n.3 c) on the agenda no 1,785,126 shares, equal to 0.01640% of the shares in attendance at the meeting

(10) Item n.3 d) on the agenda no 1,785,126 shares, equal to 0.01640% of the shares in attendance at the meeting

(11) Item n.3 e) on the agenda no 1,785,126 shares, equal to 0.01640% of the shares in attendance at the meeting

(12) Item n.3 f) on the agenda no 1,785,126 shares, equal to 0.01640% of the shares in attendance at the meeting

(13) Item n.3 g) on the agenda no 1,785,126 shares, equal to 0.01640% of the shares in attendance at the meeting (14) Item n.4 a) on the agenda no 1.785.126 shares, equal to 0.01640% of the shares in attendance at the meeting

(15) Item n.4 b) on the agenda no 1,785,126 shares, equal to 0.01640% of the shares in attendance at the meeting

(16) Item n.4 c) on the agenda no 1,785,126 shares, equal to 0.01640% of the shares in attendance at the meeting

(17) Item n.1 a) on the agenda no 1,785,126 shares, equal to 0.01640% of the shares in attendance at the meeting

(18) Item n.1 b) on the agenda no 1,785,126 shares, equal to 0.01640% of the shares in attendance at the meeting (19) Item n.1 c) on the agenda no 1,785,126 shares, equal to 0.01640% of the shares in attendance at the meeting