

FinecoBank S.p.A.

**ORDINARY SHAREHOLDERS' MEETING
OCTOBER 21, 2021**

**Attendance to meeting no. 1,819 Shareholders in person or by proxy
representing no. 474,928,565 ordinary shares corresponding 77.869937% of the share capital**

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1. Distribution of a dividend from profit reserve

	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	1,818	474,846,535	99.982728	99.982728	77.856487
Against	1	82,030	0.017272	0.017272	0.013450
Abstentions	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
Total	1,819	474,928,565	100.000000	100.000000	77.869937
Non counted	0	0	0.000000	0.000000	0.000000