

FinecoBank S.p.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
APRIL 27, 2023

Attendance to meeting no. 2,090 Shareholders in person or by proxy
representing no. 490,726,912 ordinary shares corresponding 80,363821% % of the share capital

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

ORDINARY SESSION

1. Approval of the FinecoBank S.p.A. 2022 year-end financial statements and presentation of the consolidated financial statements

	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	2,077	489,871,076	99.825598	99.825598	80.223665
Against	10	527,519	0.107497	0.107497	0.086389
Abstentions	3	328,317	0.066904	0.066904	0.053767
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,090	490,726,912	100.000000	100.000000	80.363821
Not counted	0	0	0.000000	0.000000	0.000000

2. Allocation of FinecoBank S.p.A. 2022 net profit of the year

	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	2,087	490,253,818	99.903593	99.903593	80.286344
Against	2	459,228	0.093581	0.093581	0.075205
Abstentions	1	13,866	0.002826	0.002826	0.002271
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,090	490,726,912	100.000000	100.000000	80.363821
Not counted	0	0	0.000000	0.000000	0.000000

3. Elimination of negative reserve not subject to change recognized in the FinecoBank S.p.A. financial statements by means of its definitive coverage.

	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	2,088	490,712,846	99.997134	99.997134	80.361517
Against	0	0	0.000000	0.000000	0.000000
Abstentions	2	14,066	0.002866	0.002866	0.002304
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,090	490,726,912	100.000000	100.000000	80.363821
Not counted	0	0	0.000000	0.000000	0.000000

4. Integration of the Independent Auditor's fees

	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	2,077	486,303,727	99.098646	99.098646	79.639458
Against	12	4,409,319	0.898528	0.898528	0.722091
Abstentions	1	13,866	0.002826	0.002826	0.002271
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,090	490,726,912	100.000000	100.000000	80.363821
Not counted	0	0	0.000000	0.000000	0.000000

5. Determination of the number of Directors

	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	2,089	490,713,046	99.997174	99.997174	80.361550
Against	0	0	0.000000	0.000000	0.000000
Abstentions	1	13,866	0.002826	0.002826	0.002271
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,090	490,726,912	100.000000	100.000000	80.363821
Not counted	0	0	0.000000	0.000000	0.000000

6. Determination of Directors' Term of Office

	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	2,069	490,064,193	99.864952	99.864952	80.255291
Against	17	632,264	0.128842	0.128842	0.103543
Abstentions	4	30,455	0.006206	0.006206	0.004987
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,090	490,726,912	100.000000	100.000000	80.363821
Not counted	0	0	0.000000	0.000000	0.000000

7. Appointment of the Board of Directors

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON SHARE CAPITAL
LIST n. 1	1,728	423,530,538	86.306768	86.306768	69.359416
LIST n. 2	337	61,624,981	12.557897	12.557897	10.092006
Against	4	4,175,288	0.850837	0.850837	0.683765
Abstentions	21	1,396,105	0.284497	0.284497	0.228633
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,090	490,726,912	100.000000	100.000000	80.363821
Not counted	0	0	0.000000	0.000000	0.000000

8. Determination, pursuant to Article 20 of the Articles of Association, of the remuneration due to the Directors for their activities within the Board of Directors and Board Committees

	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	2,067	488,670,414	99.580928	99.580928	80.027039
Against	22	2,042,632	0.416246	0.416246	0.334511
Abstentions	1	13,866	0.002826	0.002826	0.002271
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,090	490,726,912	100.000000	100.000000	80.363821
Not counted	0	0	0.000000	0.000000	0.000000

9. Appointment of the Board of Statutory Auditors

	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	2,060	485,556,465	98.946370	98.946370	79.517083
Against	29	5,156,581	1.050805	1.050805	0.844467
Abstentions	1	13,866	0.002826	0.002826	0.002271
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,090	490,726,912	100.000000	100.000000	80.363821
Not counted	0	0	0.000000	0.000000	0.000000

10. Determination, pursuant to Article 23, paragraph 17, of the Articles of Association, of the remuneration due to the members of the Board of Statutory Auditors

	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	2,070	489,488,060	99.747548	99.747548	80.160940
Against	19	1,224,986	0.249627	0.249627	0.200610
Abstentions	1	13,866	0.002826	0.002826	0.002271
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,090	490,726,912	100.000000	100.000000	80.363821
Not counted	0	0	0.000000	0.000000	0.000000

11. 2023 Remuneration Policy

	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	1,969	464,177,922	94.589865	94.589865	76.016029
Against	116	26,476,123	5.395287	5.395287	4.335858
Abstentions	5	72,867	0.014849	0.014849	0.011933
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,090	490,726,912	100.000000	100.000000	80.363821
Not counted	0	0	0.000000	0.000000	0.000000

12. 2022 Remuneration Report

	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	2,003	482,246,999	98.271969	98.271969	78.975109
Against	60	4,556,815	0.928585	0.928585	0.746246
Abstentions	27	3,923,098	0.799446	0.799446	0.642466
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,090	490,726,912	100.000000	100.000000	80.363821
Not counted	0	0	0.000000	0.000000	0.000000

13. 2023 Incentive System for Employees “Identified Staff”

	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	2,083	490,000,426	99.851957	99.851957	80.244848
Against	6	712,620	0.145217	0.145217	0.116702
Abstentions	1	13,866	0.002826	0.002826	0.002271
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,090	490,726,912	100.000000	100.000000	80.363821
Not counted	0	0	0.000000	0.000000	0.000000

14. 2023 Incentive System for Personal Financial Advisors “Identified Staff”

	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	2,061	484,763,944	98.784870	98.784870	79.387296
Against	27	5,948,902	1.212263	1.212263	0.974221
Abstentions	2	14,066	0.002866	0.002866	0.002304
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,090	490,726,912	100.000000	100.000000	80.363821
Not counted	0	0	0.000000	0.000000	0.000000



15. Authorization for the purchase and disposition of treasury shares in order to support the 2023 PFA System. 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	2,062	488,591,324	99.564811	99.564811	80.014086
Against	26	2,117,973	0.431599	0.431599	0.346850
Abstentions	2	17,615	0.003590	0.003590	0.002885
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,090	490,726,912	100.000000	100.000000	80.363821
Not counted	0	0	0.000000	0.000000	0.000000

EXTRAORDINARY SESSION

1. Delegation to the Board of Directors of the power to resolve on a free share capital increase for a maximum amount of EUR 177,097.47 corresponding to up to 536,659 FinecoBank new ordinary shares

	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	2,080	489,849,073	99.821115	99.821115	80.220061
Against	8	863,773	0.176019	0.176019	0.141456
Abstentions	2	14,066	0.002866	0.002866	0.002304
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,090	490,726,912	100.000000	100.000000	80.363821
Not counted	0	0	0.000000	0.000000	0.000000

2. Delegation to the Board of Directors of the power to resolve on a free share capital increase in 2028 for a maximum amount of EUR 27,921.96 corresponding to up to 84,612 FinecoBank new ordinary shares

	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	2,078	489,513,296	99.752690	99.752690	80.165073
Against	10	1,199,550	0.244443	0.244443	0.196444
Abstentions	2	14,066	0.002866	0.002866	0.002304
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,090	490,726,912	100.000000	100.000000	80.363821
Not counted	0	0	0.000000	0.000000	0.000000