



FinecoBank S.p.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
APRIL 29, 2025

Attendance to meeting no. 2,314 Shareholders in person or by proxy
representing no. 479,776,657 ordinary shares corresponding 78.449316% 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. 2024 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 | 2,283 | 471,718,731 | 98.320484 | 98.320484 | 77,131747 |
| Against | 18 | 480,685 | 0.100189 | 0.100189 | 0.078598 |
| Abstentions | 13 | 7,577,241 | 1.579327 | 1.579327 | 1.238971 |
| Not voting | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Total | 2,314 | 479,776,657 | 100.000000 | 100.000000 | 78.449316 |
| Not counted | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |

2. Allocation of FinecoBank S.p.A. 2024 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 | 2,307 | 477,953,589 | 99.620017 | 99.620017 | 78.151222 |
| Against | 5 | 1,822,833 | 0.379934 | 0.379934 | 0.298055 |
| Abstentions | 2 | 235 | 0.000049 | 0.000049 | 0.000038 |
| Not voting | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Total | 2,314 | 479,776,657 | 100.000000 | 100.000000 | 78.449316 |
| Not counted | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |

3. Audit firm fee adjustment for CSRD

| | 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 | 2,301 | 477,272,592 | 99.478077 | 99.478077 | 78.039871 |
| Against | 11 | 2,503,830 | 0.521874 | 0.521874 | 0.409407 |
| Abstentions | 2 | 235 | 0.000049 | 0.000049 | 0.000038 |
| Not voting | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Total | 2,314 | 479,776,657 | 100.000000 | 100.000000 | 78.449316 |
| Not counted | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |

4. 2025 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 | 2,260 | 470,123,254 | 97.987938 | 97.987938 | 76.870867 |
| Against | 52 | 9,653,168 | 2.012013 | 2.012013 | 1.578410 |
| Abstentions | 2 | 235 | 0.000049 | 0.000049 | 0.000038 |
| Not voting | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Total | 2,314 | 479,776,657 | 100.000000 | 100.000000 | 78.449316 |
| Not counted | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |

5. 2024 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 | 2,211 | 465,940,035 | 97.116029 | 97.116029 | 76.186860 |
| Against | 101 | 13,836,387 | 2.883923 | 2.883923 | 2.262417 |
| Abstentions | 2 | 235 | 0.000049 | 0.000049 | 0.000038 |
| Not voting | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Total | 2,314 | 479,776,657 | 100.000000 | 100.000000 | 78.449316 |
| Not counted | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |



6. 2025 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 | 2,304 | 477,766,626 | 99.581049 | 99.581049 | 78.120652 |
| Against | 8 | 2,009,796 | 0.418902 | 0.418902 | 0.328626 |
| Abstentions | 2 | 235 | 0.000049 | 0.000049 | 0.000038 |
| Not voting | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Total | 2,314 | 479,776,657 | 100.000000 | 100.000000 | 78.449316 |
| Not counted | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |

7. 2025 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 | 2,309 | 479,457,769 | 99.933534 | 99.933534 | 78.397174 |
| Against | 3 | 318,653 | 0.066417 | 0.066417 | 0.052104 |
| Abstentions | 2 | 235 | 0.000049 | 0.000049 | 0.000038 |
| Not voting | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Total | 2,314 | 479,776,657 | 100.000000 | 100.000000 | 78.449316 |
| Not counted | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |

8. Authorization for the purchase and disposition of treasury shares in order to support the 2025 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 | 2,289 | 478,256,693 | 99.683193 | 99.683193 | 78.200784 |
| Against | 23 | 1,519,729 | 0.316758 | 0.316758 | 0.248494 |
| Abstentions | 2 | 235 | 0.000049 | 0.000049 | 0.000038 |
| Not voting | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Total | 2,314 | 479,776,657 | 100.000000 | 100.000000 | 78.449316 |
| 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 in 2030 for a maximum amount of Euro 42,754.47

| | 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 | 2,304 | 478,281,106 | 99.688282 | 99.688282 | 78.204775 |
| Against | 8 | 1,495,316 | 0.311669 | 0.311669 | 0.244502 |
| Abstentions | 2 | 235 | 0.000049 | 0.000049 | 0.000038 |
| Not voting | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Total | 2,314 | 479,776,657 | 100.000000 | 100.000000 | 78.449316 |
| 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 for a maximum amount of EUR Euro 154,106.37

| | 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 | 2,303 | 477,984,251 | 99.626408 | 99.626408 | 78.156236 |
| Against | 9 | 1,792,171 | 0.373543 | 0.373543 | 0.293042 |
| Abstentions | 2 | 235 | 0.000049 | 0.000049 | 0.000038 |
| Not voting | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |
| Total | 2,314 | 479,776,657 | 100.000000 | 100.000000 | 78.449316 |
| Not counted | 0 | 0 | 0.000000 | 0.000000 | 0.000000 |