



FinecoBank S.p.A.

EXTRAORDINARY SHAREHOLDERS' MEETING

March 10, 2026

Attendance to meeting no. 2,410 Shareholders in person or by proxy
representing no. 484,693,277 ordinary shares corresponding 79.253243% of the share capital

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1. Amendments to articles 5, 13 and 23 of Articles of Association, primarily aimed at aligning the statutory provisions with the new rules governing the list of candidates submitted by the Board of Directors upon the renewal of the Board itself.

	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	2,410	484,693,277	100.000000	100.000000	79.253243
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	2,410	484,693,277	100.000000	100.000000	79.253243
Not counted	0	0	0.000000	0.000000	0.000000