

FinecoBank S.p.A.

Ordinary and Extraordinary Shareholders' Meeting  
April 29, 2026

Attendance to Meeting no. 2,404 Shareholders in person or by proxy  
representing no. 481,328,126 ordinary shares corresponding to 78.662448% of the share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

ORDINARY SESSION

1. Approval of the financial statements of FinecoBank S.p.A. for the 2025 financial year 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	2,398	478,260,953	99.362769	99.362769	78.161186
Against	1	20,548	0.004269	0.004269	0.003358
Abstentions	4	2,988,325	0.620850	0.620850	0.488376
Not voting	1	58,300	0.012112	0.012112	0.009528
<b>Total</b>	<b>2,404</b>	<b>481,328,126</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662448</b>
Not counted	0	0	0.000000	0.000000	0.000000

2. Allocation of the net profit of FinecoBank S.p.A. for the 2025 financial 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	2,398	480,035,492	99.731444	99.731444	78.451195
Against	3	1,010,677	0.209977	0.209977	0.165173
Abstentions	2	223,657	0.046467	0.046467	0.036552
Not voting	1	58,300	0.012112	0.012112	0.009528
<b>Total</b>	<b>2,404</b>	<b>481,328,126</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662448</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 3. Elimination of a negative reserve not subject to change 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	2,399	481,038,680	99.939865	99.939865	78.615144
Against	2	7,489	0.001556	0.001556	0.001224
Abstentions	2	223,657	0.046467	0.046467	0.036552
Not voting	1	58,300	0.012112	0.012112	0.009528
<b>Total</b>	<b>2,404</b>	<b>481,328,126</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662448</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 4. 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	2,398	481,103,321	99.953295	99.953295	78.625708
Against	3	1,147	0.000238	0.000238	0.000187
Abstentions	3	223,658	0.046467	0.046467	0.036552
Not voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>2,404</b>	<b>481,328,126</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662448</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 5. Determination of the Term of Office of the 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	2,361	472,970,357	98.263603	98.263603	77.296555
Against	41	8,134,112	1.689931	1.689931	1.329341
Abstentions	2	223,657	0.046467	0.046467	0.036552
Not voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>2,404</b>	<b>481,328,126</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662448</b>
Not counted	0	0	0.000000	0.000000	0.000000

## 6. 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 NO. 1	1,950	396,800,672	82.438705	82.438705	64.848303
LIST NO. 2	412	77,524,987	16.106473	16.106473	12.669746
Against	18	5,975,976	1.241560	1.241560	0.976641
Abstentions	19	897,589	0.186482	0.186482	0.146691
Not voting	5	128,902	0.026780	0.026780	0.021066
<b>Total</b>	<b>2,404</b>	<b>481,328,126</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662448</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 6.1 Francesco Saita

	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	2,292	471,817,487	98.024084	98.024084	77.108144
Against	13	5,530,418	1.148991	1.148991	0.903825
Abstentions	98	3,921,921	0.814812	0.814812	0.640951
Not voting	1	58,300	0.012112	0.012112	0.009528
<b>Total</b>	<b>2,404</b>	<b>481,328,126</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662448</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 6.2 Alessandro Foti

	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	2,376	473,621,849	98.398956	98.398956	77.403027
Against	15	5,552,403	1.153559	1.153559	0.907418
Abstentions	12	2,095,574	0.435373	0.435373	0.342475
Not voting	1	58,300	0.012112	0.012112	0.009528
<b>Total</b>	<b>2,404</b>	<b>481,328,126</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662448</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 6.3 Maria Alessandra Zunino de Pignier

	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	2,374	473,548,076	98.383629	98.383629	77.390970
Against	16	5,625,958	1.168840	1.168840	0.919439
Abstentions	13	2,095,792	0.435419	0.435419	0.342511
Not voting	1	58,300	0.012112	0.012112	0.009528
<b>Total</b>	<b>2,404</b>	<b>481,328,126</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662448</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 6.4 Giancarla Branda

	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	2,372	473,548,072	98.383628	98.383628	77.390970
Against	17	5,625,959	1.168841	1.168841	0.919439
Abstentions	13	2,095,794	0.435419	0.435419	0.342511
Not voting	1	58,300	0.012112	0.012112	0.009528
<b>Total</b>	<b>2,403</b>	<b>481,328,125</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662448</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 6.5 Maria Lucia Candida

	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	2,372	473,620,127	98.398598	98.398598	77.402746
Against	16	5,552,404	1.153559	1.153559	0.907418
Abstentions	14	2,097,294	0.435731	0.435731	0.342756
Not voting	1	58,300	0.012112	0.012112	0.009528
<b>Total</b>	<b>2,403</b>	<b>481,328,125</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662448</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 6.6 Fabio De Ferrari

	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	2,371	473,618,097	98.398176	98.398176	77.402414
Against	15	5,552,403	1.153559	1.153559	0.907418
Abstentions	16	2,099,325	0.436153	0.436153	0.343088
Not voting	1	58,300	0.012112	0.012112	0.009528
<b>Total</b>	<b>2,403</b>	<b>481,328,125</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662448</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 6.7 Silvia Merlo

	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	2,354	473,061,506	98.282540	98.282540	77.311451
Against	36	6,112,528	1.269930	1.269930	0.998958
Abstentions	12	2,095,791	0.435418	0.435418	0.342511
Not voting	1	58,300	0.012112	0.012112	0.009528
<b>Total</b>	<b>2,403</b>	<b>481,328,125</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662448</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 6.8 Alessandra Antonelli

	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	2,374	473,621,586	98.398901	98.398901	77.402984
Against	15	5,552,403	1.153559	1.153559	0.907418
Abstentions	12	2,095,791	0.435418	0.435418	0.342511
Not voting	2	58,345	0.012122	0.012122	0.009535
<b>Total</b>	<b>2,403</b>	<b>481,328,125</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662448</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 6.9 Mauro Baragiola

	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	2,370	473,617,752	98.398105	98.398105	77.402357
Against	15	5,552,403	1.153559	1.153559	0.907418
Abstentions	16	2,099,625	0.436215	0.436215	0.343137
Not voting	2	58,345	0.012122	0.012122	0.009535
<b>Total</b>	<b>2,403</b>	<b>481,328,125</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662448</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 6.10 Matteo Bruno Renzulli

	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	2,372	473,621,253	98.398832	98.398832	77.402930
Against	15	5,552,403	1.153559	1.153559	0.907418
Abstentions	14	2,096,124	0.435488	0.435488	0.342565
Not voting	2	58,345	0.012122	0.012122	0.009535
<b>Total</b>	<b>2,403</b>	<b>481,328,125</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662448</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 6.11 Stefano Blotto

	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	168	10,470,625	2.175361	2.175361	1.711192
Against	1,821	394,767,030	82.016198	82.016198	64.515949
Abstentions	412	76,032,125	15.796319	15.796319	12.425771
Not voting	2	58,345	0.012122	0.012122	0.009535
<b>Total</b>	<b>2,403</b>	<b>481,328,125</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662448</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 6.12 Giuseppe Pisani

	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	87	9,234,894	1.918628	1.918628	1.509239
Against	1,899	395,687,580	82.207450	82.207450	64.666393
Abstentions	416	76,347,351	15.861810	15.861810	12.477288
Not voting	1	58,300	0.012112	0.012112	0.009528
<b>Total</b>	<b>2,403</b>	<b>481,328,125</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662448</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 6.13 Gabriella Scapicchio

	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	89	9,237,183	1.919103	1.919103	1.509613
Against	1,899	395,687,580	82.207450	82.207450	64.666393
Abstentions	413	76,345,017	15.861325	15.861325	12.476906
Not voting	2	58,345	0.012122	0.012122	0.009535
<b>Total</b>	<b>2,403</b>	<b>481,328,125</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662448</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 6.14 Francesco Signoretti

	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	82	9,211,367	1.913740	1.913740	1.505394
Against	1,900	395,687,581	82.207458	82.207458	64.666393
Abstentions	419	76,370,832	15.866690	15.866690	12.481125
Not voting	1	58,300	0.012112	0.012112	0.009528
<b>Total</b>	<b>2,402</b>	<b>481,328,080</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662440</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 6.15 Maria Giovanna Calloni

	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	83	9,211,594	1.913787	1.913787	1.505432
Against	1,903	395,691,188	82.208208	82.208208	64.666982
Abstentions	415	76,366,998	15.865893	15.865893	12.480499
Not voting	1	58,300	0.012112	0.012112	0.009528
<b>Total</b>	<b>2,402</b>	<b>481,328,080</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662440</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 6.16 Alberto Marone

	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	84	9,212,868	1.914052	1.914052	1.505640
Against	1,900	395,689,581	82.207874	82.207874	64.666720
Abstentions	417	76,367,331	15.865962	15.865962	12.480553
Not voting	1	58,300	0.012112	0.012112	0.009528
<b>Total</b>	<b>2,402</b>	<b>481,328,080</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662440</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 6.17 Micaela Cristina Capelli

	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	58	8,232,804	1.710435	1.710435	1.345470
Against	1,928	396,669,978	82.411560	82.411560	64.826944
Abstentions	415	76,366,998	15.865893	15.865893	12.480499
Not voting	1	58,300	0.012112	0.012112	0.009528
<b>Total</b>	<b>2,402</b>	<b>481,328,080</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662440</b>
Not counted	0	0	0.000000	0.000000	0.000000

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

	<b>NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NO. OF SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ADMITTED TO VOTE</b>	<b>% ON SHARE CAPITAL</b>
In favour	2,377	475,128,576	98.712000	98.712000	77.649268
Against	18	5,915,908	1.229080	1.229080	0.966824
Abstentions	6	225,296	0.046807	0.046807	0.036820
Not voting	1	58,300	0.012112	0.012112	0.009528
<b>Total</b>	<b>2,402</b>	<b>481,328,080</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662440</b>
Not counted	0	0	0.000000	0.000000	0.000000

**8. Appointment of the Board of Statutory Auditors**

	<b>NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NO. OF SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ADMITTED TO VOTE</b>	<b>% ON SHARE CAPITAL</b>
In favour	2,352	461,655,198	95.912791	95.912791	75.447342
Against	35	8,540,376	1.774336	1.774336	1.395736
Abstentions	13	11,113,372	2.308897	2.308897	1.816235
Not voting	3	19,135	0.003975	0.003975	0.003127
<b>Total</b>	<b>2,403</b>	<b>481,328,081</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662440</b>
Not counted	0	0	0.000000	0.000000	0.000000

**9. 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**

	<b>NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NO. OF SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ADMITTED TO VOTE</b>	<b>% ON SHARE CAPITAL</b>
In favour	2,370	477,863,832	99.280273	99.280273	78.096285
Against	26	3,396,949	0.705745	0.705745	0.555156
Abstentions	6	67,267	0.013975	0.013975	0.010993
Not voting	1	33	0.000007	0.000007	0.000005
<b>Total</b>	<b>2,403</b>	<b>481,328,081</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662440</b>
Not counted	0	0	0.000000	0.000000	0.000000

## 10. 2026 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	2,279	463,005,002	96.193225	96.193225	75.667938
Against	118	18,038,820	3.747718	3.747718	2.948047
Abstentions	5	225,959	0.046945	0.046945	0.036928
Not voting	1	58,300	0.012112	0.012112	0.009528
<b>Total</b>	<b>2,403</b>	<b>481,328,081</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662440</b>
Not counted	0	0	0.000000	0.000000	0.000000

## 11. 2025 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	2,325	465,847,346	96.783746	96.783746	76.132456
Against	72	15,196,476	3.157197	3.157197	2.483528
Abstentions	5	225,959	0.046945	0.046945	0.036928
Not voting	1	58,300	0.012112	0.012112	0.009528
<b>Total</b>	<b>2,403</b>	<b>481,328,081</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662440</b>
Not counted	0	0	0.000000	0.000000	0.000000

## 12. 2026 Incentive System for "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	2,374	477,488,695	99.202335	99.202335	78.034978
Against	23	3,555,127	0.738608	0.738608	0.581007
Abstentions	5	225,959	0.046945	0.046945	0.036928
Not voting	1	58,300	0.012112	0.012112	0.009528
<b>Total</b>	<b>2,403</b>	<b>481,328,081</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662440</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 13. 2026 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	2,388	480,894,829	99.909988	99.909988	78.591635
Against	7	147,790	0.030705	0.030705	0.024153
Abstentions	7	227,162	0.047195	0.047195	0.037125
Not voting	1	58,300	0.012112	0.012112	0.009528
<b>Total</b>	<b>2,403</b>	<b>481,328,081</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662440</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 14. Authorization to purchase and dispose of treasury shares for the purpose of the 2026 incentive systems for “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	2,382	477,586,772	99.222711	99.222711	78.051006
Against	16	3,458,151	0.718460	0.718460	0.565158
Abstentions	4	224,858	0.046716	0.046716	0.036748
Not voting	1	58,300	0.012112	0.012112	0.009528
<b>Total</b>	<b>2,403</b>	<b>481,328,081</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662440</b>
Not counted	0	0	0.000000	0.000000	0.000000

### EXTRAORDINARY SESSION

#### 1. Amendments to Articles 15 and 17 of the Articles of Association, aimed at allowing the separation of the offices of Managing Director and General Manager

	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	2,393	480,015,083	99.727204	99.727204	78.447860
Against	8	1,031,086	0.214217	0.214217	0.168508
Abstentions	2	223,657	0.046467	0.046467	0.036552
Not voting	1	58,300	0.012112	0.012112	0.009528
<b>Total</b>	<b>2,404</b>	<b>481,328,126</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662448</b>
Not counted	0	0	0.000000	0.000000	0.000000

2. Delegation to the Board of Directors of the power, pursuant to art. 2443 c.c., to resolve, on one or more occasions in the period 2027-2029, on a free share capital increase pursuant to art. 2349 c.c. for a maximum amount of Euro €99,021.12, corresponding to up to 300,064 FinecoBank new ordinary shares, to be granted to the beneficiaries of 2021-2023 Long Term Incentive Plan

	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	2,393	479,974,108	99.718691	99.718691	78.441163
Against	6	1,070,059	0.222314	0.222314	0.174878
Abstentions	4	225,659	0.046883	0.046883	0.036879
Not voting	1	58,300	0.012112	0.012112	0.009528
<b>Total</b>	<b>2,404</b>	<b>481,328,126</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662448</b>
Not counted	0	0	0.000000	0.000000	0.000000

3. Delegation to the Board of Directors of the power, pursuant to art. 2443 c.c., to resolve in 2031, within the limits of law, on a free share capital increase pursuant to art. 2349 c.c. for a maximum amount of €32,552.85, corresponding to up to 98,645 FinecoBank ordinary shares, to be granted to the 2025 Identified Staff employees of FinecoBank for the purpose of completing the execution of the 2025 Incentive System

	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	2,391	479,770,510	99.676392	99.676392	78.407890
Against	8	1,273,657	0.264613	0.264613	0.208151
Abstentions	4	225,659	0.046883	0.046883	0.036879
Not voting	1	58,300	0.012112	0.012112	0.009528
<b>Total</b>	<b>2,404</b>	<b>481,328,126</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.662448</b>
Not counted	0	0	0.000000	0.000000	0.000000