



FinecoBank S.p.A.

EXTRAORDINARY SHAREHOLDERS' MEETING

June 29, 2026

Attendance to meeting no 2,352 Shareholders in person or by proxy
representing no. 490,764,626 ordinary shares corresponding 80.204635% of the share capital

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1. Amendments to Articles 15, 17 and 22 of the Articles of Association aimed at introducing and regulating the new position of Co-General Manager. 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	2,348	490,614,577	99.969425	99.969425	80.180113
Against	4	150,049	0.030575	0.030575	0.024522
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	2,352	490,764,626	100.000000	100.000000	80.204635
Not counted	0	0	0.000000	0.000000	0.000000