



FINECOBANK S.p.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
APRIL 28, 2022

Attendance to meeting no. 1,845 Shareholders in person or by proxy
representing no. 475,636,523 ordinary shares corresponding 77.957882% of the share capital

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

ORDINARY SESSION

1. Approval of the Financial Statements for the year 2021 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	1,807	470,988,867	99.022856	99.022856	77.196121
Against	37	4,397,370	0.924523	0.924523	0.720739
Abstentions	1	250,286	0.052621	0.052621	0.041022
Not voting	0	0	0.000000	0.000000	0.000000
Total	1,845	475,636,523	100.000000	100.000000	77.957882
Not counted	0	0	0.000000	0.000000	0.000000

2. Allocation of the profit for the year 2021

	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	1,843	475,178,289	99.903659	99.903659	77.882777
Against	2	458,234	0.096341	0.096341	0.075106
Abstentions	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
Total	1,845	475,636,523	100.000000	100.000000	77.957882
Not counted	0	0	0.000000	0.000000	0.000000



3. 2022 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	1,647	434,617,995	91.376077	91.376077	71.234855
Aganist	198	41,018,528	8.623923	8.623923	6.723028
Abstentions	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
Total	1,845	475,636,523	100.000000	100.000000	77.957882
Not counted	0	0	0.000000	0.000000	0.000000

4. 2021 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	1,712	455,840,979	95.838094	95.838094	74.713349
Aganist	98	14,779,539	3.107318	3.107318	2.422399
Abstentions	35	5,016,005	1.054588	1.054588	0.822134
Not voting	0	0	0.000000	0.000000	0.000000
Total	1,845	475,636,523	100.000000	100.000000	77.957882
Not counted	0	0	0.000000	0.000000	0.000000

5. 2022 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	1,826	464,718,861	97.704621	97.704621	76.168453
Aganist	19	10,917,662	2.295379	2.295379	1.789429
Abstentions	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
Total	1,845	475,636,523	100.000000	100.000000	77.957882
Not counted	0	0	0.000000	0.000000	0.000000



6. 2022 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	1,827	465,043,861	97.772950	97.772950	76.221722
Aganist	18	10,592,662	2.227050	2.227050	1.736161
Abstentions	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
Total	1,845	475,636,523	100.000000	100.000000	77.957882
Not counted	0	0	0.000000	0.000000	0.000000

7. Authorisation to purchase and dispose of treasury shares in order to support the 2022 PFA System for Personal Financial Advisors

	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	1,833	474,013,474	99.658763	99.658763	77.691861
Aganist	11	1,613,347	0.339197	0.339197	0.264431
Abstentions	1	9,702	0.002040	0.002040	0.001590
Not voting	0	0	0.000000	0.000000	0.000000
Total	1,845	475,636,523	100.000000	100.000000	77.957882
Not counted	0	0	0.000000	0.000000	0.000000

EXTRAORDINARY SESSION

1. Delegation to the Board of Directors of the power to resolve - also in several instalments and for a maximum period of five years from the date of the meeting's resolution - on a free share capital increase for a maximum amount of EUR 120,976.02

	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	1,824	472,486,828	99.337794	99.337794	77.441640
Aganist	21	3,149,695	0.662206	0.662206	0.516242
Abstentions	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
Total	1,845	475,636,523	100.000000	100.000000	77.957882
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 2027 for a maximum amount of EUR 35,671.35

	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	1,821	472,337,859	99.306474	99.306474	77.417224
Aganist	24	3,298,664	0.693526	0.693526	0.540658
Abstentions	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
Total	1,845	475,636,523	100.000000	100.000000	77.957882
Not counted	0	0	0.000000	0.000000	0.000000