

BANCA IFIS

Extraordinary and ordinary meeting

November 28, 2024

Summary account of the votes on the items of agenda pursuant to article 125-quarter, paragraph 2, of Legislative Decree No.

Item 1 - Extraordinary part.

Amendments to the Articles of Association. Related and consequent resolutions.

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	36.761.287	100%	68,315%
Shares for which RD has no instructions for current PoA (quorum for results):	36.761.287	100,000%	68,315%
Shares for which RD has no instructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	29.615.494	80,562%	55,036%
Against	7.145.793	19,438%	13,279%
Abstain	0	0,000%	0,000%
Total	36.761.287	100,000%	68,315%

Item 1 - Ordinary part.

Integration of fees in favour of the independent auditing firm PWC. Related and consequent resolutions.

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	36.761.287	100%	68,315%
Shares for which RD has no instructions for current PoA (quorum for results):	36.761.287	100,000%	68,315%
Shares for which RD has no instructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	36.761.287	100,000%	68,315%
Against	0	0,000%	0,000%
Abstain	0	0,000%	0,000%
Total	36.761.287	100,000%	68,315%