

Extraordinary and ordinary meeting – 20th April 2023

Summary account of the votes on the items of agenda pursuant to article 125-quarter, paragraph 2, of Legislative Decree No. 58 of February 24, 1998

Item 1 - Extraordinary part.

Amendments to Articles 2, 4, 6, 8, 12, 14 and 20 of the Articles of Association. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 37.878.134 equal to 70,391 of the no 53.811.095 ordinary shares, making up the share capital.

The voting result was the following:

Vote result

	Shares	% shares total present
In Favour	29.408.325	77,639%
Against	8.469.809	22,361%
Abstain	0	0,000%
Total	37.878.134	100%

Item 1.1 Ordinary part.

Financial statements at 31 December 2022: approval of the financial statements at 31 December 2022, presentation of the consolidated financial statements at 31 December 2022 and the consolidated non-financial statement pursuant to Italian Legislative Decree no. 254 of 30/12/2016 - Sustainability Report;

Shares present at the meeting when the vote was opened no. 37.878.134 equal to 70,391 of the no 53.811.095 ordinary shares, making up the share capital.

The voting result was the following:

Vote result

	Shares	% shares total present
In Favour	37.782.894	99,749%
Against	0	0,000%
Abstain	95.240	0,251%
Total	37.878.134	100%

Item 1.2 Ordinary part.

Financial statements at 31 December 2022: allocation of the period result; related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 37.878.134 equal to 70,391 of the no 53.811.095 ordinary shares, making up the share capital.

The voting result was the following:

Vote result

	Shares	% shares total present
In Favour	37.878.134	100,000%
Against	0	0,000%
Abstain	0	0,000%
Total	37.878.134	100%

Item 2.1 Ordinary part.

Remuneration: Report on remuneration policy and remuneration paid pursuant to Art. 123-ter of Italian Legislative Decree no. 58/1998: approval of Section I - 2023 Ifis Group Remuneration and Incentive Policy;

Shares present at the meeting when the vote was opened no. 37.878.134 equal to 70,391 of the no 53.811.095 ordinary shares, making up the share capital.

The voting result was the following:

Vote result

	Shares	% shares total present
In Favour	37.320.149	98,527%
Against	557.985	1,473%
Abstain	0	0,000%
Total	37.878.134	100%

Item 2.2 Ordinary part.

Remuneration: Report on the remuneration policy and remuneration paid pursuant to Art. 123-ter of Italian Legislative Decree no. 58/1998: non-binding resolution on Section II - Information on fees paid in FY 2022;

Shares present at the meeting when the vote was opened no. 37.878.134 equal to 70,391 of the no 53.811.095 ordinary shares, making up the share capital.

The voting result was the following:

Vote result

	Shares	% shares total present
In Favour	29.560.445	78,041%
Against	8.317.689	21,959%
Abstain	0	0,000%
Total	37.878.134	100%

Item 2.3 Ordinary part.

Remuneration: Amendment to certain provisions of the 2021-2023 Long-Term Incentive Plan; related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 37.878.134 equal to 70,391 of the no 53.811.095 ordinary shares, making up the share capital.

The voting result was the following:

Vote result

	Shares	% shares total present
In Favour	30.807.683	81,334%
Against	7.070.451	18,666%
Abstain	0	0,000%
Total	37.878.134	100%

Item 3 Ordinary part.

Appointment of the Honorary Chairman. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 37.878.134 equal to 70,391 of the no 53.811.095 ordinary shares, making up the share capital.

The voting result was the following:

Vote result

	Shares	% shares total present
In Favour	29.763.631	78,577%
Against	8.114.503	21,423%
Abstain	0	0,000%
Total	37.878.134	100%