

# BANCA IFIS

## Ordinary meeting

### April 18, 2024

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

#### Item 1.1

Financial statements as at 31 December 2023: approval of the financial statements as at 31 December 2023, presentation of the consolidated financial statements as at 31 December 2023 and the consolidated non-financial statement pursuant to Italian Legislative Decree No. 254 of 30/12/2016 - Sustainability Report;

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	36.459.215	100%	67,754%
Shares for which RD has no instructions for current PoA (quorum for results):	36.459.215	100,000%	67,754%
Shares for which RD has no instructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	36.386.042	99,799%	67,618%
Against	0	0,000%	0,000%
Abstain	73.173	0,201%	0,136%
<b>Totali</b>	<b>36.459.215</b>	<b>100,000%</b>	<b>67,754%</b>

#### Item 1.2

Financial statements as at 31 December 2023: allocation of the period result; related and consequent resolutions;

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	36.459.215	100%	67,754%
Shares for which RD has no instructions for current PoA (quorum for results):	36.459.215	100,000%	67,754%
Shares for which RD has no instructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	36.459.215	100,000%	67,754%
Against	0	0,000%	0,000%
Abstain	0	0,000%	0,000%
<b>Totali</b>	<b>36.459.215</b>	<b>100,000%</b>	<b>67,754%</b>

#### Item 2.1

Remuneration: Report on remuneration policy and remuneration paid pursuant to Art. 123-ter of Italian Legislative Decree No. 58/1998: approval of Section I - 2024 Banca Ifis Group Remuneration and Incentive Policy;

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	36.459.215	100%	67,754%
Shares for which RD has no instructions for current PoA (quorum for results):	36.459.215	100,000%	67,754%
Shares for which RD has no instructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	29.982.441	82,236%	55,718%
Against	6.476.774	17,764%	12,036%
Abstain	0	0,000%	0,000%
Totali	36.459.215	100,000%	67,754%

## Item 2.2

Remuneration: Report on 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 2023; related and consequent resolutions;

	Shares	% shares total present	% of the share capital
Meeting consitutive quorum	36.459.215	100%	67,754%
Shares for which RD has no istructions for current PoA (quorum for results):	36.459.215	100,000%	67,754%
Shares for which RD has no istructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	29.298.021	80,358%	54,446%
Against	7.161.194	19,642%	13,308%
Abstain	0	0,000%	0,000%
Totali	36.459.215	100,000%	67,754%

## Item 3

Appointment of a director. Related and consequent resolutions.

	Shares	% shares total present	% of the share capital
Meeting consitutive quorum	36.459.215	100%	67,754%
Shares for which RD has no istructions for current PoA (quorum for results):	36.459.215	100,000%	67,754%
Shares for which RD has no istructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	36.357.135	99,720%	67,564%
Against	58.258	0,160%	0,108%
Abstain	43.822	0,120%	0,081%
Totali	36.459.215	100,000%	67,754%