



FinecoBank S.p.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING  
APRIL 24, 2024

Attendance to meeting no. 1,998 Shareholders in person or by proxy  
representing no. 482,538,485 ordinary shares corresponding 78.975276% of the share capital

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

ORDINARY SESSION

1. Approval of the FinecoBank S.p.A. 2023 year-end financial statements 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	1,993	482,196,377	99.929102	99.929102	78.919285
Against	2	20,464	0.004241	0.004241	0.003349
Abstentions	3	321,644	0.066657	0.066657	0.052642
Not voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>1,998</b>	<b>482,538,485</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.975276</b>
Not counted	0	0	0.000000	0.000000	0.000000

2. Allocation of FinecoBank S.p.A. 2023 net profit of the year

	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	1,992	479,240,301	99.316493	99.316493	78.435475
Against	5	3,282,926	0.680345	0.680345	0.537304
Abstentions	1	15,258	0.003162	0.003162	0.002497
Not voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>1,998</b>	<b>482,538,485</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.975276</b>
Not counted	0	0	0.000000	0.000000	0.000000



### 3. 2024 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	1,883	415,761,917	86.161401	86.161401	68.046204
Against	113	66,480,044	13.777149	13.777149	10.880541
Abstentions	2	296,524	0.061451	0.061451	0.048531
Not voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>1,998</b>	<b>482,538,485</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.975276</b>
Not counted	0	0	0,000000	0,000000	0,000000

### 4. 2023 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	1,853	414,645,864	85.930113	85.930113	67.863544
Against	120	65,755,883	13.627075	13.627075	10.762020
Abstentions	25	2,136,738	0.442812	0.442812	0.349712
Not voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>1,998</b>	<b>482,538,485</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.975276</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 5. 2024 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	1,976	479,770,989	99.426471	99.426471	78.522330
Against	21	2,752,238	0.570367	0.570367	0.450449
Abstentions	1	15,258	0.003162	0.003162	0.002497
Not voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>1,998</b>	<b>482,538,485</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.975276</b>
Not counted	0	0	0.000000	0.000000	0.000000



## 6. 2024-2026 Long Term Incentive Plan for Employees

	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	1,965	479,679,849	99.407584	99.407584	78.507414
Against	32	2,843,378	0.589254	0.589254	0.465365
Abstentions	1	15,258	0.003162	0.003162	0.002497
Not voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>1,998</b>	<b>482,538,485</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.975276</b>
Not counted	0	0	0.000000	0.000000	0.000000

## 7. 2024 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	1,992	481,416,361	99.767454	99.767454	78.791622
Against	4	1,079,144	0.223639	0.223639	0.176619
Abstentions	2	42,980	0.008907	0.008907	0.007034
Not voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>1,998</b>	<b>482,538,485</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.975276</b>
Not counted	0	0	0.000000	0.000000	0.000000



### 8. Authorization for the purchase and disposition of treasury shares in order to support the 2024 PFA System. 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	1,958	448,481,066	92.942031	92.942031	73.401225
Against	39	34,042,161	7.054807	7.054807	5.571554
Abstentions	1	15,258	0.003162	0.003162	0.002497
Not voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>1,998</b>	<b>482,538,485</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.975276</b>
Not counted	0	0	0.000000	0.000000	0.000000



**EXTRAORDINARY SESSION**

**1. Delegation to the Board of Directors of the power to resolve on a free share capital increase for a maximum amount of EUR 200,566.74**

	<b>NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NO. OF SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ADMITTED TO VOTE</b>	<b>% ON SHARE CAPITAL</b>
In favour	1,979	480,507,363	99.579076	99.579076	78.642850
Against	18	2,015,864	0.417762	0.417762	0.329929
Abstentions	1	15,258	0.003162	0.003162	0.002497
Not voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>1,998</b>	<b>482,538,485</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.975276</b>
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 2029 for a maximum amount of EUR 39,933.30 to be granted to the 2023 Identified Staff Employees**

	<b>NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NO. OF SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ADMITTED TO VOTE</b>	<b>% ON SHARE CAPITAL</b>
In favour	1,957	442,839,008	91.772785	91.772785	72.477811
Against	40	39,684,219	8.224053	8.224053	6.494968
Abstentions	1	15,258	0.003162	0.003162	0.002497
Not voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>1,998</b>	<b>482,538,485</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.975276</b>
Not counted	0	0	0.000000	0.000000	0.000000



3. Delegation to the Board of Directors of the power to resolve on a free share capital increase for a maximum amount of EUR 460,286.64 to be granted to the beneficiaries of the 2024-2026 Long Term Incentive Plan for Employees

	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	1,981	480,325,874	99.541464	99.541464	78.613146
Against	16	2,197,353	0.455374	0.455374	0.359633
Abstentions	1	15,258	0.003162	0.003162	0.002497
Not voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>1,998</b>	<b>482,538,485</b>	<b>100.000000</b>	<b>100.000000</b>	<b>78.975276</b>
Not counted	0	0	0.000000	0.000000	0.000000