

FinecoBank S.p.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING  
APRIL 28, 2021

Attendance to meeting no. 1,738 Shareholders in person or by proxy  
representing no. 455,628,466 ordinary shares corresponding 74.705466% of the share capital

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1. Approval of the Financial Statements for the year 2020 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	1,692	449,363,948	98.625082	98.625082	73.678327
Against	28	3,782,709	0.830218	0.830218	0.620218
Abstentions	5	936,887	0.205625	0.205625	0.153613
Not voting	13	1,544,922	0.339075	0.339075	0.253308
<b>Total</b>	<b>1,738</b>	<b>455,628,466</b>	<b>100.000000</b>	<b>100.000000</b>	<b>74.705466</b>
Not counted	0	0	0.000000	0.000000	0.000000

2. Allocation of the profit for the year 2020

	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	1,721	453,404,161	99.511816	99.511816	74.340766
Against	0	0	0.000000	0.000000	0.000000
Abstentions	4	679,383	0.149109	0.149109	0.111393
Not voting	13	1,544,922	0.339075	0.339075	0.253308
<b>Total</b>	<b>1,738</b>	<b>455,628,466</b>	<b>100.000000</b>	<b>100.000000</b>	<b>74.705466</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 3. Filling of the vacancy on the Board of Directors. 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	1,716	451,384,720	99.068595	99.068595	74.009656
Against	3	19,441	0.004267	0.004267	0.003188
Abstentions	4	679,383	0.149109	0.149109	0.111393
Not voting	15	3,544,922	0.778029	0.778029	0.581230
<b>Total</b>	<b>1,738</b>	<b>455,628,466</b>	<b>100.000000</b>	<b>100.000000</b>	<b>74.705466</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 4. Filling of the vacancy on the Board of Statutory Auditors and appointment of its Chairperson. 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	1,733	455,252,798	99.917549	99.917549	74.643871
Against	3	80,862	0.017747	0.017747	0.013258
Abstentions	2	294,806	0.064703	0.064703	0.048337
Not voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>1,738</b>	<b>455,628,466</b>	<b>100.000000</b>	<b>100.000000</b>	<b>74.705466</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 5. Appointment of the independent auditor of FinecoBank S.p.A. for the years 2022-2030 and remuneration

	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	1,709	452,996,343	99.422309	99.422309	74.273900
Against	12	407,818	0.089507	0.089507	0.066866
Abstentions	4	679,383	0.149109	0.149109	0.111393
Not voting	13	1,544,922	0.339075	0.339075	0.253308
<b>Total</b>	<b>1,738</b>	<b>455,628,466</b>	<b>100.000000</b>	<b>100.000000</b>	<b>74.705466</b>
Not counted	0	0	0.000000	0.000000	0.000000

## 6. 2021 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	1,597	440,007,125	96.571474	96.571474	72.144170
Against	124	13,397,036	2.940342	2.940342	2.196596
Abstentions	4	679,383	0.149109	0.149109	0.111393
Not voting	13	1,544,922	0.339075	0.339075	0.253308
<b>Total</b>	<b>1,738</b>	<b>455,628,466</b>	<b>100.000000</b>	<b>100.000000</b>	<b>74.705466</b>
Not counted	0	0	0.000000	0.000000	0.000000

## 7. 2020 Remuneration Report (Advisory vote)

	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	1,389	413,216,267	90.691495	90.691495	67.751504
Against	331	39,899,088	8.756935	8.756935	6.541909
Abstentions	5	968,189	0.212495	0.212495	0.158746
Not voting	13	1,544,922	0.339075	0.339075	0.253308
<b>Total</b>	<b>1,738</b>	<b>455,628,466</b>	<b>100.000000</b>	<b>100.000000</b>	<b>74.705466</b>
Not counted	0	0	0.000000	0.000000	0.000000

## 8. 2021 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	1,706	443,656,106	97.372342	97.372342	72.742462
Against	15	9,748,055	2.139475	2.139475	1.598304
Abstentions	4	679,383	0.149109	0.149109	0.111393
Not voting	13	1,544,922	0.339075	0.339075	0.253308
<b>Total</b>	<b>1,738</b>	<b>455,628,466</b>	<b>100.000000</b>	<b>100.000000</b>	<b>74.705466</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 9. 2021-2023 Long-Term Employee 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	1,687	449,128,858	98.573485	98.573485	73.639782
Against	34	4,275,303	0.938331	0.938331	0.700985
Abstentions	4	679,383	0.149109	0.149109	0.111393
Not voting	13	1,544,922	0.339075	0.339075	0.253308
<b>Total</b>	<b>1,738</b>	<b>455,628,466</b>	<b>100.000000</b>	<b>100.000000</b>	<b>74.705466</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 10. 2021 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	1,706	443,656,106	97.372342	97.372342	72.742462
Against	15	9,748,055	2.139475	2.139475	1.598304
Abstentions	4	679,383	0.149109	0.149109	0.111393
Not voting	13	1,544,922	0.339075	0.339075	0.253308
<b>Total</b>	<b>1,738</b>	<b>455,628,466</b>	<b>100.000000</b>	<b>100.000000</b>	<b>74.705466</b>
Not counted	0	0	0.000000	0.000000	0.000000

### 11. Authorisation to purchase and dispose of treasury shares in order to support the 2021 PFA System for Personal Financial Advisors. Consequent and inherent 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	1,705	452,503,282	99.314094	99.314094	74.193057
Against	16	900,879	0.197722	0.197722	0.147709
Abstentions	4	679,383	0.149109	0.149109	0.111393
Not voting	13	1,544,922	0.339075	0.339075	0.253308
<b>Total</b>	<b>1,738</b>	<b>455,628,466</b>	<b>100.000000</b>	<b>100.000000</b>	<b>74.705466</b>
Not counted	0	0	0.000000	0.000000	0.000000

PARTE STRAORDINARIA

1. Delegation to the Board of Directors to resolve a free share capital increase for a maximum amount of EUR 143,131,89

	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	1,718	452,847,324	99.389603	99.389603	74.249466
Against	3	556,837	0.122213	0.122213	0.091300
Abstentions	4	679,383	0.149109	0.149109	0.111393
Not voting	13	1,544,922	0.339075	0.339075	0.253308
<b>Total</b>	<b>1,738</b>	<b>455,628,466</b>	<b>100.000000</b>	<b>100.000000</b>	<b>74.705466</b>
Not counted	0	0	0.000000	0.000000	0.000000

2. Delegation to the Board of Directors to resolve a free share capital increase for a maximum amount of EUR 36,476,22

	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	1,718	453,041,692	99.432262	99.432262	74.281335
Against	3	362,469	0.079554	0.079554	0.059431
Abstentions	4	679,383	0.149109	0.149109	0.111393
Not voting	13	1,544,922	0.339075	0.339075	0.253308
<b>Total</b>	<b>1,738</b>	<b>455,628,466</b>	<b>100.000000</b>	<b>100.000000</b>	<b>74.705466</b>
Not counted	0	0	0.000000	0.000000	0.000000

3. Delegation to the Board of Directors to resolve a free share capital increase for a maximum amount of EUR 283,511,58

	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	1,698	449,454,763	98.645014	98.645014	73.693217
Against	23	3,949,398	0.866802	0.866802	0.647549
Abstentions	4	679,383	0.149109	0.149109	0.111393
Not voting	13	1,544,922	0.339075	0.339075	0.253308
<b>Total</b>	<b>1,738</b>	<b>455,628,466</b>	<b>100.000000</b>	<b>100.000000</b>	<b>74.705466</b>
Not counted	0	0	0.000000	0.000000	0.000000