

BANCA IFIS

ordinary and extraordinary

17 aprile 2025

Summary account of the votes on the items of agenda pursuant to article 125-c

Item 1.1 - Ordinary part.

Financial statements as at 31 December 2024: approval of the financial statement consolidated financial statements as at 31 December 2024;

	Shares
Meeting consitutive quorum	37.679.300
Shares for which RD has no istructions for current PoA (quorum for results):	37.679.300
Shares for which RD has no istructions:	0

	Shares
In Favour	37.503.000
Against	109.590
Abstain	66.710
Total	37.679.300
Not voter	0
Total	37.679.300

Item 1.2 - Ordinary part.

Financial statements as at 31 December 2024: allocation of the operating result; rel

	Shares
Meeting consitutive quorum	37.679.300
Shares for which RD has no istructions for current PoA (quorum for results):	37.679.300
Shares for which RD has no istructions:	0

	Shares
In Favour	37.662.200
Against	0
Abstain	17.100

Total	37.679.300
Not voter	0
Total	37.679.300

Item 2.1 - Ordinary part.

Resolutions concerning the Board of Directors: determination of the number of members

	Shares
Meeting constitutive quorum	37.679.300
Shares for which RD has no instructions for current PoA (quorum for results):	37.679.300
Shares for which RD has no instructions:	0

	Shares
In Favour	37.649.340
Against	0
Abstain	29.960
Total	37.679.300
Not voter	0
Total	37.679.300

Item 2.2 - Ordinary part.

Resolutions concerning the Board of Directors: determination of the term of office of

	Shares
Meeting constitutive quorum	37.679.300
Shares for which RD has no instructions for current PoA (quorum for results):	37.679.300
Shares for which RD has no instructions:	0

	Shares
In Favour	37.586.471
Against	72.754
Abstain	20.075
Total	37.679.300
Not voter	0

Total	37.679.300
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Item 2.3 - Ordinary part.

Resolutions concerning the Board of Directors: appointment of the members of the Board of Directors

	Shares
Meeting consitutive quorum	37.679.300
Shares for which RD has no istructions for current PoA (quorum for results):	37.679.300
Shares for which RD has no istructions:	0

	Shares
List 1	29.751.558
List 2	7.924.767
Against	0
Abstain	2.975
Total	37.679.300
Not voter	0
Total	37.679.300

Item 2.4 - Ordinary part.

Resolutions concerning the Board of Directors: determination of the remuneration of the members of the Board of Directors

	Shares
Meeting consitutive quorum	37.679.300
Shares for which RD has no istructions for current PoA (quorum for results):	37.679.300
Shares for which RD has no istructions:	0

	Shares
In Favour	37.659.225
Against	2.264
Abstain	17.811
Total	37.679.300
Not voter	0
Total	37.679.300

Item 3.1 - Ordinary part.

Resolutions concerning the Board of Statutory Auditors: appointment of the me
Chairman for the financial years 2025/2026/2027;

	Shares
Meeting consitutive quorum	37.679.300
Shares for which RD has no istructions for current PoA (quorum for results):	37.679.300
Shares for which RD has no istructions:	0

	Shares
List 1	29.751.558
List 2	7.923.675
Against	0
Abstain	2.975
Total	37.678.208
Not voter	1.092
Total	37.679.300

Item 3.2 - Ordinary part.

Resolutions concerning the Board of Statutory Auditors: determination of the remuneration of the
Auditors.

	Shares
Meeting consitutive quorum	37.679.300
Shares for which RD has no istructions for current PoA (quorum for results):	37.679.300
Shares for which RD has no istructions:	0

	Shares
In Favour	37.661.489
Against	0
Abstain	17.811
Total	37.679.300
Not voter	0
Total	37.679.300

Item 4.1 - Ordinary part.

Remuneration: Report on remuneration policy and remuneration paid pursuant to , approval of Section I - 2025 Banca Ifis Group Remuneration and Incentive Policy;

	Shares
Meeting consitutive quorum	37.679.300
Shares for which RD has no istructions for current PoA (quorum for results):	37.679.300
Shares for which RD has no istructions:	0

	Shares
In Favour	30.150.076
Against	7.512.124
Abstain	17.100
Total	37.679.300
Not voter	0
Total	37.679.300

Item 4.2 - Ordinary part.

Remuneration: Report on remuneration policy and remuneration paid pursuant to , non-binding resolution on Section II - Information on fees paid in FY 2024; related and consequent resolutions.

	Shares
Meeting consitutive quorum	37.679.300
Shares for which RD has no istructions for current PoA (quorum for results):	37.679.300
Shares for which RD has no istructions:	0

	Shares
In Favour	30.227.940
Against	7.434.260
Abstain	17.100
Total	37.679.300
Not voter	0
Total	37.679.300

Item 5 - Ordinary part.

Integration of fees in favour of the external auditing firm. Related and consequent r

	Shares
Meeting consitutive quorum	37.679.300
Shares for which RD has no istructions for current PoA (quorum for results):	37.679.300
Shares for which RD has no istructions:	0

	Shares
In Favour	37.640.980
Against	21.220
Abstain	17.100
Total	37.679.300
Not voter	0
Total	37.679.300

Item 6 - Ordinary part.

Amendments to the Rules of Procedure of the Shareholders' Meeting of Banca Ifis. R

	Shares
Meeting consitutive quorum	37.679.300
Shares for which RD has no istructions for current PoA (quorum for results):	37.679.300
Shares for which RD has no istructions:	0

	Shares
In Favour	30.302.989
Against	7.359.211
Abstain	17.100
Total	37.679.300
Not voter	0
Total	37.679.300

Item 1 - Extraordinary part.

*Proposta di attribuzione al Consiglio di Amministrazione, ai sensi dell'art. 2443 del c
giugno 2026, di aumentare il capitale sociale, in via scindibile e anche in più trar
dell'art. 2441, comma 4, primo periodo, del codice civile, con emissione di un nu
godimento regolare e aventi le medesime caratteristiche di quelle in circolazione c
determinato dal Consiglio di Amministrazione in conformità alle previsioni di legg
quanto a servizio di un'offerta pubblica di acquisto e scambio volontaria avente
Bank S.p.A.; conseguente modifica dell'art. 5 dello Statuto sociale. Deliberazioni ine*

	Shares
Meeting consitutive quorum	37.679.300
Shares for which RD has no istructions for current PoA (quorum for results):	37.679.000
Shares for which RD has no istructions:	300

	Shares
In Favour	37.659.636
Against	0
Abstain	19.364
Total	37.679.000
Not voter	0
Total	37.679.000

/ meeting

quarter, paragraph 2, of Legislative Decree No.

's as at 31 December 2024, and presentation of the

% shares total present	% of the share capital
100%	70,021%
100,000%	70,021%
0,000%	0,000%

% of participant capital	% of the share capital
99,532%	69,694%
0,291%	0,204%
0,177%	0,124%
100,000%	70,021%
0,000%	0,000%
100,000%	70,021%

ated and consequent resolutions.

% shares total present	% of the share capital
100%	70,021%
100,000%	70,021%
0,000%	0,000%

% of participant capital	% of the share capital
99,955%	69,990%
0,000%	0,000%
0,045%	0,032%

100,000%	70,021%
0,000%	0,000%
100,000%	70,021%

Members of the Board of Directors;

% shares total present	% of the share capital
100%	70,021%
100,000%	70,021%
0,000%	0,000%

% of participant capital	% of the share capital
99,920%	69,966%
0,000%	0,000%
0,080%	0,056%
100,000%	70,021%
0,000%	0,000%
100,000%	70,021%

Members of the Board of Directors;

% shares total present	% of the share capital
100%	70,021%
100,000%	70,021%
0,000%	0,000%

% of participant capital	% of the share capital
99,754%	69,849%
0,193%	0,135%
0,053%	0,037%
100,000%	70,021%
0,000%	0,000%

100,000%	70,021%
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Board of Directors;

% shares total present	% of the share capital
100%	70,021%
100,000%	70,021%
0,000%	0,000%

% of participant capital	% of the share capital
78,960%	55,289%
21,032%	14,727%
0,000%	0,000%
0,008%	0,006%
100,000%	70,021%
0,000%	0,000%
100,000%	70,021%

f the members of the Board of Directors;

% shares total present	% of the share capital
100%	70,021%
100,000%	70,021%
0,000%	0,000%

% of participant capital	% of the share capital
99,947%	69,984%
0,006%	0,004%
0,047%	0,033%
100,000%	70,021%
0,000%	0,000%
100,000%	70,021%

members of the Board of Statutory Auditors and its

% shares total present	% of the share capital
100%	70,021%
100,000%	70,021%
0,000%	0,000%

% of participant capital	% of the share capital
78,960%	55,289%
21,029%	14,725%
0,000%	0,000%
0,008%	0,006%
99,997%	70,019%
0,003%	0,002%
100,000%	70,021%

rotation of the members of the Board of Statutory

% shares total present	% of the share capital
100%	70,021%
100,000%	70,021%
0,000%	0,000%

% of participant capital	% of the share capital
99,953%	69,988%
0,000%	0,000%
0,047%	0,033%
100,000%	70,021%
0,000%	0,000%
100,000%	70,021%

Art. 123-ter of Italian Legislative Decree No. 58/1998:

% shares total present	% of the share capital
100%	70,021%
100,000%	70,021%
0,000%	0,000%

% of participant capital	% of the share capital
80,018%	56,029%
19,937%	13,960%
0,045%	0,032%
100,000%	70,021%
0,000%	0,000%
100,000%	70,021%

Art. 123-ter of Italian Legislative Decree No. 58/1998:

% shares total present	% of the share capital
100%	70,021%
100,000%	70,021%
0,000%	0,000%

% of participant capital	% of the share capital
80,224%	56,174%
19,730%	13,815%
0,045%	0,032%
100,000%	70,021%
0,000%	0,000%
100,000%	70,021%

esolutions.

% shares total present	% of the share capital
100%	70,021%
100,000%	70,021%
0,000%	0,000%

% of participant capital	% of the share capital
99,898%	69,950%
0,056%	0,039%
0,045%	0,032%
100,000%	70,021%
0,000%	0,000%
100,000%	70,021%

related and consequent resolutions.

% shares total present	% of the share capital
100%	70,021%
100,000%	70,021%
0,000%	0,000%

% of participant capital	% of the share capital
80,423%	56,314%
19,531%	13,676%
0,045%	0,032%
100,000%	70,021%
0,000%	0,000%
100,000%	70,021%

codice civile, della facoltà, da esercitarsi entro il 30
rches, con esclusione del diritto di opzione ai sensi
numero massimo di n. 8.406.781 azioni ordinarie, con
alla data di emissione, il cui prezzo di emissione sarà
ie, da liberarsi mediante conferimento in natura in
a oggetto la totalità delle azioni ordinarie di illimity
erenti e conseguenti.

% shares total present	% of the share capital
100%	70,021%
99,999%	70,021%
0,001%	0,001%

% of participant capital	% of the share capital
99,949%	69,985%
0,000%	0,000%
0,051%	0,036%
100,000%	70,021%
0,000%	0,000%
100,000%	70,021%