



FinecoBank S.p.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
APRIL 29, 2025

Attendance to meeting no. 2,314 Shareholders in person or by proxy
representing no. 479,776,657 ordinary shares corresponding 78.449316% 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. 2024 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	2,283	471,718,731	98.320484	98.320484	77.131747
Against	18	480,685	0.100189	0.100189	0.078598
Abstentions	13	7,577,241	1.579327	1.579327	1.238971
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,314	479,776,657	100.000000	100.000000	78.449316
Not counted	0	0	0.000000	0.000000	0.000000

2. Allocation of FinecoBank S.p.A. 2024 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	2,307	477,953,589	99.620017	99.620017	78.151222
Against	5	1,822,833	0.379934	0.379934	0.298055
Abstentions	2	235	0.000049	0.000049	0.000038
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,314	479,776,657	100.000000	100.000000	78.449316
Not counted	0	0	0.000000	0.000000	0.000000



3. Audit firm fee adjustment for CSRD

	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	2,301	477,272,592	99.478077	99.478077	78.039871
Against	11	2,503,830	0.521874	0.521874	0.409407
Abstentions	2	235	0.000049	0.000049	0.000038
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,314	479,776,657	100.000000	100.000000	78.449316
Not counted	0	0	0.000000	0.000000	0.000000

4. 2025 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	2,260	470,123,254	97.987938	97.987938	76.870867
Against	52	9,653,168	2.012013	2.012013	1.578410
Abstentions	2	235	0.000049	0.000049	0.000038
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,314	479,776,657	100.000000	100.000000	78.449316
Not counted	0	0	0.000000	0.000000	0.000000

5. 2024 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	2,211	465,940,035	97.116029	97.116029	76.186860
Against	101	13,836,387	2.883923	2.883923	2.262417
Abstentions	2	235	0.000049	0.000049	0.000038
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,314	479,776,657	100.000000	100.000000	78.449316
Not counted	0	0	0.000000	0.000000	0.000000



6. 2025 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	2,304	477,766,626	99.581049	99.581049	78.120652
Against	8	2,009,796	0.418902	0.418902	0.328626
Abstentions	2	235	0.000049	0.000049	0.000038
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,314	479,776,657	100.000000	100.000000	78.449316
Not counted	0	0	0.000000	0.000000	0.000000

7. 2025 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	2,309	479,457,769	99.933534	99.933534	78.397174
Against	3	318,653	0.066417	0.066417	0.052104
Abstentions	2	235	0.000049	0.000049	0.000038
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,314	479,776,657	100.000000	100.000000	78.449316
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 2025 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	2,289	478,256,693	99.683193	99.683193	78.200784
Against	23	1,519,729	0.316758	0.316758	0.248494
Abstentions	2	235	0.000049	0.000049	0.000038
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,314	479,776,657	100.000000	100.000000	78.449316
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 in 2030 for a maximum amount of Euro 42,754.47

	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	2,304	478,281,106	99.688282	99.688282	78.204775
Against	8	1,495,316	0.311669	0.311669	0.244502
Abstentions	2	235	0.000049	0.000049	0.000038
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,314	479,776,657	100.000000	100.000000	78.449316
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 for a maximum amount of EUR Euro 154,106.37

	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	2,303	477,984,251	99.626408	99.626408	78.156236
Against	9	1,792,171	0.373543	0.373543	0.293042
Abstentions	2	235	0.000049	0.000049	0.000038
Not voting	0	0	0.000000	0.000000	0.000000
Total	2,314	479,776,657	100.000000	100.000000	78.449316
Not counted	0	0	0.000000	0.000000	0.000000