

BANCA IFIS

ordinary meeting

16 aprile 2026

Item 1.1

Financial statements as at 31 December 2025: approval of the financial statements as at 31 December 2025, and presentation of the consolidated financial statements as at 31 December 2025;

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	38.752.856	100%	62,688%
Shares for which RD has no instructions for current PoA (quorum for results):	38.752.856	100,000%	62,688%
Shares for which RD has no instructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	38.706.236	99,880%	62,612%
Against	0	0,000%	0,000%
Abstain	46.620	0,120%	0,076%
Total	38.752.856	100,000%	62,688%

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List of participants at the vote through the appointed representative Monte Titoli S.p.A. in person of Serena Margiotta

Entitled shareholder	Tax Code	Shares	% of voters	Vote
1199SEIU HEALTH CARE EMPLOYEES PENSION FUND		2.631	0,007%	F
ACADIAN GLOBAL ALL-COUNTRY EX-U.S. EX-CHINA EQUITY DYNAMIC E MAPLES CORPORATE SERVICES LIMITED		1.106	0,003%	F
ACADIAN GLOBAL DEVELOPED EQUITY DYNAMIC EXTENSION MASTER FUN		4.201	0,011%	F
ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC		22.404	0,058%	F
ACADIAN INTERNATIONAL SMALL CAP FUND		209.409	0,540%	F
ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC ACTING AS FUND MANAGER		18.488	0,048%	F
ACADIAN NON-US SMALL-CAP LONG-SHORT EQUITY FUND LLC		1.925	0,005%	F
ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		2.416	0,006%	F
ALASKA PERMANENT FUND CORPORATION		197	0,001%	F
ALKEN FUND - ABSOLUTE RETURN EUROPE		4.622	0,012%	F
ALKEN FUND - CONTINENTAL EUROPE		2.966	0,008%	F
ALKEN FUND - SMALL CAP EUROPE		164.837	0,425%	F
ALLIANZ AZIONI ITALIA ALL STARS LL STARS		90.000	0,232%	F
ALLIANZ CGI SUBFONDS EQUITIES		4.770	0,012%	F
ALLIANZ GLOBAL INVESTORS GMBH		45.373	0,117%	F
ALLIANZ ITALIA 50 SPECIAL		9.000	0,023%	F
ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE		4.510	0,012%	F
AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST		1.510	0,004%	F
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		1.964	0,005%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		25.784	0,067%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		4.602	0,012%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		3.903	0,010%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		288.147	0,744%	F
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		1.646	0,004%	F
AMERICAN CENTURY ICAV		61	0,000%	F
AMUNDI ETF ICAV - AMUNDI S AND P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF		8.195	0,021%	F
AMUNDI INDEX EUROPE EX UK SMALL		966	0,002%	F
AMUNDI MSCI EMU SMALL CAP ESG BRD TRANS		70.973	0,183%	F
AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS		19.838	0,051%	F

Entitled shareholder	Tax Code	Shares	% of voters	Vote
AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA		470	0,001%	F
AMUNDI MULTI-GERANTS PEA PME-P		16.305	0,042%	F
AQR INTERNATIONAL SMALL CAP EQUITY FUND LP		2.979	0,008%	F
ARROWSTREET COLLECTIVE INVESTMENT TRUST		155.162	0,400%	F
ARROWSTREET GLOBAL SMALL COMPANIES FUND		81.619	0,211%	F
ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND		3.884	0,010%	F
ARROWSTREET US GROUP TRUST		3.314	0,009%	F
ATLAS DIVERSIFIED MASTER FUND LIMITED		476	0,001%	F
AVANTIS CIBC INTERNATIONAL EQUITY ETF		66	0,000%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		800	0,002%	F
AZL DFA INTERNATIONAL CORE EQUITY FUND		1.008	0,003%	F
BERENBERG EUROPEAN SMALL CAP		233.201	0,602%	F
BESSEMER TRUST COMPANY		13.890	0,036%	F
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		100	0,000%	F
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		100	0,000%	F
BLACKROCK FUND MANAGERS LTD		100	0,000%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		169.777	0,438%	F
BLACKROCK LIFE LTD		1.128	0,003%	F
BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB		3.508	0,009%	F
BNP PARIBAS EASY - MSCI EUROPE SMALL CAPS SRI PAB		79.303	0,205%	F
BNP PARIBAS EQUITY - FOCUS ITALIA		4.730	0,012%	F
BNPP MODERATE - FOCUS ITALIA		12.238	0,032%	F
CAISSE DE RETRAITE D'HYDRO-QUEBEC		2.445	0,006%	F
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		9.181	0,024%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		90.436	0,233%	F
CIN BELGIUM LIMITED 0		124	0,000%	F
CNTRL PNSON FND INTRNTNL UNION		106	0,000%	F
COLLEGE RETIREMENT EQUITIES FUND		18.692	0,048%	F
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM		20.477	0,053%	F
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		65	0,000%	F
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		172.132	0,444%	F
CPR ACTIONS EURO PREMIUM SELECT		1.889	0,005%	F
CREDIT SUISSE INDEX FUND (LUX)		10.704	0,028%	F
DEKA-RAB		1.762	0,005%	F
DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST		1.153	0,003%	F
DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		3.109	0,008%	F
DFA INTERNATIONAL SMALL CAP VALUE PNS GROUP INC		368.711	0,951%	F
DIMENSIONAL FUNDS PLC		475	0,001%	F
DIMENSIONAL GLOBAL SUSTAINABILITY TRUST		1.304	0,003%	F
DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E		59.627	0,154%	F
DIMENSIONAL INTERNATIONAL SMALL CAP VALUE ETF OF DIMENSIONA		175.845	0,454%	F
DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E		1.462	0,004%	F
DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST		19.770	0,051%	F
DUPONT SPECIALTY PRODUCTS & RELATED CO SAVINGS PLAN MASTER T		7.200	0,019%	F
DWS MULTI ASSET PIR FUND		14.000	0,036%	F
EPSSENS ACTIONS PME ETI		54.684	0,141%	F
EURIZON AZIONI ITALIA		40.753	0,105%	F
EURIZON AZIONI PMI ITALIA		169.520	0,437%	F

Entitled shareholder	Tax Code	Shares	% of voters	Vote
EURIZON CAPITAL SGR-PIR ITALIA 30		30.863	0,080%	F
EURIZON FUND		22.050	0,057%	F
EURIZON PIR ITALIA AZIONI		10.984	0,028%	F
EURIZON PROGETTO ITALIA 20		44.907	0,116%	F
EURIZON PROGETTO ITALIA 40		139.138	0,359%	F
EURIZON PROGETTO ITALIA 70		85.650	0,221%	F
EUROPEAN CENTRAL BANK		19.255	0,050%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		8.738	0,023%	F
FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND		270	0,001%	F
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		25.966	0,067%	F
FIDEURAM PIANO AZIONI ITALIA		43.754	0,113%	F
FIRST TRUST GLOBAL FUNDS PLC - FIRST TRUST IPOX EUROPE EQUITY OPPORTUNITIES UCITS ETF		45	0,000%	F
FIRST TRUST IPOX EUROPE EQUITY OPPORTUNITIES ETF		157	0,000%	F
FIS GROUP COLLECTIVE INVESTMENT TRUST		3.204	0,008%	F
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		3.923	0,010%	F
FLORIDA RETIREMENT SYSTEM		67.025	0,173%	F
FRANKLIN INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND INDEX ETF		20.250	0,052%	F
FURSTENBERG SCOGLIERA HOLDING SA		17.653.500	45,554%	F
FURSTENBERG SCOGLIERA HOLDING SA	01141780104	10.196.347	26,311%	F
GLOBAL VALUE ADVISORS FUND LP - INTERNATIONAL SMALL CAP SERIES		18.107	0,047%	F
GLOBAL X ETFS ICAV		46.406	0,120%	F
GMO BENCHMARK-FREE FUND		10.516	0,027%	F
GMO FUNDS PLC GMO GLOBAL EQUITYALLOCATION INVESTMENT FUND		1.017	0,003%	F
GMO FUNDS PLC GMO GLOBAL REAL RETURN (UCITS) FUND		5.753	0,015%	F
GMO IMPLEMENTATION FUND		24.781	0,064%	F
GMO INTERNATIONAL EQUITY FUND		55.598	0,143%	F
HILLSDALE GLOBAL SMALL CAP EQUITY FUND.		8.175	0,021%	F
HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQUITY FUND		862	0,002%	F
HW INTL SMALL CAP DIV VALUE FD		880	0,002%	F
IAM NATIONAL PENSION FUND		2.633	0,007%	F
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		119.091	0,307%	F
INTERNATIONAL MONETARY FUND		713	0,002%	F
INTESA SANPAOLO ASSICURAZIONI SPA		27	0,000%	F
INVESCO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF		47	0,000%	F
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL		4.367	0,011%	F
INVESTITORI EUROPA		18.980	0,049%	F
ISHARES ALL-COUNTRY EQUITY INDEX FUND		107	0,000%	F
ISHARES CORE MSCI EAFE ETF		263.931	0,681%	F
ISHARES CORE MSCI EAFE IMI INDEX ETF		19.661	0,051%	F
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		77.890	0,201%	F
ISHARES III PUBLIC LIMITED COMPANY		8.524	0,022%	F
ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF		37.914	0,098%	F
ISHARES MSCI EAFE SMALL-CAP ETF		119.229	0,308%	F
ISHARES MSCI EUROPE IMI INDEX ETF		562	0,001%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		3.791	0,010%	F
ISHARES MSCI WORLD SMALL-CAP ETF		2.450	0,006%	F
ISHARES VII PUBLIC LIMITED COMPANY		100	0,000%	F

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JHVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVIT INTERN		633	0,002%	F
LACERA MASTER OPEB TRUST		565	0,001%	F
LEADERSEL PMI		29.000	0,075%	F
LEGAL & GENERAL ICAV.		671	0,002%	F
LEGAL & GENERAL UCITS ETF PUBLIC LIMITED COMPANY		389	0,001%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		3.123	0,008%	F
LEGAL AND GENERAL UCITS ETF PLC		13.463	0,035%	F
LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR		253	0,001%	F
LSV ENHANCED HEDGED EQUITY FUND, LP		10.600	0,027%	F
LSV NON-US EQUITY LLC		26.400	0,068%	F
LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND		3.115	0,008%	F
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		3.214	0,008%	F
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		3.690	0,010%	F
MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND C/O MARSHALL WACE LLP		495	0,001%	F
MARYLAND STATE RETIREMENT PENSION SYSTEM		4.109	0,011%	F
MAXIMILIAN FLORIAN REGNER-BLEYLEBEN		3.639	0,009%	F
MERCER FFTC NONUS EQUITY INVESTMENT PORTFOLIO LLC		17.900	0,046%	F
MERCER GE INTERNATIONAL EQUITY FUND		7.800	0,020%	F
MERCER QIF COMMON CONTRACTUAL FUND		3.861	0,010%	F
MERCER QIF FUND PLC		8.429	0,022%	F
MGTS AFH DA FUND		16.595	0,043%	F
MIRABAUD - DISCOVERY EUROPE		98.208	0,253%	F
MIRABAUD - DISCOVERY EUROPE EX-UK		201.954	0,521%	F
MONTANA BOARD OF INVESTMENTS		126	0,000%	F
MSCI ACWI EX-U.S. IMI INDEX FUND B2		905	0,002%	F
MULTI UNITS FRANCE - AMUNDI FT		36.487	0,094%	F
NATWEST ST JAMES'S PLACE BALANCED MANAGED UNIT TRUST		68.131	0,176%	F
NATWEST ST JAMES'S PLACE GLOBALSMALLER COMPANIES UNIT TRUST		7.409	0,019%	F
NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O		2.198	0,006%	F
NEW YORK STATE COMMON RETIREMENT FUND		9.759	0,025%	F
NEW YORK STATE TEACHERS RETIREMENT SYSTEM		3.633	0,009%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		657	0,002%	F
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		19.443	0,050%	F
NORTHROP GRUMMAN PENSION MASTERTRUST		7.783	0,020%	F
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.		282.607	0,729%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL		361	0,001%	F
ONEPATH WHOLESALE GLOBAL SMALLER COMPANIES SHARE TRUST		14.407	0,037%	F
ONTARIO POWER GENERATION INC		46	0,000%	F
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM		32	0,000%	F
PENSION BENEFIT GUARANTY CORPORATION		9.344	0,024%	F
PENSION RESERVES INVESTMENT TRUST FUND		1.968	0,005%	F
PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF		8.207	0,021%	F
POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		595	0,002%	F
POLICE AND FIREMEN'S RETIREMENTS SYSTEM OF NEW JERSEY		11.011	0,028%	F
POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO		2.023	0,005%	F
PREVE COSTRUZIONI SPA	00185120045	2.638.000	6,807%	F

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PREVE RICCARDO	PRVRCR51A21E808Y	217.000	0,560%	F
PRI JP MORGAN EUROZONE EQUITY		44.257	0,114%	F
PRICOS		99.767	0,257%	F
PRICOS DEFENSIVE		2.138	0,006%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		2.464	0,006%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		1	0,000%	F
PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI		49.160	0,127%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		31.977	0,083%	F
RAM (LUX) SYSTEMATIC FUNDS		3.900	0,010%	F
REGIME DE RENTES DU MOUVEMENT DESJARDINS		3.169	0,008%	F
RINCON AREVALO HECTOR		2	0,000%	F
RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND		5.518	0,014%	F
RUSSELL INVESTMENT COMPANY MULTISTRATEGY INCOME FUND		1.532	0,004%	F
RUSSELL INVESTMENT COMPANY PLC		1.317	0,003%	F
RUSSELL INVESTMENTS GLOBAL SMALLER COMPANIES POOL		999	0,003%	F
RUSSELL INVESTMENTS YIELD OPPORTUNITIES POOL		1.227	0,003%	F
SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM		53.200	0,137%	F
SANOFI ACTIONS EUROPE PME ETI		27.548	0,071%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		64.650	0,167%	F
SCOTIA WEALTH QUANTITATIVE GLOBAL SMALL CAP EQUITY POOL		20.890	0,054%	F
SEGALL BRYANT HAMILL INTERNA		4.229	0,011%	F
SEI GLOBAL MASTER FUND PLC		18.116	0,047%	F
SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX-US FUND		17.165	0,044%	F
SOCIAL PROTECTION FUND		591	0,002%	F
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		4.638	0,012%	F
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		145.434	0,375%	F
SPDR PORTFOLIO EUROPE ETF		84	0,000%	F
SPDR S&P INTERNATIONAL SMALL CAP ETF		1.069	0,003%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		7.090	0,018%	F
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		1.125	0,003%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		99.164	0,256%	F
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		4.016	0,010%	F
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS DEPARTMENT OF REVENUE TREASURY DIVISION		50.665	0,131%	F
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		8.819	0,023%	F
STATE OF WISCONSIN INVESTMENT BOARD		1	0,000%	F
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		5.425	0,014%	F
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID		1.200	0,003%	F
STICHTING BPL PENSIOEN		2.028	0,005%	F
STICHTING ING CDC PENSIOENFONDS		44.351	0,114%	F
STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES		783	0,002%	F
STICHTING PHILIPS PENSIOENFONDS		430	0,001%	F
STRATEGIC INTERNATIONAL EQUITY FUND		637	0,002%	F
STREICHER MENGATO MARIA CECILIA		9	0,000%	F
TEACHER RETIREMENT SYSTEM OF TEXAS		6.088	0,016%	F
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		42.800	0,110%	F
TEXAS MUNICIPAL RETIREMENT SYSTEM		10.466	0,027%	F
THE ARROWSTREET COMMON CONTRACTUAL FUND		11.574	0,030%	F
THE BARCLAYS BANK UK RETIREMENTFUND		2.412	0,006%	F
THE CLEVELAND CLINIC FOUNDATION		1.327	0,003%	F
THE METHODIST HOSPITAL		1.584	0,004%	F
THE PUBLIC INSTITUTION FOR SOCIAL SECURITY		3.217	0,008%	F
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		970	0,003%	F

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THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		8.295	0,021%	F
THRIFT SAVINGS PLAN		94.829	0,245%	F
THRIVENT INTERNATIONAL ALLOCATION FUND		6.819	0,018%	F
THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO		11.623	0,030%	F
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST		5.539	0,014%	F
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		4.675	0,012%	F
TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC		35	0,000%	F
UBS (IRL) ETF PLC		11.194	0,029%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG.		37.067	0,096%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG..		1.955	0,005%	F
UBS FUND MANAGEMENT(LUXEMBOURG) SA		3.421	0,009%	F
UBS LUX FUND SOLUTIONS		39.464	0,102%	F
UI-FONDS BAV RBI AKTIEN		4.443	0,011%	F
UNISUPER		82.215	0,212%	F
UNITED NATIONS JOINT STAFF PENSION FUND.		46.911	0,121%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS		1.012	0,003%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		1.736	0,004%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-OCO		8.877	0,023%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/ZEIT-UNIVERSAL-FONDS W/SEGMENT AKTIEN SMALL-UND MIDCAP		2.132	0,006%	F
UTAH STATE RETIREMENT SYSTEMS		4.399	0,011%	F
VANGUARD DEVELOPED MARKETS INDEX FUND		299.309	0,772%	F
VANGUARD ESG INTERNATIONAL STOCK ETF		6.968	0,018%	F
VANGUARD EUROPEAN STOCK INDEX FUND		76.316	0,197%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		6.916	0,018%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		37.656	0,097%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		230.850	0,596%	F
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND		117.340	0,303%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		7.606	0,020%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		807	0,002%	F
VANGUARD FUNDS PUBLIC LIMITED COMPANY		1.922	0,005%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		6.234	0,016%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		22.293	0,058%	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		450.136	1,162%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND		17.903	0,046%	F
VEBA PARTNERSHIP N L.P		64	0,000%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		77	0,000%	F
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		40	0,000%	F
VINVA EQUITY MARKET NEUTRAL FUND		18.571	0,048%	F
VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND		19.014	0,049%	F
WASHINGTON STATE INVESTMENT BOARD		18.709	0,048%	F
WHEELS COMMON INVESTMENT FUND.		38	0,000%	F
XTRACKERS		4.495	0,012%	F
XTRACKERS (IE) PUBLIC LIMITED COMPANY		327	0,001%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		177	0,000%	F
CITY OF NEW YORK GROUP TRUST		46.620	0,120%	A

Entitled shareholder	Tax Code	Shares	% of voters	Vote
Total		38.752.856	100%	

Legenda

F - In favour
C - Against
A - Abstain
Lx - List x
NV - No voter
NE - Not Expressed

BANCA IFIS

ordinary meeting

16 aprile 2026

Item 1.2

Financial statements as at 31 December 2025: allocation of the operating result;

	Shares	% shares total present	% of the share capital
Meeting consitutive quorum	38.752.856	100%	62,688%
Shares for which RD has no istructions for current PoA (quorum for results):	38.752.856	100,000%	62,688%
Shares for which RD has no istructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	38.752.856	100,000%	62,688%
Against	0	0,000%	0,000%
Abstain	0	0,000%	0,000%
Total	38.752.856	100,000%	62,688%

BANCA IFIS

ordinary meeting

16 aprile 2026

Item 1.2

Financial statements as at 31 December 2025: allocation of the operating result;

List of participants at the vote through the appointed representative Monte Titoli S.p.A. in person of Serena Margiotta

Entitled shareholder	Tax Code	Shares	% of voters	Vote
1199SEIU HEALTH CARE EMPLOYEES PENSION FUND		2.631	0,007%	F
ACADIAN GLOBAL ALL-COUNTRY EX-U.S. EX-CHINA EQUITY DYNAMIC E MAPLES CORPORATE SERVICES LIMITED		1.106	0,003%	F
ACADIAN GLOBAL DEVELOPED EQUITY DYNAMIC EXTENSION MASTER FUN		4.201	0,011%	F
ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC		22.404	0,058%	F
ACADIAN INTERNATIONAL SMALL CAP FUND		209.409	0,540%	F
ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC ACTING AS FUND MANAGER		18.488	0,048%	F
ACADIAN NON-US SMALL-CAP LONG-SHORT EQUITY FUND LLC		1.925	0,005%	F
ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		2.416	0,006%	F
ALASKA PERMANENT FUND CORPORATION		197	0,001%	F
ALKEN FUND - ABSOLUTE RETURN EUROPE		4.622	0,012%	F
ALKEN FUND - CONTINENTAL EUROPE		2.966	0,008%	F
ALKEN FUND - SMALL CAP EUROPE		164.837	0,425%	F
ALLIANZ AZIONI ITALIA ALL STARS LL STARS		90.000	0,232%	F
ALLIANZ CGI SUBFONDS EQUITIES		4.770	0,012%	F
ALLIANZ GLOBAL INVESTORS GMBH		45.373	0,117%	F
ALLIANZ ITALIA 50 SPECIAL		9.000	0,023%	F
ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE		4.510	0,012%	F
AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST		1.510	0,004%	F
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		1.964	0,005%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		25.784	0,067%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		4.602	0,012%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		3.903	0,010%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		288.147	0,744%	F
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		1.646	0,004%	F
AMERICAN CENTURY ICAV		61	0,000%	F
AMUNDI ETF ICAV - AMUNDI S AND P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF		8.195	0,021%	F
AMUNDI INDEX EUROPE EX UK SMALL		966	0,002%	F
AMUNDI MSCI EMU SMALL CAP ESG BRD TRANS		70.973	0,183%	F
AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS		19.838	0,051%	F
AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA		470	0,001%	F

Entitled shareholder	Tax Code	Shares	% of voters	Vote
AMUNDI MULTI-GERANTS PEA PME-P		16.305	0,042%	F
AQR INTERNATIONAL SMALL CAP EQUITY FUND LP		2.979	0,008%	F
ARROWSTREET COLLECTIVE INVESTMENT TRUST		155.162	0,400%	F
ARROWSTREET GLOBAL SMALL COMPANIES FUND		81.619	0,211%	F
ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND		3.884	0,010%	F
ARROWSTREET US GROUP TRUST		3.314	0,009%	F
ATLAS DIVERSIFIED MASTER FUND LIMITED		476	0,001%	F
AVANTIS CIBC INTERNATIONAL EQUITY ETF		66	0,000%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		800	0,002%	F
AZL DFA INTERNATIONAL CORE EQUITY FUND		1.008	0,003%	F
BERENBERG EUROPEAN SMALL CAP		233.201	0,602%	F
BESSEMER TRUST COMPANY		13.890	0,036%	F
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		100	0,000%	F
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		100	0,000%	F
BLACKROCK FUND MANAGERS LTD		100	0,000%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		169.777	0,438%	F
BLACKROCK LIFE LTD		1.128	0,003%	F
BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB		3.508	0,009%	F
BNP PARIBAS EASY - MSCI EUROPE SMALL CAPS SRI PAB		79.303	0,205%	F
BNP PARIBAS EQUITY - FOCUS ITALIA		4.730	0,012%	F
BNPP MODERATE - FOCUS ITALIA		12.238	0,032%	F
CAISSE DE RETRAITE D'HYDRO-QUEBEC		2.445	0,006%	F
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		9.181	0,024%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		90.436	0,233%	F
CIN BELGIUM LIMITED 0		124	0,000%	F
CITY OF NEW YORK GROUP TRUST		46.620	0,120%	F
CNTRL PNSON FND INTRNTNL UNION		106	0,000%	F
COLLEGE RETIREMENT EQUITIES FUND		18.692	0,048%	F
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM		20.477	0,053%	F
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		65	0,000%	F
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		172.132	0,444%	F
CPR ACTIONS EURO PREMIUM SELECT		1.889	0,005%	F
CREDIT SUISSE INDEX FUND (LUX)		10.704	0,028%	F
DEKA-RAB		1.762	0,005%	F
DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST		1.153	0,003%	F
DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		3.109	0,008%	F
DFA INTERNATIONAL SMALL CAP VALUE PNS GROUP INC		368.711	0,951%	F
DIMENSIONAL FUNDS PLC		475	0,001%	F
DIMENSIONAL GLOBAL SUSTAINABILITY TRUST		1.304	0,003%	F
DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E		59.627	0,154%	F
DIMENSIONAL INTERNATIONAL SMALL CAP VALUE ETF OF DIMENSIONA		175.845	0,454%	F
DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E		1.462	0,004%	F
DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST		19.770	0,051%	F
DUPONT SPECIALTY PRODUCTS & RELATED CO SAVINGS PLAN MASTER T		7.200	0,019%	F
DWS MULTI ASSET PIR FUND		14.000	0,036%	F
EPSSENS ACTIONS PME ETI		54.684	0,141%	F
EURIZON AZIONI ITALIA		40.753	0,105%	F
EURIZON AZIONI PMI ITALIA		169.520	0,437%	F

Entitled shareholder	Tax Code	Shares	% of voters	Vote
EURIZON CAPITAL SGR-PIR ITALIA 30		30.863	0,080%	F
EURIZON FUND		22.050	0,057%	F
EURIZON PIR ITALIA AZIONI		10.984	0,028%	F
EURIZON PROGETTO ITALIA 20		44.907	0,116%	F
EURIZON PROGETTO ITALIA 40		139.138	0,359%	F
EURIZON PROGETTO ITALIA 70		85.650	0,221%	F
EUROPEAN CENTRAL BANK		19.255	0,050%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		8.738	0,023%	F
FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND		270	0,001%	F
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		25.966	0,067%	F
FIDEURAM PIANO AZIONI ITALIA		43.754	0,113%	F
FIRST TRUST GLOBAL FUNDS PLC - FIRST TRUST IPOX EUROPE EQUITY OPPORTUNITIES UCITS ETF		45	0,000%	F
FIRST TRUST IPOX EUROPE EQUITY OPPORTUNITIES ETF		157	0,000%	F
FIS GROUP COLLECTIVE INVESTMENT TRUST		3.204	0,008%	F
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		3.923	0,010%	F
FLORIDA RETIREMENT SYSTEM		67.025	0,173%	F
FRANKLIN INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND INDEX ETF		20.250	0,052%	F
FURSTENBERG SCOGLIERA HOLDING SA		17.653.500	45,554%	F
FURSTENBERG SCOGLIERA HOLDING SA	01141780104	10.196.347	26,311%	F
GLOBAL VALUE ADVISORS FUND LP - INTERNATIONAL SMALL CAP SERIES		18.107	0,047%	F
GLOBAL X ETFS ICAV		46.406	0,120%	F
GMO BENCHMARK-FREE FUND		10.516	0,027%	F
GMO FUNDS PLC GMO GLOBAL EQUITYALLOCATION INVESTMENT FUND		1.017	0,003%	F
GMO FUNDS PLC GMO GLOBAL REAL RETURN (UCITS) FUND		5.753	0,015%	F
GMO IMPLEMENTATION FUND		24.781	0,064%	F
GMO INTERNATIONAL EQUITY FUND		55.598	0,143%	F
HILLSDALE GLOBAL SMALL CAP EQUITY FUND.		8.175	0,021%	F
HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQUITY FUND		862	0,002%	F
HW INTL SMALL CAP DIV VALUE FD		880	0,002%	F
IAM NATIONAL PENSION FUND		2.633	0,007%	F
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		119.091	0,307%	F
INTERNATIONAL MONETARY FUND		713	0,002%	F
INTESA SANPAOLO ASSICURAZIONI SPA		27	0,000%	F
INVESCO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF		47	0,000%	F
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL		4.367	0,011%	F
INVESTITORI EUROPA		18.980	0,049%	F
ISHARES ALL-COUNTRY EQUITY INDEX FUND		107	0,000%	F
ISHARES CORE MSCI EAFE ETF		263.931	0,681%	F
ISHARES CORE MSCI EAFE IMI INDEX ETF		19.661	0,051%	F
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		77.890	0,201%	F
ISHARES III PUBLIC LIMITED COMPANY		8.524	0,022%	F
ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF		37.914	0,098%	F
ISHARES MSCI EAFE SMALL-CAP ETF		119.229	0,308%	F
ISHARES MSCI EUROPE IMI INDEX ETF		562	0,001%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		3.791	0,010%	F
ISHARES MSCI WORLD SMALL-CAP ETF		2.450	0,006%	F
ISHARES VII PUBLIC LIMITED COMPANY		100	0,000%	F

Entitled shareholder	Tax Code	Shares	% of voters	Vote
JHVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVIT INTERN		633	0,002%	F
LACERA MASTER OPEB TRUST		565	0,001%	F
LEADERSEL PMI		29.000	0,075%	F
LEGAL & GENERAL ICAV.		671	0,002%	F
LEGAL & GENERAL UCITS ETF PUBLIC LIMITED COMPANY		389	0,001%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		3.123	0,008%	F
LEGAL AND GENERAL UCITS ETF PLC		13.463	0,035%	F
LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR		253	0,001%	F
LSV ENHANCED HEDGED EQUITY FUND, LP		10.600	0,027%	F
LSV NON-US EQUITY LLC		26.400	0,068%	F
LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND		3.115	0,008%	F
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		3.214	0,008%	F
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		3.690	0,010%	F
MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND C/O MARSHALL WACE LLP		495	0,001%	F
MARYLAND STATE RETIREMENT PENSION SYSTEM		4.109	0,011%	F
MAXIMILIAN FLORIAN REGNER-BLEYLEBEN		3.639	0,009%	F
MERCER FFTC NONUS EQUITY INVESTMENT PORTFOLIO LLC		17.900	0,046%	F
MERCER GE INTERNATIONAL EQUITY FUND		7.800	0,020%	F
MERCER QIF COMMON CONTRACTUAL FUND		3.861	0,010%	F
MERCER QIF FUND PLC		8.429	0,022%	F
MGTS AFH DA FUND		16.595	0,043%	F
MIRABAUD - DISCOVERY EUROPE		98.208	0,253%	F
MIRABAUD - DISCOVERY EUROPE EX-UK		201.954	0,521%	F
MONTANA BOARD OF INVESTMENTS		126	0,000%	F
MSCI ACWI EX-U.S. IMI INDEX FUND B2		905	0,002%	F
MULTI UNITS FRANCE - AMUNDI FT		36.487	0,094%	F
NATWEST ST JAMES'S PLACE BALANCED MANAGED UNIT TRUST		68.131	0,176%	F
NATWEST ST JAMES'S PLACE GLOBALSMALLER COMPANIES UNIT TRUST		7.409	0,019%	F
NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O		2.198	0,006%	F
NEW YORK STATE COMMON RETIREMENT FUND		9.759	0,025%	F
NEW YORK STATE TEACHERS RETIREMENT SYSTEM		3.633	0,009%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		657	0,002%	F
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		19.443	0,050%	F
NORTHROP GRUMMAN PENSION MASTERTRUST		7.783	0,020%	F
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.		282.607	0,729%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL		361	0,001%	F
ONEPATH WHOLESALE GLOBAL SMALLER COMPANIES SHARE TRUST		14.407	0,037%	F
ONTARIO POWER GENERATION INC		46	0,000%	F
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM		32	0,000%	F
PENSION BENEFIT GUARANTY CORPORATION		9.344	0,024%	F
PENSION RESERVES INVESTMENT TRUST FUND		1.968	0,005%	F
PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF		8.207	0,021%	F
POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		595	0,002%	F
POLICE AND FIREMEN'S RETIREMENTS SYSTEM OF NEW JERSEY		11.011	0,028%	F
POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO		2.023	0,005%	F
PREVE COSTRUZIONI SPA	00185120045	2.638.000	6,807%	F

Entitled shareholder	Tax Code	Shares	% of voters	Vote
PREVE RICCARDO	PRVRCR51A21E808Y	217.000	0,560%	F
PRI JP MORGAN EUROZONE EQUITY		44.257	0,114%	F
PRICOS		99.767	0,257%	F
PRICOS DEFENSIVE		2.138	0,006%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		2.464	0,006%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		1	0,000%	F
PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI		49.160	0,127%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		31.977	0,083%	F
RAM (LUX) SYSTEMATIC FUNDS		3.900	0,010%	F
REGIME DE RENTES DU MOUVEMENT DESJARDINS		3.169	0,008%	F
RINCON AREVALO HECTOR		2	0,000%	F
RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND		5.518	0,014%	F
RUSSELL INVESTMENT COMPANY MULTISTRATEGY INCOME FUND		1.532	0,004%	F
RUSSELL INVESTMENT COMPANY PLC		1.317	0,003%	F
RUSSELL INVESTMENTS GLOBAL SMALLER COMPANIES POOL		999	0,003%	F
RUSSELL INVESTMENTS YIELD OPPORTUNITIES POOL		1.227	0,003%	F
SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM		53.200	0,137%	F
SANOFI ACTIONS EUROPE PME ETI		27.548	0,071%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		64.650	0,167%	F
SCOTIA WEALTH QUANTITATIVE GLOBAL SMALL CAP EQUITY POOL		20.890	0,054%	F
SEGALL BRYANT HAMILL INTERNA		4.229	0,011%	F
SEI GLOBAL MASTER FUND PLC		18.116	0,047%	F
SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX-US FUND		17.165	0,044%	F
SOCIAL PROTECTION FUND		591	0,002%	F
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		4.638	0,012%	F
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		145.434	0,375%	F
SPDR PORTFOLIO EUROPE ETF		84	0,000%	F
SPDR S&P INTERNATIONAL SMALL CAP ETF		1.069	0,003%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		7.090	0,018%	F
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		1.125	0,003%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		99.164	0,256%	F
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		4.016	0,010%	F
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS DEPARTMENT OF REVENUE TREASURY DIVISION		50.665	0,131%	F
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		8.819	0,023%	F
STATE OF WISCONSIN INVESTMENT BOARD		1	0,000%	F
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		5.425	0,014%	F
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID		1.200	0,003%	F
STICHTING BPL PENSIOEN		2.028	0,005%	F
STICHTING ING CDC PENSIOENFONDS		44.351	0,114%	F
STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES		783	0,002%	F
STICHTING PHILIPS PENSIOENFONDS		430	0,001%	F
STRATEGIC INTERNATIONAL EQUITY FUND		637	0,002%	F
STREICHER MENGATO MARIA CECILIA		9	0,000%	F
TEACHER RETIREMENT SYSTEM OF TEXAS		6.088	0,016%	F
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		42.800	0,110%	F
TEXAS MUNICIPAL RETIREMENT SYSTEM		10.466	0,027%	F
THE ARROWSTREET COMMON CONTRACTUAL FUND		11.574	0,030%	F
THE BARCLAYS BANK UK RETIREMENTFUND		2.412	0,006%	F
THE CLEVELAND CLINIC FOUNDATION		1.327	0,003%	F
THE METHODIST HOSPITAL		1.584	0,004%	F
THE PUBLIC INSTITUTION FOR SOCIAL SECURITY		3.217	0,008%	F
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		970	0,003%	F

Entitled shareholder	Tax Code	Shares	% of voters	Vote
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		8.295	0,021%	F
THRIFT SAVINGS PLAN		94.829	0,245%	F
THRIVENT INTERNATIONAL ALLOCATION FUND		6.819	0,018%	F
THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO		11.623	0,030%	F
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST		5.539	0,014%	F
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		4.675	0,012%	F
TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC		35	0,000%	F
UBS (IRL) ETF PLC		11.194	0,029%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG.		37.067	0,096%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG..		1.955	0,005%	F
UBS FUND MANAGEMENT(LUXEMBOURG) SA		3.421	0,009%	F
UBS LUX FUND SOLUTIONS		39.464	0,102%	F
UI-FONDS BAV RBI AKTIEN		4.443	0,011%	F
UNISUPER		82.215	0,212%	F
UNITED NATIONS JOINT STAFF PENSION FUND.		46.911	0,121%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS		1.012	0,003%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		1.736	0,004%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-OCO		8.877	0,023%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/ZEIT-UNIVERSAL-FONDS W/SEGMENT AKTIEN SMALL-UND MIDCAP		2.132	0,006%	F
UTAH STATE RETIREMENT SYSTEMS		4.399	0,011%	F
VANGUARD DEVELOPED MARKETS INDEX FUND		299.309	0,772%	F
VANGUARD ESG INTERNATIONAL STOCK ETF		6.968	0,018%	F
VANGUARD EUROPEAN STOCK INDEX FUND		76.316	0,197%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		6.916	0,018%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		37.656	0,097%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		230.850	0,596%	F
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND		117.340	0,303%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		7.606	0,020%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		807	0,002%	F
VANGUARD FUNDS PUBLIC LIMITED COMPANY		1.922	0,005%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		6.234	0,016%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		22.293	0,058%	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		450.136	1,162%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND		17.903	0,046%	F
VEBA PARTNERSHIP N L.P		64	0,000%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		77	0,000%	F
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		40	0,000%	F
VINVA EQUITY MARKET NEUTRAL FUND		18.571	0,048%	F
VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND		19.014	0,049%	F
WASHINGTON STATE INVESTMENT BOARD		18.709	0,048%	F
WHEELS COMMON INVESTMENT FUND.		38	0,000%	F
XTRACKERS		4.495	0,012%	F
XTRACKERS (IE) PUBLIC LIMITED COMPANY		327	0,001%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		177	0,000%	F

Total**38.752.856****100%**

Entitled shareholder	Tax Code	Shares	% of voters	Vote
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Legenda

F - In favour
C - Against
A - Abstain
Lx - List x
NV - No voter
NE - Not Expressed

BANCA IFIS

ordinary meeting

16 aprile 2026

Item 1.3

*Financial statements as at 31 December 2025: Extraordinary contribution provided for in paragraph 69 of Article 1 of the 2026 Budget Law:
related and consequent resolutions*

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	38.752.856	100%	62,688%
Shares for which RD has no instructions for current PoA (quorum for results):	38.752.856	100,000%	62,688%
Shares for which RD has no instructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	38.752.856	100,000%	62,688%
Against	0	0,000%	0,000%
Abstain	0	0,000%	0,000%
Total	38.752.856	100,000%	62,688%

BANCA IFIS

ordinary meeting

16 aprile 2026

Item 1.3

Financial statements as at 31 December 2025: Extraordinary contribution provided for in paragraph 69 of Article 1 of the 2026 Budget Law:
related and consequent resolutions

List of participants at the vote through the appointed representative Monte Titoli S.p.A. in person of Serena Margiotta

Entitled shareholder	Tax Code	Shares	% of voters	Vote
1199SEIU HEALTH CARE EMPLOYEES PENSION FUND		2.631	0,007%	F
ACADIAN GLOBAL ALL-COUNTRY EX-U.S. EX-CHINA EQUITY DYNAMIC E MAPLES CORPORATE SERVICES LIMITED		1.106	0,003%	F
ACADIAN GLOBAL DEVELOPED EQUITY DYNAMIC EXTENSION MASTER FUN		4.201	0,011%	F
ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC		22.404	0,058%	F
ACADIAN INTERNATIONAL SMALL CAP FUND		209.409	0,540%	F
ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC ACTING AS FUND MANAGER		18.488	0,048%	F
ACADIAN NON-US SMALL-CAP LONG-SHORT EQUITY FUND LLC		1.925	0,005%	F
ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		2.416	0,006%	F
ALASKA PERMANENT FUND CORPORATION		197	0,001%	F
ALKEN FUND - ABSOLUTE RETURN EUROPE		4.622	0,012%	F
ALKEN FUND - CONTINENTAL EUROPE		2.966	0,008%	F
ALKEN FUND - SMALL CAP EUROPE		164.837	0,425%	F
ALLIANZ AZIONI ITALIA ALL STARS LL STARS		90.000	0,232%	F
ALLIANZ CGI SUBFONDS EQUITIES		4.770	0,012%	F
ALLIANZ GLOBAL INVESTORS GMBH		45.373	0,117%	F
ALLIANZ ITALIA 50 SPECIAL		9.000	0,023%	F
ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE		4.510	0,012%	F
AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST		1.510	0,004%	F
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		1.964	0,005%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		25.784	0,067%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		4.602	0,012%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		3.903	0,010%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		288.147	0,744%	F
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		1.646	0,004%	F
AMERICAN CENTURY ICAV		61	0,000%	F
AMUNDI ETF ICAV - AMUNDI S AND P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF		8.195	0,021%	F
AMUNDI INDEX EUROPE EX UK SMALL		966	0,002%	F
AMUNDI MSCI EMU SMALL CAP ESG BRD TRANS		70.973	0,183%	F
AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS		19.838	0,051%	F

Entitled shareholder	Tax Code	Shares	% of voters	Vote
AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA		470	0,001%	F
AMUNDI MULTI-GERANTS PEA PME-P		16.305	0,042%	F
AQR INTERNATIONAL SMALL CAP EQUITY FUND LP		2.979	0,008%	F
ARROWSTREET COLLECTIVE INVESTMENT TRUST		155.162	0,400%	F
ARROWSTREET GLOBAL SMALL COMPANIES FUND		81.619	0,211%	F
ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND		3.884	0,010%	F
ARROWSTREET US GROUP TRUST		3.314	0,009%	F
ATLAS DIVERSIFIED MASTER FUND LIMITED		476	0,001%	F
AVANTIS CIBC INTERNATIONAL EQUITY ETF		66	0,000%	F
AZIMUT CAPITAL MANAGEMENT SGR SPA		800	0,002%	F
AZL DFA INTERNATIONAL CORE EQUITY FUND		1.008	0,003%	F
BERENBERG EUROPEAN SMALL CAP		233.201	0,602%	F
BESSEMER TRUST COMPANY		13.890	0,036%	F
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		100	0,000%	F
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		100	0,000%	F
BLACKROCK FUND MANAGERS LTD		100	0,000%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		169.777	0,438%	F
BLACKROCK LIFE LTD		1.128	0,003%	F
BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB		3.508	0,009%	F
BNP PARIBAS EASY - MSCI EUROPE SMALL CAPS SRI PAB		79.303	0,205%	F
BNP PARIBAS EQUITY - FOCUS ITALIA		4.730	0,012%	F
BNPP MODERATE - FOCUS ITALIA		12.238	0,032%	F
CAISSE DE RETRAITE D'HYDRO-QUEBEC		2.445	0,006%	F
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		9.181	0,024%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		90.436	0,233%	F
CIN BELGIUM LIMITED 0		124	0,000%	F
CITY OF NEW YORK GROUP TRUST		46.620	0,120%	F
CNTRL PNSON FND INTRNTNL UNION		106	0,000%	F
COLLEGE RETIREMENT EQUITIES FUND		18.692	0,048%	F
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM		20.477	0,053%	F
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		65	0,000%	F
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		172.132	0,444%	F
CPR ACTIONS EURO PREMIUM SELECT		1.889	0,005%	F
CREDIT SUISSE INDEX FUND (LUX)		10.704	0,028%	F
DEKA-RAB		1.762	0,005%	F
DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST		1.153	0,003%	F
DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		3.109	0,008%	F
DFA INTERNATIONAL SMALL CAP VALUE PNS GROUP INC		368.711	0,951%	F
DIMENSIONAL FUNDS PLC		475	0,001%	F
DIMENSIONAL GLOBAL SUSTAINABILITY TRUST		1.304	0,003%	F
DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E		59.627	0,154%	F
DIMENSIONAL INTERNATIONAL SMALL CAP VALUE ETF OF DIMENSIONA		175.845	0,454%	F
DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E		1.462	0,004%	F
DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST		19.770	0,051%	F
DUPONT SPECIALTY PRODUCTS & RELATED CO SAVINGS PLAN MASTER T		7.200	0,019%	F
DWS MULTI ASSET PIR FUND		14.000	0,036%	F
EPSSENS ACTIONS PME ETI		54.684	0,141%	F
EURIZON AZIONI ITALIA		40.753	0,105%	F

Entitled shareholder	Tax Code	Shares	% of voters	Vote
EURIZON AZIONI PMI ITALIA		169.520	0,437%	F
EURIZON CAPITAL SGR-PIR ITALIA 30		30.863	0,080%	F
EURIZON FUND		22.050	0,057%	F
EURIZON PIR ITALIA AZIONI		10.984	0,028%	F
EURIZON PROGETTO ITALIA 20		44.907	0,116%	F
EURIZON PROGETTO ITALIA 40		139.138	0,359%	F
EURIZON PROGETTO ITALIA 70		85.650	0,221%	F
EUROPEAN CENTRAL BANK		19.255	0,050%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		8.738	0,023%	F
FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND		270	0,001%	F
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		25.966	0,067%	F
FIDEURAM PIANO AZIONI ITALIA		43.754	0,113%	F
FIRST TRUST GLOBAL FUNDS PLC - FIRST TRUST IPOX EUROPE EQUITY OPPORTUNITIES UCITS ETF		45	0,000%	F
FIRST TRUST IPOX EUROPE EQUITY OPPORTUNITIES ETF		157	0,000%	F
FIS GROUP COLLECTIVE INVESTMENT TRUST		3.204	0,008%	F
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		3.923	0,010%	F
FLORIDA RETIREMENT SYSTEM		67.025	0,173%	F
FRANKLIN INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND INDEX ETF		20.250	0,052%	F
FURSTENBERG SCOGLIERA HOLDING SA		17.653.500	45,554%	F
FURSTENBERG SCOGLIERA HOLDING SA	01141780104	10.196.347	26,311%	F
GLOBAL VALUE ADVISORS FUND LP - INTERNATIONAL SMALL CAP SERIES		18.107	0,047%	F
GLOBAL X ETFS ICAV		46.406	0,120%	F
GMO BENCHMARK-FREE FUND		10.516	0,027%	F
GMO FUNDS PLC GMO GLOBAL EQUITYALLOCATION INVESTMENT FUND		1.017	0,003%	F
GMO FUNDS PLC GMO GLOBAL REAL RETURN (UCITS) FUND		5.753	0,015%	F
GMO IMPLEMENTATION FUND		24.781	0,064%	F
GMO INTERNATIONAL EQUITY FUND		55.598	0,143%	F
HILLSDALE GLOBAL SMALL CAP EQUITY FUND.		8.175	0,021%	F
HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQUITY FUND		862	0,002%	F
HW INTL SMALL CAP DIV VALUE FD		880	0,002%	F
IAM NATIONAL PENSION FUND		2.633	0,007%	F
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		119.091	0,307%	F
INTERNATIONAL MONETARY FUND		713	0,002%	F
INTESA SANPAOLO ASSICURAZIONI SPA		27	0,000%	F
INVESCO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF		47	0,000%	F
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL		4.367	0,011%	F
INVESTITORI EUROPA		18.980	0,049%	F
ISHARES ALL-COUNTRY EQUITY INDEX FUND		107	0,000%	F
ISHARES CORE MSCI EAFE ETF		263.931	0,681%	F
ISHARES CORE MSCI EAFE IMI INDEX ETF		19.661	0,051%	F
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		77.890	0,201%	F
ISHARES III PUBLIC LIMITED COMPANY		8.524	0,022%	F
ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF		37.914	0,098%	F
ISHARES MSCI EAFE SMALL-CAP ETF		119.229	0,308%	F
ISHARES MSCI EUROPE IMI INDEX ETF		562	0,001%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		3.791	0,010%	F
ISHARES MSCI WORLD SMALL-CAP ETF		2.450	0,006%	F

Entitled shareholder	Tax Code	Shares	% of voters	Vote
ISHARES VII PUBLIC LIMITED COMPANY		100	0,000%	F
JHVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVIT INTERN		633	0,002%	F
LACERA MASTER OPEB TRUST		565	0,001%	F
LEADERSSEL PMI		29.000	0,075%	F
LEGAL & GENERAL ICAV.		671	0,002%	F
LEGAL & GENERAL UCITS ETF PUBLIC LIMITED COMPANY		389	0,001%	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		3.123	0,008%	F
LEGAL AND GENERAL UCITS ETF PLC		13.463	0,035%	F
LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR		253	0,001%	F
LSV ENHANCED HEDGED EQUITY FUND, LP		10.600	0,027%	F
LSV NON-US EQUITY LLC		26.400	0,068%	F
LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND		3.115	0,008%	F
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		3.214	0,008%	F
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		3.690	0,010%	F
MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND C/O MARSHALL WACE LLP		495	0,001%	F
MARYLAND STATE RETIREMENT PENSION SYSTEM		4.109	0,011%	F
MAXIMILIAN FLORIAN REGNER-BLEYLEBEN		3.639	0,009%	F
MERCER FFTC NONUS EQUITY INVESTMENT PORTFOLIO LLC		17.900	0,046%	F
MERCER GE INTERNATIONAL EQUITY FUND		7.800	0,020%	F
MERCER QIF COMMON CONTRACTUAL FUND		3.861	0,010%	F
MERCER QIF FUND PLC		8.429	0,022%	F
MGTS AFH DA FUND		16.595	0,043%	F
MIRABAUD - DISCOVERY EUROPE		98.208	0,253%	F
MIRABAUD - DISCOVERY EUROPE EX-UK		201.954	0,521%	F
MONTANA BOARD OF INVESTMENTS		126	0,000%	F
MSCI ACWI EX-U.S. IMI INDEX FUND B2		905	0,002%	F
MULTI UNITS FRANCE - AMUNDI FT		36.487	0,094%	F
NATWEST ST JAMES'S PLACE BALANCED MANAGED UNIT TRUST		68.131	0,176%	F
NATWEST ST JAMES'S PLACE GLOBALSMALLER COMPANIES UNIT TRUST		7.409	0,019%	F
NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O		2.198	0,006%	F
NEW YORK STATE COMMON RETIREMENT FUND		9.759	0,025%	F
NEW YORK STATE TEACHERS RETIREMENT SYSTEM		3.633	0,009%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		657	0,002%	F
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		19.443	0,050%	F
NORTHROP GRUMMAN PENSION MASTERTRUST		7.783	0,020%	F
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.		282.607	0,729%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL		361	0,001%	F
ONEPATH WHOLESALE GLOBAL SMALLER COMPANIES SHARE TRUST		14.407	0,037%	F
ONTARIO POWER GENERATION INC		46	0,000%	F
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM		32	0,000%	F
PENSION BENEFIT GUARANTY CORPORATION		9.344	0,024%	F
PENSION RESERVES INVESTMENT TRUST FUND		1.968	0,005%	F
PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF		8.207	0,021%	F
POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		595	0,002%	F
POLICE AND FIREMEN'S RETIREMENTS SYSTEM OF NEW JERSEY		11.011	0,028%	F
POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO		2.023	0,005%	F

Entitled shareholder	Tax Code	Shares	% of voters	Vote
PREVE COSTRUZIONI SPA	00185120045	2.638.000	6,807%	F
PREVE RICCARDO	PRVRCR51A21E808Y	217.000	0,560%	F
PRI JP MORGAN EUROZONE EQUITY		44.257	0,114%	F
PRICOS		99.767	0,257%	F
PRICOS DEFENSIVE		2.138	0,006%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		2.464	0,006%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		1	0,000%	F
PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI		49.160	0,127%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		31.977	0,083%	F
RAM (LUX) SYSTEMATIC FUNDS		3.900	0,010%	F
REGIME DE RENTES DU MOUVEMENT DESJARDINS		3.169	0,008%	F
RINCON AREVALO HECTOR		2	0,000%	F
RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND		5.518	0,014%	F
RUSSELL INVESTMENT COMPANY MULTISTRATEGY INCOME FUND		1.532	0,004%	F
RUSSELL INVESTMENT COMPANY PLC		1.317	0,003%	F
RUSSELL INVESTMENTS GLOBAL SMALLER COMPANIES POOL		999	0,003%	F
RUSSELL INVESTMENTS YIELD OPPORTUNITIES POOL		1.227	0,003%	F
SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM		53.200	0,137%	F
SANOFI ACTIONS EUROPE PME ETI		27.548	0,071%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		64.650	0,167%	F
SCOTIA WEALTH QUANTITATIVE GLOBAL SMALL CAP EQUITY POOL		20.890	0,054%	F
SEGALL BRYANT HAMILL INTERNA		4.229	0,011%	F
SEI GLOBAL MASTER FUND PLC		18.116	0,047%	F
SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX-US FUND		17.165	0,044%	F
SOCIAL PROTECTION FUND		591	0,002%	F
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		4.638	0,012%	F
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		145.434	0,375%	F
SPDR PORTFOLIO EUROPE ETF		84	0,000%	F
SPDR S&P INTERNATIONAL SMALL CAP ETF		1.069	0,003%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		7.090	0,018%	F
SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY		1.125	0,003%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		99.164	0,256%	F
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		4.016	0,010%	F
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS DEPARTMENT OF REVENUE TREASURY DIVISION		50.665	0,131%	F
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		8.819	0,023%	F
STATE OF WISCONSIN INVESTMENT BOARD		1	0,000%	F
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		5.425	0,014%	F
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID		1.200	0,003%	F
STICHTING BPL PENSIOEN		2.028	0,005%	F
STICHTING ING CDC PENSIOENFONDS		44.351	0,114%	F
STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES		783	0,002%	F
STICHTING PHILIPS PENSIOENFONDS		430	0,001%	F
STRATEGIC INTERNATIONAL EQUITY FUND		637	0,002%	F
STREICHER MENGATO MARIA CECILIA		9	0,000%	F
TEACHER RETIREMENT SYSTEM OF TEXAS		6.088	0,016%	F
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		42.800	0,110%	F
TEXAS MUNICIPAL RETIREMENT SYSTEM		10.466	0,027%	F
THE ARROWSTREET COMMON CONTRACTUAL FUND		11.574	0,030%	F
THE BARCLAYS BANK UK RETIREMENTFUND		2.412	0,006%	F
THE CLEVELAND CLINIC FOUNDATION		1.327	0,003%	F
THE METHODIST HOSPITAL		1.584	0,004%	F
THE PUBLIC INSTITUTION FOR SOCIAL SECURITY		3.217	0,008%	F

Entitled shareholder	Tax Code	Shares	% of voters	Vote
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		970	0,003%	F
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		8.295	0,021%	F
THRIFT SAVINGS PLAN		94.829	0,245%	F
THRIVENT INTERNATIONAL ALLOCATION FUND		6.819	0,018%	F
THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO		11.623	0,030%	F
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST		5.539	0,014%	F
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		4.675	0,012%	F
TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC		35	0,000%	F
UBS (IRL) ETF PLC		11.194	0,029%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG.		37.067	0,096%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG..		1.955	0,005%	F
UBS FUND MANAGEMENT(LUXEMBOURG) SA		3.421	0,009%	F
UBS LUX FUND SOLUTIONS		39.464	0,102%	F
UI-FONDS BAV RBI AKTIEN		4.443	0,011%	F
UNISUPER		82.215	0,212%	F
UNITED NATIONS JOINT STAFF PENSION FUND.		46.911	0,121%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS		1.012	0,003%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		1.736	0,004%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-OCO		8.877	0,023%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/ZEIT-UNIVERSAL-FONDS W/SEGMENT AKTIEN SMALL-UND MIDCAP		2.132	0,006%	F
UTAH STATE RETIREMENT SYSTEMS		4.399	0,011%	F
VANGUARD DEVELOPED MARKETS INDEX FUND		299.309	0,772%	F
VANGUARD ESG INTERNATIONAL STOCK ETF		6.968	0,018%	F
VANGUARD EUROPEAN STOCK INDEX FUND		76.316	0,197%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		6.916	0,018%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		37.656	0,097%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		230.850	0,596%	F
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND		117.340	0,303%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		7.606	0,020%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		807	0,002%	F
VANGUARD FUNDS PUBLIC LIMITED COMPANY		1.922	0,005%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		6.234	0,016%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		22.293	0,058%	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		450.136	1,162%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND		17.903	0,046%	F
VEBA PARTNERSHIP N L.P		64	0,000%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		77	0,000%	F
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		40	0,000%	F
VINVA EQUITY MARKET NEUTRAL FUND		18.571	0,048%	F
VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND		19.014	0,049%	F
WASHINGTON STATE INVESTMENT BOARD		18.709	0,048%	F
WHEELS COMMON INVESTMENT FUND.		38	0,000%	F
XTRACKERS		4.495	0,012%	F
XTRACKERS (IE) PUBLIC LIMITED COMPANY		327	0,001%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		177	0,000%	F

Entitled shareholder	Tax Code	Shares	% of voters	Vote
Total		38.752.856	100%	

Legenda

F - In favour
C - Against
A - Abstain
Lx - List x
NV - No voter
NE - Not Expressed

BANCA IFIS

ordinary meeting

16 aprile 2026

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 - 2026 Banca Ifis Group Remuneration and Incentive Policy;

	Shares	% shares total present	% of the share capital
Meeting consitutive quorum	38.752.856	100%	62,688%
Shares for which RD has no istructions for current PoA (quorum for results):	38.752.856	100,000%	62,688%
Shares for which RD has no istructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	31.111.710	80,282%	50,327%
Against	7.641.146	19,718%	12,361%
Abstain	0	0,000%	0,000%
Total	38.752.856	100,000%	62,688%

BANCA IFIS

ordinary meeting

16 aprile 2026

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 - 2026 Banca Ifis Group Remuneration and Incentive Policy;

List of participants at the vote through the appointed representative Monte Titoli S.p.A. in person of Serena Margiotta

Entitled shareholder	Tax Code	Shares	% of voters	Vote
ALASKA PERMANENT FUND CORPORATION		29	0,000%	F
CIN BELGIUM LIMITED 0		124	0,000%	F
CNTRL PNSON FND INTRNTNL UNION		106	0,000%	F
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM		20.477	0,053%	F
DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST		1.153	0,003%	F
EUROPEAN CENTRAL BANK		7.586	0,020%	F
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		3.923	0,010%	F
FURSTENBERG SCOGLIERA HOLDING SA		17.653.500	45,554%	F
FURSTENBERG SCOGLIERA HOLDING SA	01141780104	10.196.347	26,311%	F
GLOBAL VALUE ADVISORS FUND LP - INTERNATIONAL SMALL CAP SERIES		18.107	0,047%	F
HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQUITY FUND		862	0,002%	F
MAXIMILIAN FLORIAN REGNER-BLEYLEBEN		3.639	0,009%	F
MGTS AFH DA FUND		16.595	0,043%	F
NATWEST ST JAMES'S PLACE GLOBALSMALLER COMPANIES UNIT TRUST		7.409	0,019%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		657	0,002%	F
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		19.443	0,050%	F
PREVE COSTRUZIONI SPA	00185120045	2.638.000	6,807%	F
PREVE RICCARDO	PRVRCR51A21E808Y	217.000	0,560%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		1	0,000%	F
PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI		3.879	0,010%	F
RAM (LUX) SYSTEMATIC FUNDS		3.900	0,010%	F
RINCON AREVALO HECTOR		2	0,000%	F
SOCIAL PROTECTION FUND		591	0,002%	F
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		145.434	0,375%	F
SPDR PORTFOLIO EUROPE ETF		84	0,000%	F
SPDR S&P INTERNATIONAL SMALL CAP ETF		1.069	0,003%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		7.090	0,018%	F
SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY		1.125	0,003%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		99.164	0,256%	F
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		5.425	0,014%	F
STREICHER MENGATO MARIA CECILIA		9	0,000%	F

Entitled shareholder	Tax Code	Shares	% of voters	Vote
THE METHODIST HOSPITAL		1.584	0,004%	F
THRIFT SAVINGS PLAN		14.250	0,037%	F
UTAH STATE RETIREMENT SYSTEMS		4.399	0,011%	F
WASHINGTON STATE INVESTMENT BOARD		18.709	0,048%	F
WHEELS COMMON INVESTMENT FUND.		38	0,000%	F
1199SEIU HEALTH CARE EMPLOYEES PENSION FUND		2.631	0,007%	C
ACADIAN GLOBAL ALL-COUNTRY EX-U.S. EX-CHINA EQUITY DYNAMIC E MAPLES CORPORATE SERVICES LIMITED		1.106	0,003%	C
ACADIAN GLOBAL DEVELOPED EQUITY DYNAMIC EXTENSION MASTER FUN		4.201	0,011%	C
ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC		22.404	0,058%	C
ACADIAN INTERNATIONAL SMALL CAP FUND		209.409	0,540%	C
ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC ACTING AS FUND MANAGER		18.488	0,048%	C
ACADIAN NON-US SMALL-CAP LONG-SHORT EQUITY FUND LLC		1.925	0,005%	C
ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		2.416	0,006%	C
ALASKA PERMANENT FUND CORPORATION		168	0,000%	C
ALKEN FUND - ABSOLUTE RETURN EUROPE		4.622	0,012%	C
ALKEN FUND - CONTINENTAL EUROPE		2.966	0,008%	C
ALKEN FUND - SMALL CAP EUROPE		164.837	0,425%	C
ALLIANZ AZIONI ITALIA ALL STARS LL STARS		90.000	0,232%	C
ALLIANZ CGI SUBFONDS EQUITIES		4.770	0,012%	C
ALLIANZ GLOBAL INVESTORS GMBH		45.373	0,117%	C
ALLIANZ ITALIA 50 SPECIAL		9.000	0,023%	C
ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE		4.510	0,012%	C
AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST		1.510	0,004%	C
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		1.964	0,005%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		25.784	0,067%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		4.602	0,012%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		3.903	0,010%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		288.147	0,744%	C
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		1.646	0,004%	C
AMERICAN CENTURY ICAV		61	0,000%	C
AMUNDI ETF ICAV - AMUNDI S AND P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF		8.195	0,021%	C
AMUNDI INDEX EUROPE EX UK SMALL		966	0,002%	C
AMUNDI MSCI EMU SMALL CAP ESG BRD TRANS		70.973	0,183%	C
AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS		19.838	0,051%	C
AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA		470	0,001%	C
AMUNDI MULTI-GERANTS PEA PME-P		16.305	0,042%	C
AQR INTERNATIONAL SMALL CAP EQUITY FUND LP		2.979	0,008%	C
ARROWSTREET COLLECTIVE INVESTMENT TRUST		155.162	0,400%	C
ARROWSTREET GLOBAL SMALL COMPANIES FUND		81.619	0,211%	C
ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND		3.884	0,010%	C
ARROWSTREET US GROUP TRUST		3.314	0,009%	C
ATLAS DIVERSIFIED MASTER FUND LIMITED		476	0,001%	C
AVANTIS CIBC INTERNATIONAL EQUITY ETF		66	0,000%	C
AZIMUT CAPITAL MANAGEMENT SGR SPA		800	0,002%	C
AZL DFA INTERNATIONAL CORE EQUITY FUND		1.008	0,003%	C
BERENBERG EUROPEAN SMALL CAP		233.201	0,602%	C

Entitled shareholder	Tax Code	Shares	% of voters	Vote
BESSEMER TRUST COMPANY		13.890	0,036%	C
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		100	0,000%	C
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		100	0,000%	C
BLACKROCK FUND MANAGERS LTD		100	0,000%	C
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		169.777	0,438%	C
BLACKROCK LIFE LTD		1.128	0,003%	C
BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB		3.508	0,009%	C
BNP PARIBAS EASY - MSCI EUROPE SMALL CAPS SRI PAB		79.303	0,205%	C
BNP PARIBAS EQUITY - FOCUS ITALIA		4.730	0,012%	C
BNPP MODERATE - FOCUS ITALIA		12.238	0,032%	C
CAISSE DE RETRAITE D'HYDRO-QUEBEC		2.445	0,006%	C
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		9.181	0,024%	C
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		90.436	0,233%	C
CITY OF NEW YORK GROUP TRUST		46.620	0,120%	C
COLLEGE RETIREMENT EQUITIES FUND		18.692	0,048%	C
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		65	0,000%	C
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		172.132	0,444%	C
CPR ACTIONS EURO PREMIUM SELECT		1.889	0,005%	C
CREDIT SUISSE INDEX FUND (LUX)		10.704	0,028%	C
DEKA-RAB		1.762	0,005%	C
DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		3.109	0,008%	C
DFA INTERNATIONAL SMALL CAP VALUE PNS GROUP INC		368.711	0,951%	C
DIMENSIONAL FUNDS PLC		475	0,001%	C
DIMENSIONAL GLOBAL SUSTAINABILITY TRUST		1.304	0,003%	C
DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E		59.627	0,154%	C
DIMENSIONAL INTERNATIONAL SMALL CAP VALUE ETF OF DIMENSIONA		175.845	0,454%	C
DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E		1.462	0,004%	C
DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST		19.770	0,051%	C
DUPONT SPECIALTY PRODUCTS & RELATED CO SAVINGS PLAN MASTER T		7.200	0,019%	C
DWS MULTI ASSET PIR FUND		14.000	0,036%	C
EPSSENS ACTIONS PME ETI		54.684	0,141%	C
EURIZON AZIONI ITALIA		40.753	0,105%	C
EURIZON AZIONI PMI ITALIA		169.520	0,437%	C
EURIZON CAPITAL SGR-PIR ITALIA 30		30.863	0,080%	C
EURIZON FUND		22.050	0,057%	C
EURIZON PIR ITALIA AZIONI		10.984	0,028%	C
EURIZON PROGETTO ITALIA 20		44.907	0,116%	C
EURIZON PROGETTO ITALIA 40		139.138	0,359%	C
EURIZON PROGETTO ITALIA 70		85.650	0,221%	C
EUROPEAN CENTRAL BANK		11.669	0,030%	C
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		8.738	0,023%	C
FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND		270	0,001%	C
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		25.966	0,067%	C
FIDEURAM PIANO AZIONI ITALIA		43.754	0,113%	C
FIRST TRUST GLOBAL FUNDS PLC - FIRST TRUST IPOX EUROPE EQUITY OPPORTUNITIES UCITS ETF		45	0,000%	C
FIRST TRUST IPOX EUROPE EQUITY OPPORTUNITIES ETF		157	0,000%	C

Entitled shareholder	Tax Code	Shares	% of voters	Vote
FIS GROUP COLLECTIVE INVESTMENT TRUST		3.204	0,008%	C
FLORIDA RETIREMENT SYSTEM		67.025	0,173%	C
FRANKLIN INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND INDEX ETF		20.250	0,052%	C
GLOBAL X ETFS ICAV		46.406	0,120%	C
GMO BENCHMARK-FREE FUND		10.516	0,027%	C
GMO FUNDS PLC GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND		1.017	0,003%	C
GMO FUNDS PLC GMO GLOBAL REAL RETURN (UCITS) FUND		5.753	0,015%	C
GMO IMPLEMENTATION FUND		24.781	0,064%	C
GMO INTERNATIONAL EQUITY FUND		55.598	0,143%	C
HILLSDALE GLOBAL SMALL CAP EQUITY FUND.		8.175	0,021%	C
HW INTL SMALL CAP DIV VALUE FD		880	0,002%	C
IAM NATIONAL PENSION FUND		2.633	0,007%	C
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		119.091	0,307%	C
INTERNATIONAL MONETARY FUND		713	0,002%	C
INTESA SANPAOLO ASSICURAZIONI SPA		27	0,000%	C
INVESCO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF		47	0,000%	C
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL		4.367	0,011%	C
INVESTITORI EUROPA		18.980	0,049%	C
ISHARES ALL-COUNTRY EQUITY INDEX FUND		107	0,000%	C
ISHARES CORE MSCI EAFE ETF		263.931	0,681%	C
ISHARES CORE MSCI EAFE IMI INDEX ETF		19.661	0,051%	C
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		77.890	0,201%	C
ISHARES III PUBLIC LIMITED COMPANY		8.524	0,022%	C
ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF		37.914	0,098%	C
ISHARES MSCI EAFE SMALL-CAP ETF		119.229	0,308%	C
ISHARES MSCI EUROPE IMI INDEX ETF		562	0,001%	C
ISHARES MSCI EUROPE SMALL-CAP ETF		3.791	0,010%	C
ISHARES MSCI WORLD SMALL-CAP ETF		2.450	0,006%	C
ISHARES VII PUBLIC LIMITED COMPANY		100	0,000%	C
JHVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVIT INTERN		633	0,002%	C
LACERA MASTER OPEB TRUST		565	0,001%	C
LEADERSEL PMI		29.000	0,075%	C
LEGAL & GENERAL ICAV.		671	0,002%	C
LEGAL & GENERAL UCITS ETF PUBLIC LIMITED COMPANY		389	0,001%	C
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		3.123	0,008%	C
LEGAL AND GENERAL UCITS ETF PLC		13.463	0,035%	C
LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR		253	0,001%	C
LSV ENHANCED HEDGED EQUITY FUND, LP		10.600	0,027%	C
LSV NON-US EQUITY LLC		26.400	0,068%	C
LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND		3.115	0,008%	C
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		3.214	0,008%	C
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		3.690	0,010%	C
MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND C/O MARSHALL WACE LLP		495	0,001%	C
MARYLAND STATE RETIREMENT PENSION SYSTEM		4.109	0,011%	C
MERCER FFTC NONUS EQUITY INVESTMENT PORTFOLIO LLC		17.900	0,046%	C
MERCER GE INTERNATIONAL EQUITY FUND		7.800	0,020%	C
MERCER QIF COMMON CONTRACTUAL FUND		3.861	0,010%	C

Entitled shareholder	Tax Code	Shares	% of voters	Vote
MERCER QIF FUND PLC		8.429	0,022%	C
MIRABAUD - DISCOVERY EUROPE		98.208	0,253%	C
MIRABAUD - DISCOVERY EUROPE EX-UK		201.954	0,521%	C
MONTANA BOARD OF INVESTMENTS		126	0,000%	C
MSCI ACWI EX-U.S. IMI INDEX FUND B2		905	0,002%	C
MULTI UNITS FRANCE - AMUNDI FT		36.487	0,094%	C
NATWEST ST JAMES'S PLACE BALANCED MANAGED UNIT TRUST		68.131	0,176%	C
NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O		2.198	0,006%	C
NEW YORK STATE COMMON RETIREMENT FUND		9.759	0,025%	C
NEW YORK STATE TEACHERS RETIREMENT SYSTEM		3.633	0,009%	C
NORTHROP GRUMMAN PENSION MASTERTRUST		7.783	0,020%	C
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.		282.607	0,729%	C
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL		361	0,001%	C
ONEPATH WHOLESALE GLOBAL SMALLER COMPANIES SHARE TRUST		14.407	0,037%	C
ONTARIO POWER GENERATION INC		46	0,000%	C
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM		32	0,000%	C
PENSION BENEFIT GUARANTY CORPORATION		9.344	0,024%	C
PENSION RESERVES INVESTMENT TRUST FUND		1.968	0,005%	C
PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF		8.207	0,021%	C
POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		595	0,002%	C
POLICE AND FIREMEN'S RETIREMENTS SYSTEM OF NEW JERSEY		11.011	0,028%	C
POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO		2.023	0,005%	C
PRI JP MORGAN EUROZONE EQUITY		44.257	0,114%	C
PRICOS		99.767	0,257%	C
PRICOS DEFENSIVE		2.138	0,006%	C
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		2.464	0,006%	C
PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI		45.281	0,117%	C
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		31.977	0,083%	C
REGIME DE RENTES DU MOUVEMENT DESJARDINS		3.169	0,008%	C
RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND		5.518	0,014%	C
RUSSELL INVESTMENT COMPANY MULTISTRATEGY INCOME FUND		1.532	0,004%	C
RUSSELL INVESTMENT COMPANY PLC		1.317	0,003%	C
RUSSELL INVESTMENTS GLOBAL SMALLER COMPANIES POOL		999	0,003%	C
RUSSELL INVESTMENTS YIELD OPPORTUNITIES POOL		1.227	0,003%	C
SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM		53.200	0,137%	C
SANOFI ACTIONS EUROPE PME ETI		27.548	0,071%	C
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		64.650	0,167%	C
SCOTIA WEALTH QUANTITATIVE GLOBAL SMALL CAP EQUITY POOL		20.890	0,054%	C
SEGALL BRYANT HAMILL INTERNA		4.229	0,011%	C
SEI GLOBAL MASTER FUND PLC		18.116	0,047%	C
SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX-US FUND		17.165	0,044%	C
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		4.638	0,012%	C
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		4.016	0,010%	C
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS DEPARTMENT OF REVENUE TREASURY DIVISION		50.665	0,131%	C
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		8.819	0,023%	C
STATE OF WISCONSIN INVESTMENT BOARD		1	0,000%	C
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID		1.200	0,003%	C
STICHTING BPL PENSIOEN		2.028	0,005%	C
STICHTING ING CDC PENSIOENFONDS		44.351	0,114%	C
STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES		783	0,002%	C

Entitled shareholder	Tax Code	Shares	% of voters	Vote
STICHTING PHILIPS PENSIOENFONDS		430	0,001%	C
STRATEGIC INTERNATIONAL EQUITY FUND		637	0,002%	C
TEACHER RETIREMENT SYSTEM OF TEXAS		6.088	0,016%	C
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		42.800	0,110%	C
TEXAS MUNICIPAL RETIREMENT SYSTEM		10.466	0,027%	C
THE ARROWSTREET COMMON CONTRACTUAL FUND		11.574	0,030%	C
THE BARCLAYS BANK UK RETIREMENTFUND		2.412	0,006%	C
THE CLEVELAND CLINIC FOUNDATION		1.327	0,003%	C
THE PUBLIC INSTITUTION FOR SOCIAL SECURITY		3.217	0,008%	C
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		970	0,003%	C
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		8.295	0,021%	C
THRIFT SAVINGS PLAN		80.579	0,208%	C
THRIVENT INTERNATIONAL ALLOCATION FUND		6.819	0,018%	C
THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO		11.623	0,030%	C
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST		5.539	0,014%	C
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		4.675	0,012%	C
TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC		35	0,000%	C
UBS (IRL) ETF PLC		11.194	0,029%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG.		37.067	0,096%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG..		1.955	0,005%	C
UBS FUND MANAGEMENT(LUXEMBOURG) SA		3.421	0,009%	C
UBS LUX FUND SOLUTIONS		39.464	0,102%	C
UI-FONDS BAV RBI AKTIEN		4.443	0,011%	C
UNISUPER		82.215	0,212%	C
UNITED NATIONS JOINT STAFF PENSION FUND.		46.911	0,121%	C
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS		1.012	0,003%	C
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		1.736	0,004%	C
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-OCO		8.877	0,023%	C
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/ZEIT-UNIVERSAL-FONDS W/SEGMENT AKTIEN SMALL-UND MIDCAP		2.132	0,006%	C
VANGUARD DEVELOPED MARKETS INDEX FUND		299.309	0,772%	C
VANGUARD ESG INTERNATIONAL STOCK ETF		6.968	0,018%	C
VANGUARD EUROPEAN STOCK INDEX FUND		76.316	0,197%	C
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		6.916	0,018%	C
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		37.656	0,097%	C
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		230.850	0,596%	C
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND		117.340	0,303%	C
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		7.606	0,020%	C
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		807	0,002%	C
VANGUARD FUNDS PUBLIC LIMITED COMPANY		1.922	0,005%	C
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		6.234	0,016%	C
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		22.293	0,058%	C
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		450.136	1,162%	C
VANGUARD TOTAL WORLD STOCK INDEX FUND		17.903	0,046%	C
VEBA PARTNERSHIP N L.P		64	0,000%	C
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		77	0,000%	C
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		40	0,000%	C
VINVA EQUITY MARKET NEUTRAL FUND		18.571	0,048%	C

Entitled shareholder	Tax Code	Shares	% of voters	Vote
VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND		19.014	0,049%	C
XTRACKERS		4.495	0,012%	C
XTRACKERS (IE) PUBLIC LIMITED COMPANY		327	0,001%	C
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		177	0,000%	C

Total**38.752.856 100%****Legenda**

F - In favour
 C - Against
 A - Abstain
 Lx - List x
 NV - No voter
 NE - Not Expressed

BANCA IFIS

ordinary meeting

16 aprile 2026

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 2025; related and consequent resolutions.

	Shares	% shares total present	% of the share capital
Meeting consitutive quorum	38.752.856	100%	62,688%
Shares for which RD has no istructions for current PoA (quorum for results):	38.752.856	100,000%	62,688%
Shares for which RD has no istructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	31.130.810	80,332%	50,358%
Against	7.449.413	19,223%	12,051%
Abstain	172.633	0,445%	0,279%
Total	38.752.856	100,000%	62,688%

BANCA IFIS

ordinary meeting

16 aprile 2026

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 2025; related and consequent resolutions.

List of participants at the vote through the appointed representative Monte Titoli S.p.A. in person of Serena Margiotta

Entitled shareholder	Tax Code	Shares	% of voters	Vote
ALASKA PERMANENT FUND CORPORATION		29	0,000%	F
CIN BELGIUM LIMITED 0		124	0,000%	F
CNTRL PNSON FND INTRNTNL UNION		106	0,000%	F
COLLEGE RETIREMENT EQUITIES FUND		18.692	0,048%	F
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM		20.477	0,053%	F
DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST		1.153	0,003%	F
EUROPEAN CENTRAL BANK		7.586	0,020%	F
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		3.923	0,010%	F
FURSTENBERG SCOGLIERA HOLDING SA		17.653.500	45,554%	F
FURSTENBERG SCOGLIERA HOLDING SA	01141780104	10.196.347	26,311%	F
GLOBAL VALUE ADVISORS FUND LP - INTERNATIONAL SMALL CAP SERIES		18.107	0,047%	F
HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQUITY FUND		862	0,002%	F
INVESCO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF		47	0,000%	F
MAXIMILIAN FLORIAN REGNER-BLEYLEBEN		3.639	0,009%	F
MGTS AFH DA FUND		16.595	0,043%	F
NATWEST ST JAMES'S PLACE GLOBALSMALLER COMPANIES UNIT TRUST		7.409	0,019%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		657	0,002%	F
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		19.443	0,050%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL		361	0,001%	F
PREVE COSTRUZIONI SPA	00185120045	2.638.000	6,807%	F
PREVE RICCARDO	PRVR51A21E808Y	217.000	0,560%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		1	0,000%	F
PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI		3.879	0,010%	F
RAM (LUX) SYSTEMATIC FUNDS		3.900	0,010%	F
RINCON AREVALO HECTOR		2	0,000%	F
SOCIAL PROTECTION FUND		591	0,002%	F
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		145.434	0,375%	F
SPDR PORTFOLIO EUROPE ETF		84	0,000%	F
SPDR S&P INTERNATIONAL SMALL CAP ETF		1.069	0,003%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		7.090	0,018%	F

Entitled shareholder	Tax Code	Shares	% of voters	Vote
SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY		1.125	0,003%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		99.164	0,256%	F
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		5.425	0,014%	F
STREICHER MENGATO MARIA CECILIA		9	0,000%	F
THE METHODIST HOSPITAL		1.584	0,004%	F
THRIFT SAVINGS PLAN		14.250	0,037%	F
UTAH STATE RETIREMENT SYSTEMS		4.399	0,011%	F
WASHINGTON STATE INVESTMENT BOARD		18.709	0,048%	F
WHEELS COMMON INVESTMENT FUND.		38	0,000%	F
1199SEIU HEALTH CARE EMPLOYEES PENSION FUND		2.631	0,007%	C
ACADIAN GLOBAL ALL-COUNTRY EX-U.S. EX-CHINA EQUITY DYNAMIC E MAPLES CORPORATE SERVICES LIMITED		1.106	0,003%	C
ACADIAN GLOBAL DEVELOPED EQUITY DYNAMIC EXTENSION MASTER FUN		4.201	0,011%	C
ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC		22.404	0,058%	C
ACADIAN INTERNATIONAL SMALL CAP FUND		209.409	0,540%	C
ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC ACTING AS FUND MANAGER		18.488	0,048%	C
ACADIAN NON-US SMALL-CAP LONG-SHORT EQUITY FUND LLC		1.925	0,005%	C
ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		2.416	0,006%	C
ALASKA PERMANENT FUND CORPORATION		168	0,000%	C
ALKEN FUND - ABSOLUTE RETURN EUROPE		4.622	0,012%	C
ALKEN FUND - CONTINENTAL EUROPE		2.966	0,008%	C
ALKEN FUND - SMALL CAP EUROPE		164.837	0,425%	C
AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST		1.510	0,004%	C
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		1.964	0,005%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		25.784	0,067%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		4.602	0,012%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		3.903	0,010%	C
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		288.147	0,744%	C
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		1.646	0,004%	C
AMERICAN CENTURY ICAV		61	0,000%	C
AMUNDI ETF ICAV - AMUNDI S AND P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF		8.195	0,021%	C
AMUNDI INDEX EUROPE EX UK SMALL		966	0,002%	C
AMUNDI MSCI EMU SMALL CAP ESG BRD TRANS		70.973	0,183%	C
AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS		19.838	0,051%	C
AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA		470	0,001%	C
AMUNDI MULTI-GERANTS PEA PME-P		16.305	0,042%	C
AQR INTERNATIONAL SMALL CAP EQUITY FUND LP		2.979	0,008%	C
ARROWSTREET COLLECTIVE INVESTMENT TRUST		155.162	0,400%	C
ARROWSTREET GLOBAL SMALL COMPANIES FUND		81.619	0,211%	C
ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND		3.884	0,010%	C
ARROWSTREET US GROUP TRUST		3.314	0,009%	C
ATLAS DIVERSIFIED MASTER FUND LIMITED		476	0,001%	C
AVANTIS CIBC INTERNATIONAL EQUITY ETF		66	0,000%	C
AZIMUT CAPITAL MANAGEMENT SGR SPA		800	0,002%	C
AZL DFA INTERNATIONAL CORE EQUITY FUND		1.008	0,003%	C
BERENBERG EUROPEAN SMALL CAP		233.201	0,602%	C
BESSEMER TRUST COMPANY		13.890	0,036%	C

Entitled shareholder	Tax Code	Shares	% of voters	Vote
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		100	0,000%	C
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		100	0,000%	C
BLACKROCK FUND MANAGERS LTD		100	0,000%	C
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		169.777	0,438%	C
BLACKROCK LIFE LTD		1.128	0,003%	C
BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB		3.508	0,009%	C
BNP PARIBAS EASY - MSCI EUROPE SMALL CAPS SRI PAB		79.303	0,205%	C
BNP PARIBAS EQUITY - FOCUS ITALIA		4.730	0,012%	C
BNPP MODERATE - FOCUS ITALIA		12.238	0,032%	C
CAISSE DE RETRAITE D'HYDRO-QUEBEC		2.445	0,006%	C
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		9.181	0,024%	C
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		90.436	0,233%	C
CITY OF NEW YORK GROUP TRUST		46.620	0,120%	C
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		65	0,000%	C
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		172.132	0,444%	C
CPR ACTIONS EURO PREMIUM SELECT		1.889	0,005%	C
CREDIT SUISSE INDEX FUND (LUX)		10.704	0,028%	C
DEKA-RAB		1.762	0,005%	C
DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		3.109	0,008%	C
DFA INTERNATIONAL SMALL CAP VALUE PNS GROUP INC		368.711	0,951%	C
DIMENSIONAL FUNDS PLC		475	0,001%	C
DIMENSIONAL GLOBAL SUSTAINABILITY TRUST		1.304	0,003%	C
DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E		59.627	0,154%	C
DIMENSIONAL INTERNATIONAL SMALL CAP VALUE ETF OF DIMENSIONA		175.845	0,454%	C
DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E		1.462	0,004%	C
DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST		19.770	0,051%	C
DUPONT SPECIALTY PRODUCTS & RELATED CO SAVINGS PLAN MASTER T		7.200	0,019%	C
DWS MULTI ASSET PIR FUND		14.000	0,036%	C
EPSSENS ACTIONS PME ETI		54.684	0,141%	C
EURIZON AZIONI ITALIA		40.753	0,105%	C
EURIZON AZIONI PMI ITALIA		169.520	0,437%	C
EURIZON CAPITAL SGR-PIR ITALIA 30		30.863	0,080%	C
EURIZON FUND		22.050	0,057%	C
EURIZON PIR ITALIA AZIONI		10.984	0,028%	C
EURIZON PROGETTO ITALIA 20		44.907	0,116%	C
EURIZON PROGETTO ITALIA 40		139.138	0,359%	C
EURIZON PROGETTO ITALIA 70		85.650	0,221%	C
EUROPEAN CENTRAL BANK		11.669	0,030%	C
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		8.738	0,023%	C
FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND		270	0,001%	C
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		25.966	0,067%	C
FIDEURAM PIANO AZIONI ITALIA		43.754	0,113%	C
FIRST TRUST GLOBAL FUNDS PLC - FIRST TRUST IPOX EUROPE EQUITY OPPORTUNITIES UCITS ETF		45	0,000%	C
FIRST TRUST IPOX EUROPE EQUITY OPPORTUNITIES ETF		157	0,000%	C
FIS GROUP COLLECTIVE INVESTMENT TRUST		3.204	0,008%	C
FLORIDA RETIREMENT SYSTEM		67.025	0,173%	C

Entitled shareholder	Tax Code	Shares	% of voters	Vote
FRANKLIN INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND INDEX ETF		20.250	0,052%	C
GLOBAL X ETFS ICAV		46.406	0,120%	C
GMO BENCHMARK-FREE FUND		10.516	0,027%	C
GMO FUNDS PLC GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND		1.017	0,003%	C
GMO FUNDS PLC GMO GLOBAL REAL RETURN (UCITS) FUND		5.753	0,015%	C
GMO IMPLEMENTATION FUND		24.781	0,064%	C
GMO INTERNATIONAL EQUITY FUND		55.598	0,143%	C
HILLSDALE GLOBAL SMALL CAP EQUITY FUND.		8.175	0,021%	C
HW INTL SMALL CAP DIV VALUE FD		880	0,002%	C
IAM NATIONAL PENSION FUND		2.633	0,007%	C
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		119.091	0,307%	C
INTERNATIONAL MONETARY FUND		713	0,002%	C
INTESA SANPAOLO ASSICURAZIONI SPA		27	0,000%	C
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL		4.367	0,011%	C
ISHARES ALL-COUNTRY EQUITY INDEX FUND		107	0,000%	C
ISHARES CORE MSCI EAFE ETF		263.931	0,681%	C
ISHARES CORE MSCI EAFE IMI INDEX ETF		19.661	0,051%	C
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		77.890	0,201%	C
ISHARES III PUBLIC LIMITED COMPANY		8.524	0,022%	C
ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF		37.914	0,098%	C
ISHARES MSCI EAFE SMALL-CAP ETF		119.229	0,308%	C
ISHARES MSCI EUROPE IMI INDEX ETF		562	0,001%	C
ISHARES MSCI EUROPE SMALL-CAP ETF		3.791	0,010%	C
ISHARES MSCI WORLD SMALL-CAP ETF		2.450	0,006%	C
ISHARES VII PUBLIC LIMITED COMPANY		100	0,000%	C
JHVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVIT INTERN		633	0,002%	C
LACERA MASTER OPEB TRUST		565	0,001%	C
LEADERSEL PMI		29.000	0,075%	C
LEGAL & GENERAL ICAV.		671	0,002%	C
LEGAL & GENERAL UCITS ETF PUBLIC LIMITED COMPANY		389	0,001%	C
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		3.123	0,008%	C
LEGAL AND GENERAL UCITS ETF PLC		13.463	0,035%	C
LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR		253	0,001%	C
LSV ENHANCED HEDGED EQUITY FUND, LP		10.600	0,027%	C
LSV NON-US EQUITY LLC		26.400	0,068%	C
LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND		3.115	0,008%	C
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		3.214	0,008%	C
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		3.690	0,010%	C
MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND C/O MARSHALL WACE LLP		495	0,001%	C
MARYLAND STATE RETIREMENT PENSION SYSTEM		4.109	0,011%	C
MERCER FFTC NONUS EQUITY INVESTMENT PORTFOLIO LLC		17.900	0,046%	C
MERCER GE INTERNATIONAL EQUITY FUND		7.800	0,020%	C
MERCER QIF COMMON CONTRACTUAL FUND		3.861	0,010%	C
MERCER QIF FUND PLC		8.429	0,022%	C
MIRABAUD - DISCOVERY EUROPE		98.208	0,253%	C
MIRABAUD - DISCOVERY EUROPE EX-UK		201.954	0,521%	C
MONTANA BOARD OF INVESTMENTS		126	0,000%	C

Entitled shareholder	Tax Code	Shares	% of voters	Vote
MSCI ACWI EX-U.S. IMI INDEX FUND B2		905	0,002%	C
MULTI UNITS FRANCE - AMUNDI FT		36.487	0,094%	C
NATWEST ST JAMES'S PLACE BALANCED MANAGED UNIT TRUST		68.131	0,176%	C
NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O		2.198	0,006%	C
NEW YORK STATE COMMON RETIREMENT FUND		9.759	0,025%	C
NEW YORK STATE TEACHERS RETIREMENT SYSTEM		3.633	0,009%	C
NORTHROP GRUMMAN PENSION MASTERTRUST		7.783	0,020%	C
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.		282.607	0,729%	C
ONEPATH WHOLESALE GLOBAL SMALLER COMPANIES SHARE TRUST		14.407	0,037%	C
ONTARIO POWER GENERATION INC		46	0,000%	C
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM		32	0,000%	C
PENSION BENEFIT GUARANTY CORPORATION		9.344	0,024%	C
PENSION RESERVES INVESTMENT TRUST FUND		1.968	0,005%	C
PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF		8.207	0,021%	C
POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		595	0,002%	C
POLICE AND FIREMEN'S RETIREMENTS SYSTEM OF NEW JERSEY		11.011	0,028%	C
POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO		2.023	0,005%	C
PRI JP MORGAN EUROZONE EQUITY		44.257	0,114%	C
PRICOS		99.767	0,257%	C
PRICOS DEFENSIVE		2.138	0,006%	C
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		2.464	0,006%	C
PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI		45.281	0,117%	C
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		31.977	0,083%	C
REGIME DE RENTES DU MOUVEMENT DESJARDINS		3.169	0,008%	C
RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND		5.518	0,014%	C
RUSSELL INVESTMENT COMPANY MULTISTRATEGY INCOME FUND		1.532	0,004%	C
RUSSELL INVESTMENT COMPANY PLC		1.317	0,003%	C
RUSSELL INVESTMENTS GLOBAL SMALLER COMPANIES POOL		999	0,003%	C
RUSSELL INVESTMENTS YIELD OPPORTUNITIES POOL		1.227	0,003%	C
SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM		53.200	0,137%	C
SANOFI ACTIONS EUROPE PME ETI		27.548	0,071%	C
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		64.650	0,167%	C
SCOTIA WEALTH QUANTITATIVE GLOBAL SMALL CAP EQUITY POOL		20.890	0,054%	C
SEGALL BRYANT HAMILL INTERNA		4.229	0,011%	C
SEI GLOBAL MASTER FUND PLC		18.116	0,047%	C
SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX-US FUND		17.165	0,044%	C
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		4.638	0,012%	C
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		4.016	0,010%	C
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS DEPARTMENT OF REVENUE TREASURY DIVISION		50.665	0,131%	C
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		8.819	0,023%	C
STATE OF WISCONSIN INVESTMENT BOARD		1	0,000%	C
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID		1.200	0,003%	C
STICHTING BPL PENSIOEN		2.028	0,005%	C
STICHTING ING CDC PENSIOENFONDS		44.351	0,114%	C
STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES		783	0,002%	C
STICHTING PHILIPS PENSIOENFONDS		430	0,001%	C
STRATEGIC INTERNATIONAL EQUITY FUND		637	0,002%	C
TEACHER RETIREMENT SYSTEM OF TEXAS		6.088	0,016%	C
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		42.800	0,110%	C
TEXAS MUNICIPAL RETIREMENT SYSTEM		10.466	0,027%	C

Entitled shareholder	Tax Code	Shares	% of voters	Vote
THE ARROWSTREET COMMON CONTRACTUAL FUND		11.574	0,030%	C
THE BARCLAYS BANK UK RETIREMENTFUND		2.412	0,006%	C
THE CLEVELAND CLINIC FOUNDATION		1.327	0,003%	C
THE PUBLIC INSTITUTION FOR SOCIAL SECURITY		3.217	0,008%	C
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		970	0,003%	C
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		8.295	0,021%	C
THRIFT SAVINGS PLAN		80.579	0,208%	C
THRIVENT INTERNATIONAL ALLOCATION FUND		6.819	0,018%	C
THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO		11.623	0,030%	C
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST		5.539	0,014%	C
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		4.675	0,012%	C
TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC		35	0,000%	C
UBS (IRL) ETF PLC		11.194	0,029%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG.		37.067	0,096%	C
UBS FUND MANAGEMENT (SWITZERLAND) AG..		1.955	0,005%	C
UBS FUND MANAGEMENT(LUXEMBOURG) SA		3.421	0,009%	C
UBS LUX FUND SOLUTIONS		39.464	0,102%	C
UI-FONDS BAV RBI AKTIEN		4.443	0,011%	C
UNISUPER		82.215	0,212%	C
UNITED NATIONS JOINT STAFF PENSION FUND.		46.911	0,121%	C
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS		1.012	0,003%	C
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		1.736	0,004%	C
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-OCO		8.877	0,023%	C
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/ZEIT-UNIVERSAL-FONDS W/SEGMENT AKTIEN SMALL-UND MIDCAP		2.132	0,006%	C
VANGUARD DEVELOPED MARKETS INDEX FUND		299.309	0,772%	C
VANGUARD ESG INTERNATIONAL STOCK ETF		6.968	0,018%	C
VANGUARD EUROPEAN STOCK INDEX FUND		76.316	0,197%	C
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		6.916	0,018%	C
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		37.656	0,097%	C
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		230.850	0,596%	C
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND		117.340	0,303%	C
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		7.606	0,020%	C
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		807	0,002%	C
VANGUARD FUNDS PUBLIC LIMITED COMPANY		1.922	0,005%	C
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		6.234	0,016%	C
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		22.293	0,058%	C
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		450.136	1,162%	C
VANGUARD TOTAL WORLD STOCK INDEX FUND		17.903	0,046%	C
VEBA PARTNERSHIP N L.P		64	0,000%	C
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		77	0,000%	C
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		40	0,000%	C
VINVA EQUITY MARKET NEUTRAL FUND		18.571	0,048%	C
VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND		19.014	0,049%	C
XTRACKERS		4.495	0,012%	C
XTRACKERS (IE) PUBLIC LIMITED COMPANY		327	0,001%	C
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		177	0,000%	C
ALLIANZ AZIONI ITALIA ALL STARS LL STARS		90.000	0,232%	A

Entitled shareholder	Tax Code	Shares	% of voters	Vote
ALLIANZ CGI SUBFONDS EQUITIES		4.770	0,012%	A
ALLIANZ GLOBAL INVESTORS GMBH		45.373	0,117%	A
ALLIANZ ITALIA 50 SPECIAL		9.000	0,023%	A
ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE		4.510	0,012%	A
INVESTITORI EUROPA		18.980	0,049%	A

Total**38.752.856****100%****Legenda**

F - In favour
 C - Against
 A - Abstain
 Lx - List x
 NV - No voter
 NE - Not Expressed

BANCA IFIS

ordinary meeting

16 aprile 2026

Item 3

Appointment of directors; related and ensuing resolutions.

	Shares	% shares total present	% of the share capital
Meeting consitutive quorum	38.752.856	100%	62,688%
Shares for which RD has no istructions for current PoA (quorum for results):	38.752.856	100,000%	62,688%
Shares for which RD has no istructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	38.523.765	99,409%	62,317%
Against	227.108	0,586%	0,368%
Abstain	1.983	0,005%	0,003%
Total	38.752.856	100,000%	62,688%

BANCA IFIS

ordinary meeting

16 aprile 2026

Item 3

Appointment of directors; related and ensuing resolutions.

List of participants at the vote through the appointed representative Monte Titoli S.p.A. in person of Serena Margiotta

Entitled shareholder	Tax Code	Shares	% of voters	Vote
ACADIAN GLOBAL ALL-COUNTRY EX-U.S. EX-CHINA EQUITY DYNAMIC E MAPLES CORPORATE SERVICES LIMITED		1.106	0,003%	F
ACADIAN GLOBAL DEVELOPED EQUITY DYNAMIC EXTENSION MASTER FUN		4.201	0,011%	F
ACADIAN INTERNATIONAL SMALL CAP EQUITY II FUND LLC		22.404	0,058%	F
ACADIAN INTERNATIONAL SMALL CAP FUND		209.409	0,540%	F
ACADIAN NON-U.S. SMALL-CAP EQUITY EXTENSION FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC ACTING AS FUND MANAGER		18.488	0,048%	F
ACADIAN NON-US SMALL-CAP LONG-SHORT EQUITY FUND LLC		1.925	0,005%	F
ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		2.416	0,006%	F
ALASKA PERMANENT FUND CORPORATION		197	0,001%	F
ALKEN FUND - ABSOLUTE RETURN EUROPE		4.622	0,012%	F
ALKEN FUND - CONTINENTAL EUROPE		2.966	0,008%	F
ALKEN FUND - SMALL CAP EUROPE		164.837	0,425%	F
ALLIANZ AZIONI ITALIA ALL STARS LL STARS		90.000	0,232%	F
ALLIANZ CGI SUBFONDS EQUITIES		4.770	0,012%	F
ALLIANZ GLOBAL INVESTORS GMBH		45.373	0,117%	F
ALLIANZ ITALIA 50 SPECIAL		9.000	0,023%	F
ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE		4.510	0,012%	F
AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST		1.510	0,004%	F
AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		1.964	0,005%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		25.784	0,067%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		4.602	0,012%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		3.903	0,010%	F
AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		288.147	0,744%	F
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		1.646	0,004%	F
AMERICAN CENTURY ICAV		61	0,000%	F
AQR INTERNATIONAL SMALL CAP EQUITY FUND LP		2.979	0,008%	F
ARROWSTREET COLLECTIVE INVESTMENT TRUST		155.162	0,400%	F
ARROWSTREET GLOBAL SMALL COMPANIES FUND		81.619	0,211%	F
ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND		3.884	0,010%	F
ARROWSTREET US GROUP TRUST		3.314	0,009%	F
ATLAS DIVERSIFIED MASTER FUND LIMITED		476	0,001%	F
AVANTIS CIBC INTERNATIONAL EQUITY ETF		66	0,000%	F

Entitled shareholder	Tax Code	Shares	% of voters	Vote
AZIMUT CAPITAL MANAGEMENT SGR SPA		800	0,002%	F
AZL DFA INTERNATIONAL CORE EQUITY FUND		1.008	0,003%	F
BERENBERG EUROPEAN SMALL CAP		233.201	0,602%	F
BESSEMER TRUST COMPANY		13.890	0,036%	F
BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND		100	0,000%	F
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		100	0,000%	F
BLACKROCK FUND MANAGERS LTD		100	0,000%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		169.777	0,438%	F
BLACKROCK LIFE LTD		1.128	0,003%	F
BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB		3.508	0,009%	F
BNP PARIBAS EASY - MSCI EUROPE SMALL CAPS SRI PAB		79.303	0,205%	F
BNP PARIBAS EQUITY - FOCUS ITALIA		4.730	0,012%	F
BNPP MODERATE - FOCUS ITALIA		12.238	0,032%	F
CAISSE DE RETRAITE D'HYDRO-QUEBEC		2.445	0,006%	F
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		9.181	0,024%	F
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		90.436	0,233%	F
CIN BELGIUM LIMITED 0		124	0,000%	F
CITY OF NEW YORK GROUP TRUST		46.620	0,120%	F
CNTRL PNSON FND INTRNTNL UNION		106	0,000%	F
COLLEGE RETIREMENT EQUITIES FUND		18.692	0,048%	F
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM		20.477	0,053%	F
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		65	0,000%	F
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		172.132	0,444%	F
CREDIT SUISSE INDEX FUND (LUX)		10.704	0,028%	F
DEKA-RAB		1.762	0,005%	F
DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST		1.153	0,003%	F
DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		3.109	0,008%	F
DFA INTERNATIONAL SMALL CAP VALUE PNS GROUP INC		368.711	0,951%	F
DIMENSIONAL FUNDS PLC		475	0,001%	F
DIMENSIONAL GLOBAL SUSTAINABILITY TRUST		1.304	0,003%	F
DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E		59.627	0,154%	F
DIMENSIONAL INTERNATIONAL SMALL CAP VALUE ETF OF DIMENSIONA		175.845	0,454%	F
DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E		1.462	0,004%	F
DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST		19.770	0,051%	F
DUPONT SPECIALTY PRODUCTS & RELATED CO SAVINGS PLAN MASTER T		7.200	0,019%	F
DWS MULTI ASSET PIR FUND		14.000	0,036%	F
EPSSENS ACTIONS PME ETI		54.684	0,141%	F
EURIZON AZIONI ITALIA		40.753	0,105%	F
EURIZON AZIONI PMI ITALIA		169.520	0,437%	F
EURIZON CAPITAL SGR-PIR ITALIA 30		30.863	0,080%	F
EURIZON FUND		22.050	0,057%	F
EURIZON PIR ITALIA AZIONI		10.984	0,028%	F
EURIZON PROGETTO ITALIA 20		44.907	0,116%	F
EURIZON PROGETTO ITALIA 40		139.138	0,359%	F
EURIZON PROGETTO ITALIA 70		85.650	0,221%	F
EUROPEAN CENTRAL BANK		19.255	0,050%	F
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		8.738	0,023%	F

Entitled shareholder	Tax Code	Shares	% of voters	Vote
FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND		270	0,001%	F
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		25.966	0,067%	F
FIDEURAM PIANO AZIONI ITALIA		43.754	0,113%	F
FIRST TRUST GLOBAL FUNDS PLC - FIRST TRUST IPOX EUROPE EQUITY OPPORTUNITIES UCITS ETF		45	0,000%	F
FIRST TRUST IPOX EUROPE EQUITY OPPORTUNITIES ETF		157	0,000%	F
FIS GROUP COLLECTIVE INVESTMENT TRUST		3.204	0,008%	F
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		3.923	0,010%	F
FLORIDA RETIREMENT SYSTEM		67.025	0,173%	F
FRANKLIN INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND INDEX ETF		20.250	0,052%	F
FURSTENBERG SCOGLIERA HOLDING SA		17.653.500	45,554%	F
FURSTENBERG SCOGLIERA HOLDING SA	01141780104	10.196.347	26,311%	F
GLOBAL VALUE ADVISORS FUND LP - INTERNATIONAL SMALL CAP SERIES		18.107	0,047%	F
GLOBAL X ETFS ICAV		46.406	0,120%	F
GMO BENCHMARK-FREE FUND		10.516	0,027%	F
GMO FUNDS PLC GMO GLOBAL EQUITYALLOCATION INVESTMENT FUND		1.017	0,003%	F
GMO FUNDS PLC GMO GLOBAL REAL RETURN (UCITS) FUND		5.753	0,015%	F
GMO IMPLEMENTATION FUND		24.781	0,064%	F
GMO INTERNATIONAL EQUITY FUND		55.598	0,143%	F
HILLSDALE GLOBAL SMALL CAP EQUITY FUND.		8.175	0,021%	F
HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQUITY FUND		862	0,002%	F
HW INTL SMALL CAP DIV VALUE FD		880	0,002%	F
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		119.091	0,307%	F
INTERNATIONAL MONETARY FUND		713	0,002%	F
INTESA SANPAOLO ASSICURAZIONI SPA		27	0,000%	F
INVESCO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF		47	0,000%	F
INVESTITORI EUROPA		18.980	0,049%	F
ISHARES ALL-COUNTRY EQUITY INDEX FUND		107	0,000%	F
ISHARES CORE MSCI EAFE ETF		263.931	0,681%	F
ISHARES CORE MSCI EAFE IMI INDEX ETF		19.661	0,051%	F
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		77.890	0,201%	F
ISHARES III PUBLIC LIMITED COMPANY		8.524	0,022%	F
ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF		37.914	0,098%	F
ISHARES MSCI EAFE SMALL-CAP ETF		119.229	0,308%	F
ISHARES MSCI EUROPE IMI INDEX ETF		562	0,001%	F
ISHARES MSCI EUROPE SMALL-CAP ETF		3.791	0,010%	F
ISHARES MSCI WORLD SMALL-CAP ETF		2.450	0,006%	F
ISHARES VII PUBLIC LIMITED COMPANY		100	0,000%	F
JHVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVIT INTERN		633	0,002%	F
LEADERSEL PMI		29.000	0,075%	F
LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR		253	0,001%	F
LSV ENHANCED HEDGED EQUITY FUND, LP		10.600	0,027%	F
LSV NON-US EQUITY LLC		26.400	0,068%	F
LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND		3.115	0,008%	F
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		3.214	0,008%	F
MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLE		3.690	0,010%	F

Entitled shareholder	Tax Code	Shares	% of voters	Vote
MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND C/O MARSHALL WACE LLP		495	0,001%	F
MARYLAND STATE RETIREMENT PENSION SYSTEM		4.109	0,011%	F
MAXIMILIAN FLORIAN REGNER-BLEYLEBEN		3.639	0,009%	F
MERCER FFTC NONUS EQUITY INVESTMENT PORTFOLIO LLC		17.900	0,046%	F
MERCER GE INTERNATIONAL EQUITY FUND		7.800	0,020%	F
MGTS AFH DA FUND		16.595	0,043%	F
MIRABAUD - DISCOVERY EUROPE		98.208	0,253%	F
MIRABAUD - DISCOVERY EUROPE EX-UK		201.954	0,521%	F
MONTANA BOARD OF INVESTMENTS		126	0,000%	F
MSCI ACWI EX-U.S. IMI INDEX FUND B2		905	0,002%	F
NATWEST ST JAMES'S PLACE BALANCED MANAGED UNIT TRUST		68.131	0,176%	F
NATWEST ST JAMES'S PLACE GLOBALSMALLER COMPANIES UNIT TRUST		7.409	0,019%	F
NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O		2.198	0,006%	F
NEW YORK STATE COMMON RETIREMENT FUND		9.759	0,025%	F
NEW YORK STATE TEACHERS RETIREMENT SYSTEM		3.633	0,009%	F
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		657	0,002%	F
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		19.443	0,050%	F
NORTHROP GRUMMAN PENSION MASTERTRUST		7.783	0,020%	F
OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.		282.607	0,729%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL		361	0,001%	F
ONEPATH WHOLESALE GLOBAL SMALLER COMPANIES SHARE TRUST		14.407	0,037%	F
ONTARIO POWER GENERATION INC		46	0,000%	F
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM		32	0,000%	F
PENSION BENEFIT GUARANTY CORPORATION		9.344	0,024%	F
PENSION RESERVES INVESTMENT TRUST FUND		1.968	0,005%	F
PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF		8.207	0,021%	F
POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		595	0,002%	F
POLICE AND FIREMEN'S RETIREMENTSYSTEM OF NEW JERSEY		11.011	0,028%	F
POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO		2.023	0,005%	F
PREVE COSTRUZIONI SPA	00185120045	2.638.000	6,807%	F
PREVE RICCARDO	PRVRCR51A21E808Y	217.000	0,560%	F
PRI JP MORGAN EUROZONE EQUITY		44.257	0,114%	F
PRICOS		99.767	0,257%	F
PRICOS DEFENSIVE		2.138	0,006%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		2.464	0,006%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		1	0,000%	F
PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI		49.160	0,127%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		31.977	0,083%	F
RAM (LUX) SYSTEMATIC FUNDS		3.900	0,010%	F
RINCON AREVALO HECTOR		2	0,000%	F
RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND		5.518	0,014%	F
RUSSELL INVESTMENT COMPANY MULTISTRATEGY INCOME FUND		1.532	0,004%	F
RUSSELL INVESTMENT COMPANY PLC		1.317	0,003%	F
RUSSELL INVESTMENTS GLOBAL SMALLER COMPANIES POOL		999	0,003%	F
RUSSELL INVESTMENTS YIELD OPPORTUNITIES POOL		1.227	0,003%	F
SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM		53.200	0,137%	F
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		64.650	0,167%	F
SCOTIA WEALTH QUANTITATIVE GLOBAL SMALL CAP EQUITY POOL		20.890	0,054%	F
SEGALL BRYANT HAMILL INTERNA		4.229	0,011%	F

Entitled shareholder	Tax Code	Shares	% of voters	Vote
SEI GLOBAL MASTER FUND PLC		18.116	0,047%	F
SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX-US FUND		17.165	0,044%	F
SOCIAL PROTECTION FUND		591	0,002%	F
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		4.638	0,012%	F
SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		145.434	0,375%	F
SPDR PORTFOLIO EUROPE ETF		84	0,000%	F
SPDR S&P INTERNATIONAL SMALL CAP ETF		1.069	0,003%	F
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		7.090	0,018%	F
SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		1.125	0,003%	F
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		99.164	0,256%	F
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		2.880	0,007%	F
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS DEPARTMENT OF REVENUE TREASURY DIVISION		50.665	0,131%	F
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		8.819	0,023%	F
STATE OF WISCONSIN INVESTMENT BOARD		1	0,000%	F
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		5.425	0,014%	F
STICHTING BPL PENSOEN		2.028	0,005%	F
STICHTING ING CDC PENSOENFONDS		44.351	0,114%	F
STICHTING PHILIPS PENSOENFONDS		430	0,001%	F
STRATEGIC INTERNATIONAL EQUITY FUND		637	0,002%	F
STREICHER MENGATO MARIA CECILIA		9	0,000%	F
TEACHER RETIREMENT SYSTEM OF TEXAS		6.088	0,016%	F
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		42.800	0,110%	F
TEXAS MUNICIPAL RETIREMENT SYSTEM		10.466	0,027%	F
THE ARROWSTREET COMMON CONTRACTUAL FUND		11.574	0,030%	F
THE BARCLAYS BANK UK RETIREMENTFUND		2.412	0,006%	F
THE CLEVELAND CLINIC FOUNDATION		1.327	0,003%	F
THE METHODIST HOSPITAL		1.584	0,004%	F
THE PUBLIC INSTITUTION FOR SOCIAL SECURITY		3.217	0,008%	F
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		970	0,003%	F
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		8.295	0,021%	F
THRIFT SAVINGS PLAN		94.829	0,245%	F
THRIVENT INTERNATIONAL ALLOCATION FUND		6.819	0,018%	F
THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO		11.623	0,030%	F
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST		5.539	0,014%	F
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		4.675	0,012%	F
TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC		35	0,000%	F
UBS (IRL) ETF PLC		11.194	0,029%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG.		37.067	0,096%	F
UBS FUND MANAGEMENT (SWITZERLAND) AG..		1.955	0,005%	F
UBS FUND MANAGEMENT(LUXEMBOURG) SA		3.421	0,009%	F
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UI-FONDS BAV RBI AKTIEN		4.443	0,011%	F
UNISUPER		82.215	0,212%	F
UNITED NATIONS JOINT STAFF PENSION FUND.		46.911	0,121%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS		1.012	0,003%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		1.736	0,004%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-OCO		8.877	0,023%	F
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/ZEIT-UNIVERSAL-FONDS W/SEGMENT AKTIEN SMALL-UND MIDCAP		2.132	0,006%	F
UTAH STATE RETIREMENT SYSTEMS		4.399	0,011%	F

Entitled shareholder	Tax Code	Shares	% of voters	Vote
VANGUARD DEVELOPED MARKETS INDEX FUND		299.309	0,772%	F
VANGUARD ESG INTERNATIONAL STOCK ETF		6.968	0,018%	F
VANGUARD EUROPEAN STOCK INDEX FUND		76.316	0,197%	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		6.916	0,018%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		37.656	0,097%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		230.850	0,596%	F
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND		117.340	0,303%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		7.606	0,020%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		807	0,002%	F
VANGUARD FUNDS PUBLIC LIMITED COMPANY		1.922	0,005%	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		6.234	0,016%	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		22.293	0,058%	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		450.136	1,162%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND		17.903	0,046%	F
VEBA PARTNERSHIP N L.P		64	0,000%	F
VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		77	0,000%	F
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		40	0,000%	F
VINVA EQUITY MARKET NEUTRAL FUND		18.571	0,048%	F
VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND		19.014	0,049%	F
WASHINGTON STATE INVESTMENT BOARD		18.709	0,048%	F
WHEELS COMMON INVESTMENT FUND.		38	0,000%	F
XTRACKERS		4.495	0,012%	F
XTRACKERS (IE) PUBLIC LIMITED COMPANY		327	0,001%	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		177	0,000%	F
1199SEIU HEALTH CARE EMPLOYEES PENSION FUND		2.631	0,007%	C
AMUNDI ETF ICAV - AMUNDI S AND P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF		8.195	0,021%	C
AMUNDI INDEX EUROPE EX UK SMALL		966	0,002%	C
AMUNDI MSCI EMU SMALL CAP ESG BRD TRANS		70.973	0,183%	C
AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS		19.838	0,051%	C
AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA		470	0,001%	C
AMUNDI MULTI-GERANTS PEA PME-P		16.305	0,042%	C
CPR ACTIONS EURO PREMIUM SELECT		1.889	0,005%	C
IAM NATIONAL PENSION FUND		2.633	0,007%	C
INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL		4.367	0,011%	C
LACERA MASTER OPEB TRUST		565	0,001%	C
LEGAL & GENERAL ICAV.		671	0,002%	C
LEGAL & GENERAL UCITS ETF PUBLIC LIMITED COMPANY		389	0,001%	C
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		3.123	0,008%	C
LEGAL AND GENERAL UCITS ETF PLC		13.463	0,035%	C
MERCER QIF COMMON CONTRACTUAL FUND		3.861	0,010%	C
MERCER QIF FUND PLC		8.429	0,022%	C
MULTI UNITS FRANCE - AMUNDI FT		36.487	0,094%	C
REGIME DE RENTES DU MOUVEMENT DESJARDINS		3.169	0,008%	C
SANOFI ACTIONS EUROPE PME ETI		27.548	0,071%	C
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		1.136	0,003%	C
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID		1.200	0,003%	A
STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES		783	0,002%	A

Entitled shareholder	Tax Code	Shares	% of voters	Vote
Total		38.752.856	100%	

Legenda

F - In favour
C - Against
A - Abstain
Lx - List x
NV - No voter
NE - Not Expressed

BANCA IFIS

ordinary meeting

16 aprile 2026

Item 4

nsurance policy against the civil liability of the members of the corporate bodies (D&O);
related and consequent resolutions.

	Shares	% shares total present	% of the share capital
Meeting consitutive quorum	38.752.856	100%	62,688%
Shares for which RD has no istructions for current PoA (quorum for results):	38.752.856	100,000%	62,688%
Shares for which RD has no istructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	38.696.477	99,855%	62,597%
Against	9.759	0,025%	0,016%
Abstain	46.620	0,120%	0,075%
Total	38.752.856	100,000%	62,688%