

**june
29
2026**

EXTRAORDINARY SHAREHOLDER'S MEETING

EXCERPT FROM THE NOTICE OF CALL

This is an English translation of the original Italian document.
The original version in Italian takes precedence.

**EXCERPT FROM THE NOTICE OF CALL OF THE
EXTRAORDINARY SHAREHOLDERS' MEETING**
(pursuant to Article 125-*bis*, paragraph 1, of the Italian Legislative Decree no. 58/1998)

The Extraordinary Shareholders' Meeting of FinecoBank S.p.A. is to be held, **in single call, at the FinecoBank registered office in Milan, Piazza Durante, no. 11, on June 29, 2026 at 11:30 a.m.**, to discuss and resolve upon the following

AGENDA

1. **Amendments to Articles 15, 17 and 22 of the Articles of Association aimed at introducing and regulating the new position of Co-General Manager. Related and consequent resolutions.**

The Bank - in accordance with the provisions of Article 106 of Law Decree no. 18/2020 converted into Law no. 27/2020 as subsequently amended - **has decided to avail itself of the option to provide that Shareholders' attendance at the Shareholders' Meeting shall take place exclusively through the Designated Representative appointed pursuant to Article 135-*undecies* of Legislative Decree no. 58/98, without physical participation on their part.**

Information concerning the share capital and shares with voting rights as well as information concerning manner, terms and procedures regarding:

- the right to attend and vote at the Shareholders' Meeting (please note that the **record date** falls on **June 18, 2026**),
- the exercise of the right to add to the agenda and to submit further resolution proposals on items already on the agenda,
- the exercise of the right to ask questions pertaining to items on the agenda prior to the Shareholders' Meeting (please note that questions must be received by the Company no later than **June 18, 2026**),
- the availability of the explanatory Report and of the other documents concerning the sole item on the agenda,

is given in the notice of call available on the Company's internet website www.finecobank.com.

This excerpt is published on May 29, 2026, in the newspapers "*Il Sole 24 Ore*" and "*Milano Finanza*".

Milan, May 28, 2026

THE CHAIRMAN OF THE BOARD OF DIRECTORS
Signed Francesco Saita



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