SUMMARY REPORT OF VOTES (art. 125-quater, par. 2, Consolidated Law on Finance - TUF)

Extraordinary Shareholders' Meeting 10 September 2026

	Number of shares	% of ordinary shares in attendance at the meeting	% of share capital
Agenda			
Proposal to grant the Board of Directors, pursuant to Art. 2443 of the Civil Code, with the power, to be exercised by 10 September 2027, to increase the share capital of the Company, in one or more tranches and in a divisible form, without pre-emption right pursuant to Art. 2441, paragraph 4, first sentence, of the Civil Code, and with issuance of maximum no. 5.7 billion ordinary shares, with regular entitlement and with no par value, having the same characteristics as the outstanding shares, whose issuance price shall be determined by the Board of Directors pursuant to the provisions of law, to be paid up by way of contribution in kind functional to a voluntary public tender and exchange offer on all the ordinary shares of Banca Monte dei Paschi di Siena S.p.A, announced by the Company with communication pursuant to Art. 102, paragraph 1, of Legislative Decree 24 February 1998, no 58 on 8 June 2026; subsequent amendment of Art. 5 of the Company's by-laws; related and consequent resolutions.			
Votes in favour	10,952,907,059	96.96025	61.94221
Votes against	275,893,277	2.44234	1.56027
Abstentions	67,485,742	0.59742	0.38165
Shares in relation to which the vote has not been cast	0	0.00000	0.00000
Total	**11,296,286,078**	**100.00000**	**63.88413**