

SUMMARY REPORT OF VOTES (article 125-quater, paragraph 2, Consolidated Law on Finance - TUF)

Shareholders' Meeting 28 April 2023

	Number of shares	% of ordinary shares in attendance at the meeting	% of share capital
Item 1 on the agenda: 2022 financial statements			
a) Approval of the Parent Company's 2022 financial statements			
<i>Votes in favour</i>	10,864,474,651	99.69575	57.21516
<i>Votes against</i>	11,169,156	0.10249	0.05882
<i>Abstentions</i>	21,986,372	0.20175	0.11579
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000
Total	10,897,630,179	100.00000	57.38977
b) Allocation of net income for the year and distribution of dividend to shareholders			
<i>Votes in favour</i>	10,852,899,572	99.58954	57.15421
<i>Votes against</i>	30,071,348	0.27594	0.15836
<i>Abstentions</i>	14,659,259	0.13452	0.07720
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000
Total	10,897,630,179	100.00000	57.38977
Item 2 on the agenda: Remuneration			
a) Report on remuneration policy and compensation paid: Section I – Remuneration and incentive policies of the Intesa Sanpaolo Group for 2023			
<i>Votes in favour</i>	9,597,243,452	88.06725	50.54159
<i>Votes against</i>	1,037,334,699	9.51890	5.46288
<i>Abstentions</i>	263,052,028	2.41385	1.38530
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000
Total	10,897,630,179	100.00000	57.38977
b) Report on remuneration policy and compensation paid: non-binding resolution on Section II – Disclosure on compensation paid in the financial year 2022			
<i>Votes in favour</i>	10,226,645,135	93.84284	53.85619
<i>Votes against</i>	551,333,527	5.05921	2.90347
<i>Abstentions</i>	119,651,517	1.09796	0.63012
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000
Total	10,897,630,179	100.00000	57.38977
c) Approval of the 2023 Annual Incentive Plan based on financial instruments			
<i>Votes in favour</i>	10,646,397,170	97.69461	56.06671
<i>Votes against</i>	235,827,510	2.16403	1.24193
<i>Abstentions</i>	15,405,499	0.14137	0.08113
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000
Total	10,897,630,179	100.00000	57.38977
Item 3 on the agenda: Own shares			
a) Authorisation to purchase and dispose of own shares to serve the Incentive Plans of the Intesa Sanpaolo Group			
<i>Votes in favour</i>	10,732,683,082	98.48639	56.52111
<i>Votes against</i>	149,480,808	1.37168	0.78721
<i>Abstentions</i>	15,395,431	0.14127	0.08108
<i>Shares in relation to which the vote has not been cast</i>	70,858	0.00065	0.00037
Total	10,897,630,179	100.00000	57.38977
b) Authorisation to purchase and dispose of own shares for trading purposes			
<i>Votes in favour</i>	10,841,834,975	99.48801	57.09594
<i>Votes against</i>	41,511,988	0.38093	0.21861
<i>Abstentions</i>	14,283,216	0.13107	0.07522
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000
Total	10,897,630,179	100.00000	57.38977