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

Shareholders' Meeting 30 April 2026 - ordinary part

	Number of shares	*% of ordinary shares in attendance at the meeting*	*% of share capital*	
Item 1 on the agenda: 2025 financial statements				
a) Approval of the allocation to the Share premium reserve of the amount to be used for the payment of the one-off Levy pursuant to Article 1, paragraphs 69-71, of Law No. 199 dated 30 December 2025, and subsequent allocation of the entire amount recorded in the Profit reserve pursuant to Law No. 136 dated 9 October 2023 (so-called "2023 Reserve") to the Extraordinary reserve				
Votes in favour	11,014,122,241	99.91535	63.25088	
Votes against	8,425,492	0.07643	0.04839	
Abstentions	905,465	0.00821	0.00520	
Shares in relation to which the vote has not been cast	0	0.00000	0.00000	
Total	**11,023,453,198**	**100.00000**	**63.30447**	(1)
b) Approval of the Parent Company's 2025 financial statements				
Votes in favour	10,917,318,715	99.03669	62.69497	
Votes against	82,289,270	0.74649	0.47256	
Abstentions	23,901,064	0.21682	0.13726	
Shares in relation to which the vote has not been cast	0	0.00000	0.00000	
Total	**11,023,509,049**	**100,00000**	**63.30479**	
c) Allocation of net income for the year and distribution of dividend and part of the Share premium reserve to shareholders				
Votes in favour	11,013,781,981	99.91176	63.24893	
Votes against	8,842,994	0.08022	0.05078	
Abstentions	884,074	0.00802	0.00508	
Shares in relation to which the vote has not been cast	0	0.00000	0.00000	
Total	**11,023,509,049**	**100.00000**	**63.30479**	
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 2026				
Votes in favour	9,901,646,657	89.82300	56.86226	
Votes against	1,121,530,216	10.17399	6.44062	
Abstentions	332,176	0.00301	0.00191	
Shares in relation to which the vote has not been cast	0	0.00000	0.00000	
Total	**11,023,509,049**	**100.00000**	**63.30479**	
b) Report on remuneration policy and compensation paid: non-binding resolution on Section II – Disclosure on compensation paid in the financial year 2025				
Votes in favour	9,552,549,641	86.65616	54.85750	
Votes against	1,470,225,232	13.33718	8.44307	
Abstentions	734,176	0.00666	0.00422	
Shares in relation to which the vote has not been cast	0	0.00000	0.00000	
Total	**11,023,509,049**	**100.00000**	**63.30479**	
c) Update of the limit established for the amounts that may be granted in the event of early termination of the employment relationship or early termination of office				
Votes in favour	10,239,663,281	92.88933	58.80339	
Votes against	780,171,091	7.07734	4.48029	
Abstentions	3,674,677	0.03334	0.02110	
Shares in relation to which the vote has not been cast	0	0.00000	0.00000	
Total	**11,023,509,049**	**100.00000**	**63.30479**	

d) Approval of the 2026 Annual Incentive Plan based on financial instruments				
Votes in favour	10,858,893,060	98.50668	62.35945	
Votes against	163,729,231	1.48527	0.94025	
Abstentions	886,758	0.00804	0.00509	
Shares in relation to which the vote has not been cast	0	0.00000	0.00000	
Total	**11,023,509,049**	**100.00000**	**63.30479**	
e) Approval of the 2026-2029 Performance Share Plan Long-term Incentive Plan reserved for the Management of the Intesa Sanpaolo Group				
Votes in favour	10,851,239,206	98.43727	62.31549	
Votes against	171,555,349	1.55627	0.98519	
Abstentions	712,494	0.00646	0.00409	
Shares in relation to which the vote has not been cast	0	0.00000	0.00000	
Total	**11,023,507,049**	**100.00000**	**63.30478**	(2)
f) Approval of the 2026-2029 LECOIP Long-term Incentive Plan reserved for the Professionals of the Intesa Sanpaolo Group				
Votes in favour	10,868,673,509	98.59541	62.41561	
Votes against	154,187,946	1.39872	0.88546	
Abstentions	647,594	0.00588	0.00372	
Shares in relation to which the vote has not been cast	0	0.00000	0.00000	
Total	**11,023,509,049**	**100.00000**	**63.30479**	
Item 3 on the agenda: Own shares				
a) Authorisation to purchase own shares for annulment with no reduction of the share capital				
Votes in favour	10,966,301,253	99.48104	62.97626	
Votes against	53,494,470	0.48528	0.30720	
Abstentions	3,713,326	0.03369	0.02133	
Shares in relation to which the vote has not been cast	0	0.00000	0.00000	
Total	**11,023,509,049**	**100.00000**	**63.30479**	
b) Authorisation to purchase and dispose of own shares to serve the Incentive Plans of the Intesa Sanpaolo Group				
Votes in favour	10,843,200,871	98.36433	62.26933	
Votes against	179,413,423	1.62755	1.03032	
Abstentions	894,755	0.00812	0.00514	
Shares in relation to which the vote has not been cast	0	0.00000	0.00000	
Total	**11,023,509,049**	**100.00000**	**63.30479**	
c) Authorisation to purchase and dispose of own shares for trading purposes				
Votes in favour	10,952,676,538	99.35744	62.89802	
Votes against	67,119,180	0.60887	0.38545	
Abstentions	3,713,331	0.03369	0.02133	
Shares in relation to which the vote has not been cast	0	0.00000	0.00000	
Total	**11,023,509,049**	**100.00000**	**63.30479**	

Shareholders' Meeting 30 April 2026 - extraordinary part				
	Number of shares	***% of ordinary shares in attendance at the meeting***	***% of share capital***	
1) Annulment of own shares with no reduction of the share capital and consequent amendment to Article 5 (Share capital) of the Articles of Association				
Votes in favour	10,983,187,278	99.63422	63.07323	
Votes against	39,607,039	0.35930	0.22745	
Abstentions	714,732	0.00648	0.00410	
Shares in relation to which the vote has not been cast	0	0.00000	0.00000	
Total	**11,023,509,049**	**100.00000**	**63.30479**	
2) Determination updating the maximum number of shares to be issued in implementation of the 2022-2025 Performance Share Plan Long-term Incentive Plan based on financial instruments and the powers granted to the Board of Directors pursuant to Article 2443 of the Italian Civil Code by the Extraordinary Shareholders' Meeting of 29 April 2022, with amendment of paragraph 5.3 of Article 5 (Share capital) of the Articles of Association				
Votes in favour	10,958,167,809	99.40727	62.92955	
Votes against	63,928,881	0.57993	0.36713	
Abstentions	1,410,359	0.01279	0.00810	
Shares in relation to which the vote has not been cast	0	0.00000	0.00000	
Total	**11,023,507,049**	**100.00000**	**63.30478**	(3)
3) Mandate to the Board of Directors, pursuant to Article 2443 of the Italian Civil Code, to approve a share capital increase without payment and with payment pursuant, respectively, to Article 2349, paragraph 1, and Article 2441, paragraph 8, of the Italian Civil Code for the purpose of implementing the 2026-2029 LECOIP Long-term Incentive Plan based on financial instruments, referred to under item 2f) of the ordinary part, and consequent amendment to Article 5 (Share capital) of the Articles of Association				
Votes in favour	10,882,503,461	98.72087	62.49503	
Votes against	140,062,064	1.27058	0.80434	
Abstentions	943,524	0.00856	0.00542	
Shares in relation to which the vote has not been cast	0	0.00000	0.00000	
Total	**11,023,509,049**	**100.00000**	**63.30479**	
4) Mandate to the Board of Directors, pursuant to Article 2443 of the Italian Civil Code, to approve a share capital increase without payment pursuant to Article 2349, paragraph 1, of the Italian Civil Code for the purpose of implementing the 2026-2029 Performance Share Plan Long-term Incentive Plan based on financial instruments, referred to under item 2e) of the ordinary part, and consequent amendment to Article 5 (Share capital) of the Articles of Association				
Votes in favour	10,894,625,285	98.83128	62.56464	
Votes against	127,825,335	1.15958	0.73406	
Abstentions	1,008,429	0.00915	0.00579	
Shares in relation to which the vote has not been cast	0	0.00000	0.00000	
Total	**11,023,459,049**	**100.00000**	**63.30450**	(4)

Notes:

Pursuant to art. 135-undecies of TUF the following number of shares were not counted for the calculation of the majority and share capital required to pass the resolution:

item (1) on the agenda no. 55.851 shares, equal to 0,000507 of the shares in attendance at the meeting

item (2) on the agenda no. 2.000 shares, equal to 0,000018 of the shares in attendance at the meeting

item (3) on the agenda no. 2.000 shares, equal to 0,000018 of the shares in attendance at the meeting

item (4) on the agenda no. 50.000 shares, equal to 0,000454 of the shares in attendance at the meeting