

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

Shareholders' Meeting 24 April 2024 - ordinary part			
	Number of shares	% of ordinary shares in attendance at the meeting	% of share capital
Item 1 on the agenda: 2023 financial statements			
a) Approval of the Parent Company's 2023 financial statements			
<i>Votes in favour</i>	11,243,346,649	99.88059	61.49686
<i>Votes against</i>	2,563,278	0.02277	0.01402
<i>Abstentions</i>	10,878,229	0.09664	0.05950
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000
Total	11,256,788,156	100.00000	61.57038
b) Allocation of net income for the year and distribution of dividend and part of the Share premium reserve to shareholders			
<i>Votes in favour</i>	11,239,119,720	99.84304	61.47374
<i>Votes against</i>	13,711,424	0.12181	0.07500
<i>Abstentions</i>	3,957,012	0.03515	0.02164
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000
Total	11,256,788,156	100.00000	61.57038
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 2024			
<i>Votes in favour</i>	9,976,943,840	88.63086	54.57011
<i>Votes against</i>	1,276,386,728	11.33887	6.98135
<i>Abstentions</i>	3,407,588	0.03027	0.01864
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000
Total	11,256,738,156	100.00000	61.57010 (1)
b) Report on remuneration policy and compensation paid: non-binding resolution on Section II – Disclosure on compensation paid in the financial year 2023			
<i>Votes in favour</i>	10,471,142,895	93.02111	57.27319
<i>Votes against</i>	681,061,499	6.05026	3.72515
<i>Abstentions</i>	104,533,762	0.92863	0.57176
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000
Total	11,256,738,156	100.00000	61.57010 (2)
c) Approval of the 2024 Annual Incentive Plan based on financial instruments			
<i>Votes in favour</i>	11,027,626,042	97.96467	60.31695
<i>Votes against</i>	225,151,454	2.00015	1.23149
<i>Abstentions</i>	3,960,660	0.03518	0.02166
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000
Total	11,256,738,156	100.00000	61.57010 (3)
Item 3 on the agenda: Own shares			
a) Authorisation to purchase own shares for annulment with no reduction of the share capital			
<i>Votes in favour</i>	11,229,889,386	99.76104	61.42325
<i>Votes against</i>	20,359,421	0.18086	0.11136
<i>Abstentions</i>	6,539,349	0.05809	0.03577
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000
Total	11,256,788,156	100.00000	61.57038
b) Authorisation to purchase and dispose of own shares to serve the Incentive Plans of the Intesa Sanpaolo Group			
<i>Votes in favour</i>	11,159,905,537	99.13978	61.04047
<i>Votes against</i>	92,874,169	0.82505	0.50799
<i>Abstentions</i>	3,958,450	0.03517	0.02165
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000
Total	11,256,738,156	100.00000	61.57010 (4)
c) Authorisation to purchase and dispose of own shares for trading purposes			
<i>Votes in favour</i>	11,214,572,906	99.62498	61.33947
<i>Votes against</i>	35,674,463	0.31692	0.19513
<i>Abstentions</i>	6,540,787	0.05811	0.03578
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000
Total	11,256,788,156	100.00000	61.57038

Shareholders' Meeting 24 April 2024 - extraordinary part

	Number of shares	% of ordinary shares in attendance at the meeting	% of share capital
Annulment of own shares with no reduction of the share capital and consequent amendment to Article 5 (Share Capital) of the Articles of Association			
<i>Votes in favour</i>	11,182,332,893	99.33857	61.16313
<i>Votes against</i>	70,834,551	0.62926	0.38744
<i>Abstentions</i>	3,620,712	0.03216	0.01980
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000
Total	11,256,788,156	100.00000	61.57038

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:

- (1) Item n.2 a) on the agenda no 50,000 shares, equal to 0.00044% of the shares in attendance at the meeting
- (2) Item n.2 b) on the agenda no 50,000 shares, equal to 0.00044% of the shares in attendance at the meeting
- (3) Item n.2 c) on the agenda no 50,000 shares, equal to 0.00044% of the shares in attendance at the meeting
- (4) Item n.3 b) on the agenda no 50,000 shares, equal to 0.00044% of the shares in attendance at the meeting