

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

### Shareholders' Meeting 30 April 2026 - ordinary part

	<i>Number of shares</i>	<i>% of ordinary shares in attendance at the meeting</i>	<i>% of share capital</i>	
<b>Item 1 on the agenda: 2025 financial statements</b>				
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				
<i>Votes in favour</i>	11,014,122,241	99.91535	63.25088	
<i>Votes against</i>	8,425,492	0.07643	0.04839	
<i>Abstentions</i>	905,465	0.00821	0.00520	
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000	
<b>Total</b>	<b>11,023,453,198</b>	<b>100.00000</b>	<b>63.30447</b>	(1)
b) Approval of the Parent Company's 2025 financial statements				
<i>Votes in favour</i>	10,917,318,715	99.03669	62.69497	
<i>Votes against</i>	82,289,270	0.74649	0.47256	
<i>Abstentions</i>	23,901,064	0.21682	0.13726	
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000	
<b>Total</b>	<b>11,023,509,049</b>	<b>100,00000</b>	<b>63.30479</b>	
c) 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>	11,013,781,981	99.91176	63.24893	
<i>Votes against</i>	8,842,994	0.08022	0.05078	
<i>Abstentions</i>	884,074	0.00802	0.00508	
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000	
<b>Total</b>	<b>11,023,509,049</b>	<b>100.00000</b>	<b>63.30479</b>	
<b>Item 2 on the agenda: Remuneration</b>				
a) Report on remuneration policy and compensation paid: Section I – Remuneration and incentive policies of the Intesa Sanpaolo Group for 2026				
<i>Votes in favour</i>	9,901,646,657	89.82300	56.86226	
<i>Votes against</i>	1,121,530,216	10.17399	6.44062	
<i>Abstentions</i>	332,176	0.00301	0.00191	
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000	
<b>Total</b>	<b>11,023,509,049</b>	<b>100.00000</b>	<b>63.30479</b>	
b) Report on remuneration policy and compensation paid: non-binding resolution on Section II – Disclosure on compensation paid in the financial year 2025				
<i>Votes in favour</i>	9,552,549,641	86.65616	54.85750	
<i>Votes against</i>	1,470,225,232	13.33718	8.44307	
<i>Abstentions</i>	734,176	0.00666	0.00422	
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000	
<b>Total</b>	<b>11,023,509,049</b>	<b>100.00000</b>	<b>63.30479</b>	
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				
<i>Votes in favour</i>	10,239,663,281	92.88933	58.80339	
<i>Votes against</i>	780,171,091	7.07734	4.48029	
<i>Abstentions</i>	3,674,677	0.03334	0.02110	
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000	
<b>Total</b>	<b>11,023,509,049</b>	<b>100.00000</b>	<b>63.30479</b>	

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

## 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				
<i>Votes in favour</i>	10,983,187,278	99.63422	63.07323	
<i>Votes against</i>	39,607,039	0.35930	0.22745	
<i>Abstentions</i>	714,732	0.00648	0.00410	
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000	
<b>Total</b>	<b>11,023,509,049</b>	<b>100.00000</b>	<b>63.30479</b>	
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				
<i>Votes in favour</i>	10,958,167,809	99.40727	62.92955	
<i>Votes against</i>	63,928,881	0.57993	0.36713	
<i>Abstentions</i>	1,410,359	0.01279	0.00810	
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000	
<b>Total</b>	<b>11,023,507,049</b>	<b>100.00000</b>	<b>63.30478</b>	(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				
<i>Votes in favour</i>	10,882,503,461	98.72087	62.49503	
<i>Votes against</i>	140,062,064	1.27058	0.80434	
<i>Abstentions</i>	943,524	0.00856	0.00542	
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000	
<b>Total</b>	<b>11,023,509,049</b>	<b>100.00000</b>	<b>63.30479</b>	
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				
<i>Votes in favour</i>	10,894,625,285	98.83128	62.56464	
<i>Votes against</i>	127,825,335	1.15958	0.73406	
<i>Abstentions</i>	1,008,429	0.00915	0.00579	
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000	
<b>Total</b>	<b>11,023,459,049</b>	<b>100.00000</b>	<b>63.30450</b>	(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