



MEDIOBANCA

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Registered Office: Piazzetta Enrico Cuccia 1, Milan  
Share capital € 444,680,575 fully paid up  
Tax code and Milan Co. Reg. No. n. 00714490158  
Company belonging to the Monte dei Paschi di Siena Banking Group

**EXTRAORDINARY SHAREHOLDERS' MEETING  
HELD ON 1 DECEMBER 2025**

**Summary account of the votes on the items of the Agenda in accordance  
with art.125-quarter, paragraph No. 2, Legislative Decree No. 58/98**

**Item 1 of the agenda**

**Proposed amendments to Article 3 and Article 31 of the company's Articles of Association; related resolutions.**

Shares present at the meeting when the vote was opened No. 729,456,942 equal to 89.693% of the No. 813,279,689 shares constituting the share capital.

The voting result was the following:

**Votes result**

	<b>No. Share</b>	<b>% on shares represented in the meeting</b>	<b>% on share capital</b>
<b>Votes for</b>	729,444,942	99.998%	89.692%
<b>Votes against</b>	12,000	0.002%	0.001%
<b>Abstentions</b>	0	0.000%	0.000%
<b>Total shares</b>	<b>729,456,942</b>	<b>100.000%</b>	<b>89.693%</b>