MEDIOBANCA

MEDIOBANCA S.p.A.
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

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 29 OCTOBER 2026

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

Ordinary business

Item 1 of the agenda

Addition to the Board of Directors through the appointment of a new member; related resolutions

Shares present at the meeting when the vote was opened No. 728,718,542 equal to 89.602% of the No. 813,279,689 shares constituting the share capital.

The voting result was the following:

Votes result

	No. Share	% on shares represented in the meeting	% on share capital
Votes for	728,625,021	99.987%	89.591%
Votes against	93,521	0.013%	0.011%
Abstentions	0	0.000%	0.000%
Total shares	**728,718,542**	**100.000%**	**89.602%**

Extraordinary business

Item 1 of the agenda

Merger by amalgamation of Mediobanca S.p.A. into Banca Monte dei Paschi di Siena S.p.A.; related resolutions.

Shares present at the meeting when the vote was opened No. 728,718,542 equal to 89.602% of the No. 813,279,689 shares constituting the share capital.

The voting result was the following:

Votes result

	No. Share	% on shares represented in the meeting	% on share capital
Votes for	725,424,488	99.548%	89.197%
Votes against	3,184,946	0.437%	0.392%
Abstentions	109,108	0.015%	0.013%
Total shares	**728,718,542**	**100.000%**	**89.602%**