



# Summary Reports of the Votes

27 October 2023

Ordinary and Extraordinary Shareholders' Meeting

UNICREDIT S.p.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING  
27<sup>TH</sup> OF OCTOBER 2023

Attendance to the meeting: no. 3,989 Shareholders in person or by proxy  
representing no. 1,234,077,623 ordinary shares corresponding to 69.149053% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

Authorisation to purchase treasury shares aimed at remunerating the shareholders.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	3,936	1,225,349,399	99.453895	99.453895	68.659985
Against	38	4,961,067	0.402659	0.402659	0.277983
Abstentions	13	1,767,375	0.143447	0.143447	0.099031
Not Voting	1	1	0.000000	0.000000	0.000000
<b>Total</b>	<b>3,988</b>	<b>1,232,077,842</b>	<b>100.000000</b>	<b>100.000000</b>	<b>69.037000</b>

Cancellation of treasury shares with no reduction of share capital; consequent amendment to clause 5 of the Articles of Association.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	3,958	1,231,323,024	99.776789	99.776789	68.994705
Against	24	2,719,123	0.220336	0.220336	0.152361
Abstentions	5	35,474	0.002875	0.002875	0.001988
Not Voting	2	2	0.000000	0.000000	0.000000
<b>Total</b>	<b>3,989</b>	<b>1,234,077,623</b>	<b>100.000000</b>	<b>100.000000</b>	<b>69.149053</b>

Amendments to the Articles of Association to adopt the one-tier corporate governance system.

	<b>NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NO. OF SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ADMITTED TO VOTE</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
In Favour	3,938	1,230,478,770	99.708377	99.708377	68.947399
Against	9	1,930	0.000156	0.000156	0.000108
Abstentions	40	3,596,921	0.291466	0.291466	0.201546
Not Voting	2	2	0.000000	0.000000	0.000000
<b>Total</b>	<b>3,989</b>	<b>1,234,077,623</b>	<b>100.000000</b>	<b>100.000000</b>	<b>69.149053</b>