

# Unlock your potential

## Summary Report of the Votes

14 September 2022

Ordinary and Extraordinary Shareholders' Meeting

UNICREDIT S.p.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING  
14<sup>TH</sup> OF SEPTEMBER 2022

Attendance to the meeting: no. 2,964 Shareholders in person or by proxy  
representing no. 1,302,724,556 ordinary shares corresponding to 64.420551% 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 – update and integration of the resolution of 8 April 2022

	<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	2,945	1,294,075,400	99.336072	99.336072	63.992845
Against	6	4,326,809	0.332135	0.332135	0.213963
Abstentions	10	4,318,964	0.331533	0.331533	0.213575
Not Voting	3	3,383	0.000260	0.000260	0.000167
<b>Total</b>	<b>2,964</b>	<b>1,302,724,556</b>	<b>100.000000</b>	<b>100.000000</b>	<b>64.420551</b>

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

	<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	2,952	1,299,384,329	99.743597	99.743597	64.255375
Against	5	3,330,359	0.255646	0.255646	0.164688
Abstentions	3	3,066	0.000235	0.000235	0.000152
Not Voting	4	6,802	0.000522	0.000522	0.000336
<b>Total</b>	<b>2,964</b>	<b>1,302,724,556</b>	<b>100.000000</b>	<b>100.000000</b>	<b>64.420551</b>