



Summary report of the votes

Extraordinary Shareholders' Meeting

4 May 2026

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UNICREDIT S.p.A.

EXTRAORDINARY SHAREHOLDERS' MEETING
04TH OF MAY 2026

Attendance to the meeting: no. 5,197 Shareholders by proxy
representing no. 1,001,860,712 ordinary shares corresponding to 66.438457% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1. Proposal to grant the Board of Directors, pursuant to Article 2443 of the Italian Civil Code, with the power to increase the share capital for a maximum nominal amount of Euro 6,704,080,000

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	5,044	997,350,082	99.550200	99.550200	66.139334
Against	137	4,395,522	0.438738	0.438738	0.291489
Abstentions	18	110,831	0.011063	0.011063	0.007350
Not voting		0	0.000000	0.000000	0.000000
Total	5,196	1,001,856,435	100.000000	100.000000	66.438173
Non counted	1	4,277			

UniCredit S.p.A. Joint stock company - Registered Office and Head Office: Piazza Gae Aulenti, 3 Tower A, 20154 Milan, Italy - Registered in the Register of Banking Groups and Parent Company of the UniCredit Group, with code 02008.1; ABI code 02008.1 - Fiscal Code, VAT number and Registration number with the Company Register of Milan-Monza-Brianza-Lodi: 00348170101 - Member of the National Interbank Deposit Guarantee Fund and the National Compensation Fund - Stamp duty paid virtually, if due - Auth. Agenzia delle Entrate, Ufficio di Roma 1, no. 143106/07 of 21.12.2007.

