**INTRED S.p.A.**
Ordinary and Extraordinary Shareholders' Meeting of 29 April 2021

## LIST OF ATTENDEES

| No. | Persons entitled | Representative | Proxy holder | Shares in own name | Shares by proxy | % of total shares |
|---|---|---|---|---|---|---|
| 1 | DM HOLDING SRL | | GIACOMO BIZZOZERO | | 10,205,387 | 64.38 |
| 2 | VALUE FIRST SICAF SPA | | STEFANO DI MEO | | 1,490,000 | 9.40 |
| 3 | ALLIANZ INSTITUTIONAL INV. | | LOREDANA FEDELE | | 587,113 | 3.70 |
| 4 | FABIO MASSIMO ERRI | | | 213,362 | | 1.34 |
| 5 | GOVERNMENT OF NORWAY | | | | 170,578 | 1.07 |
| 6 | HERALD INVESTMENT TRUST | | LOREDANA FEDELE | | 150,000 | 0.94 |
| 7 | LUPUS ALPHA FONDS | | LOREDANA FEDELE | | 145,000 | 0.91 |
| 8 | ALGEBRIS UCITS FUNDS PLC | | LOREDANA FEDELE | | 77,500 | 0.48 |
| 9 | AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70 | | LOREDANA FEDELE | | 70,000 | 0.44 |
| 10 | INV AG TGV COMPOUND INTEREST | | GIANLUCA LONGHI | | 42,000 | 0.26 |
| 11 | ADALBERTO SALVI | | | 33,500 | | 0.21 |
| 12 | MONTANARO SMALLER COMPANIES PLC | | LOREDANA FEDELE | | 25,000 | 0.15 |
| 13 | GAIKOKUKABU SUB FUND 1 LP | | LOREDANA FEDELE | | 4,560 | 0.02 |
| 14 | BRISTOL-MYERS SQUIBB COMPANY MASTER RETIREMENT TRUST | | LOREDANA FEDELE | | 3,901 | 0.02 |
| 15 | MICHELIN NORTH AMERICA INC MASTER TRUST | | LOREDANA FEDELE | | 1,580 | 0.01 |
| 16 | FRANK RUSSELL INVESTMENT COMPANY PLC | | LOREDANA FEDELE | | 1,131 | 0.01 |
| 17 | CANADIAN CHRISTIAN SCHOOL PENSION TRUST FUND | | LOREDANA FEDELE | | 1,087 | 0.01 |
| 18 | STP NUCLEAR OPERATING COMPANY RETIREMENT TRUST | | LOREDANA FEDELE | | 876 | 0.01 |
| 19 | QANTAS SUPERANNATION LIMITED | | LOREDANA FEDELE | | 678 | 0.01 |
| 20 | | | | | | |

Item no. 1 on the agenda

**VOTING RESULT**

| | | |
|---|---|---|
| **Shares represented at the Meeting** | **13,223,253** | **83.42%** |
| **Shares for which the vote was cast** | **13,223,253** | **100%** |

| | no. of shares | % of shares represented at the Meeting | % of share capital with voting rights |
|---|---|---|---|
| **In favour** | 13,223,253 | 100.00 | 83.42 |
| | | | |
| **Against** | | | |
| | | | |
| **Abstaining** | | | |
| | | | |
| **Not voting** | | | |
| | | | |
| **Total** | **13,223,253** | **100.00** | **83.42** |

Item no. 2 on the agenda

**VOTING RESULT**

| | | |
|---|---|---|
| **Shares represented at the Meeting** | **13,223,253** | **83.42%** |
| **Shares for which the vote was cast** | **13,223,253** | **100%** |

| | no. of shares | % of shares represented at the Meeting | % of share capital with voting rights |
|---|---|---|---|
| **In favour** | 12,109,887 | 91.58 | 76.40 |
| | | | |
| **Against**[1] | 866,504 | 1.87 | 5.47 |
| | | | |
| **Abstaining**[2] | 246,862 | 0.05 | 1.46 |
| | | | |
| **Not voting** | | | |
| | | | |
| **Total** | **13,223,253** | **100.00** | **83.42** |

[1] The shareholders who voted against are:
ALLIANZ INSTITUTIONAL INVESTORSSERIES
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70
BRISTOL-MYERS SQUIBB COMPANY MASTER TRUST
CANADIAN CHRISTIAN SCHOOL PENSION TRUST FUND
FRANK RUSSELL INVESTMENT COMPANY PLC
GAIKOKUKABU SUB FUND 1 LP
GOVERNMENT OF NORWAY
MICHELIN NORTH AMERICA (CANADA) INC MASTER TRUST
MONTANARO SMALLER COMPANIES PLC
QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN
STP NUCLEAR OPERATING COMPANY RETIREMENT TRUST.

[2] The shareholders who abstained are: FABIO MASSIMO ERRI and ADALBERTO SALVI.

Item no. 3 on the agenda

**VOTING RESULT**

| | | |
|---|---|---|
| **Shares represented at the Meeting** | **13,223,253** | **83.42%** |
| **Shares for which the vote was cast** | **13,223,253** | **100%** |

| | no. of shares | % of shares represented at the Meeting | % of share capital with voting rights |
|---|---|---|---|
| **In favour** | 13,223,253 | 100.00 | 83.42 |
| | | | |
| **Against**[1] | | | |
| | | | |
| **Abstaining**[2] | | | |
| | | | |
| **Not voting** | | | |
| | | | |
| **Total** | **13,223,253** | **100.00** | **83.42** |

Item no. 4 on the agenda

**VOTING RESULT**

| | | |
|---|---|---|
| **Shares represented at the Meeting** | **13,223,253** | **83.42%** |
| **Shares for which the vote was cast** | **13,223,253** | **100%** |

| | no. of shares | % of shares represented at the Meeting | % of share capital with voting rights |
|---|---|---|---|
| **In favour** | 13,114,440 | 98.18 | 82.74 |
| | | | |
| **Against**[1] | 108,813 | 0.82 | 0.69 |
| | | | |
| **Abstaining**[2] | | | |
| | | | |
| **Not voting** | | | |
| | | | |
| **Total** | **13,223,253** | **100.00** | **83.42** |

[1] The shareholders who voted against are:
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70
BRISTOL-MYERS SQUIBB COMPANY MASTER TRUST
CANADIAN CHRISTIAN SCHOOL PENSION TRUST FUND
FRANK RUSSELL INVESTMENT COMPANY PLC
GAIKOKUKABU SUB FUND 1 LP
MICHELIN NORTH AMERICA (CANADA) INC MASTER TRUST
MONTANARO SMALLER COMPANIES PLC
QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN
STP NUCLEAR OPERATING COMPANY RETIREMENT TRUST

Item no. 5 on the agenda

**VOTING RESULT**

| | | |
|---|---|---|
| **Shares represented at the Meeting** | **13,223,253** | **83.42%** |
| **Shares for which the vote was cast** | **13,223,253** | **100%** |

| | no. of shares | % of shares represented at the Meeting | % of share capital with voting rights |
|---|---|---|---|
| **In favour** | 13,115,571 | 98.19 | 82.75 |
| | | | |
| **Against**[1] | 107,682 | 0.81 | 0.68 |
| | | | |
| **Abstaining**[2] | | | |
| | | | |
| **Not voting** | | | |
| | | | |
| **Total** | **13,223,253** | **100.00** | **83.42** |

[1] The shareholders who voted against are:
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70
BRISTOL-MYERS SQUIBB COMPANY MASTER TRUST
CANADIAN CHRISTIAN SCHOOL PENSION TRUST FUND
GAIKOKUKABU SUB FUND 1 LP
MICHELIN NORTH AMERICA (CANADA) INC MASTER TRUST
MONTANARO SMALLER COMPANIES PLC
QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN
STP NUCLEAR OPERATING COMPANY RETIREMENT TRUST

Item no. 1 on the agenda

**VOTING RESULT**

| | | |
|---|---|---|
| **Shares represented at the Meeting** | **13,223,253** | **83.42%** |
| **Shares for which the vote was cast** | **13,223,253** | **100%** |

| | no. of shares | % of shares represented at the Meeting | % of share capital with voting rights |
|---|---|---|---|
| **In favour** | 13,223,253 | 100.00 | 83.42 |
| | | | |
| **Against** | | | |
| | | | |
| **Abstaining** | | | |
| | | | |
| **Not voting** | | | |
| | | | |
| **Total** | **13,223,253** | **100.00** | **83.42** |

Item no. 2 on the agenda

**VOTING RESULT**

| | | |
|---|---|---|
| **Shares represented at the Meeting** | **13,223,253** | **83.42%** |
| **Shares for which the vote was cast** | **13,223,253** | **100%** |

| | no. of shares | % of shares represented at the Meeting | % of share capital with voting rights |
|---|---|---|---|
| **In favour** | 13,223,253 | 100.00 | 83.42 |
| | | | |
| **Against** | | | |
| | | | |
| **Abstaining** | | | |
| | | | |
| **Not voting** | | | |
| | | | |
| **Total** | **13,223,253** | **100.00** | **83.42** |

Item no. 3 on the agenda

**VOTING RESULT**

| | | |
|---|---|---|
| **Shares represented at the Meeting** | **13,223,253** | **83.42%** |
| **Shares for which the vote was cast** | **13,223,253** | **100%** |

| | no. of shares | % of shares represented at the Meeting | % of share capital with voting rights |
|---|---|---|---|
| **In favour** | 13,115,571 | 98.19 | 82.75 |
| | | | |
| **Against**[(1)] | 107,682 | 0.81 | 0.68 |
| | | | |
| **Abstaining**[(2)] | | | |
| | | | |
| **Not voting** | | | |
| | | | |
| **Total** | **13,223,253** | **100.00** | **83.42** |

(1) The shareholders who voted against are:
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70
BRISTOL-MYERS SQUIBB COMPANY MASTER TRUST
CANADIAN CHRISTIAN SCHOOL PENSION TRUST FUND
GAIKOKUKABU SUB FUND 1 LP
MICHELIN NORTH AMERICA (CANADA) INC MASTER TRUST
MONTANARO SMALLER COMPANIES PLC
QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN
STP NUCLEAR OPERATING COMPANY RETIREMENT TRUST

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