Annex *sub.* "A"

INTRED S.p.A.
Ordinary Shareholders' Meeting of 20 April 2020

LIST OF ATTENDEES

No.	Persons entitled	Representative	Proxy holder	Shares in own name	Shares by proxy	% of total shares
1	DM HOLDING SRL	MARISA PRATI		10,205,387		64.38
2	VALUE FIRST SICAF SPA		ANDREA FARAGGIANA		1,481,996	9.34
3	DANIELE PELI			522,742		3.29
4	MARISA PRATI			261,371		1.64
5	ALLIANZ INSTITUTIONAL INV.		CHIARA BEVILACQUA		193,000	1.21
6	GOVERNMENT OF NORWAY		CHIARA BEVILACQUA		170,578	1.07
7	ADALBERTO SALVI			70,028		0.44
8	BRISTOL-MYERS SQUIBB COMPANY MASTER RETIREMENT TRUST		CHIARA BEVILACQUA		3,901	0.02
9	GAIKOKUKABU SUB FUND 1 LP		CHIARA BEVILACQUA		3,844	0.02
10	PELI GIULIA			3,390		0.02
11	ERRI FABIO MASSIMO			3,362		0.02
12	GREATLINK SUPREME ACADIAN		CHIARA BEVILACQUA		2,515	0.01
13	MICHELIN NORTH AMERICA INC MASTER TRUST		CHIARA BEVILACQUA		2,413	0.01
14	BLUE CROSS AND BLUE SHIELD OF KANSAS INC		CHIARA BEVILACQUA		2,150	0.01
15	MERCER FFTC NON US EQUITY INVESTMENT PORTFOLIO LLC		CHIARA BEVILACQUA		1,397	0.008
16	ACADIAN INTERNATIONAL SMALL CAP		CHIARA BEVILACQUA		1,239	0.007
17	GOVERNMENT OF THE REPUBLIC OF SINGAPORE		CHIARA BEVILACQUA		1,020	0.006
18	CASPANI MATTEO		CINZIA DALLA TORRE		1,000	0.006
19						
20						

INTRED S.p.A.
Ordinary Shareholders' Meeting of 20 April 2020

Item no. 1 on the agenda

VOTING RESULT

Shares represented at the Meeting	**12,931,333**	**81.58%**
Shares for which the vote was cast	**12,931,333**	**100%**

	no. of shares	% of shares represented at the Meeting	% of share capital with voting rights
In favour	12,931,333	100.00	81.58
Against			
Abstaining			
Not voting			
Total	**12,931,333**	**100.00**	**81.58**

INTRED S.p.A.
Ordinary Shareholders' Meeting of 20 April 2020

Item no. 2 on the agenda

VOTING RESULT

Shares represented at the Meeting	**12,931,333**	**81.58%**
Shares for which the vote was cast	**12,931,333**	**100%**

	no. of shares	% of shares represented at the Meeting	% of share capital with voting rights
In favour	12,713,102	98.31	80.21
Against[(1)]	211,479	1.64	1.33
Abstaining[(2)]	6,752	0.05	0.04
Not voting			
Total	**12,931,333**	**100.00**	**81.58**

(1) The shareholders who voted against are: Allianz Institutional Inv., Bristol Myers Squibb Company Master Retirement Trust, Gaikokukabu Sub Fund 1 LP, Greatlink Supreme Acadian, Michelin North America Inc Master Trust, Blue Cross and Blue Shield of Kansas Inc, Mercer FFTC non-US Equity Investment Portfolio LLC, Acadian International Small Cap and Government of the Republic of Singapore.

(2) The shareholders who abstained are: Fabio Massimo Erri and Giulia Peli

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