Annex *sub.* "A"

INTRED S.p.A.
Ordinary Shareholders' Meeting of 28 April 2022

LIST OF ATTENDEES

No.	Persons entitled	Representative	Proxy holder	Shares in own name	Shares by proxy	% of total shares
1	DM HOLDING SRL		MARCO CORDA	9,578,394		60.43
2	VALUE FIRST SICAF SPA	VINCENZO POLIDORO		1,500,000		9.46
3	ALLIANZ INSTITUTIONAL INVESTORSSERIES		MARCO ESPOSITO		555,753	3.50
4	GOVERNMENT OF NORWAY		MARCO ESPOSITO		431,378	2.72
5	LUPUS ALPHA FONDS - LUPUS ALPHA MICRO CHAMPIONS		MARCO ESPOSITO		175,000	1.10
6	HERALD INVESTMENT TRUST PLC		MARCO ESPOSITO		150,000	0.94
7	AMUNDI MULTI-GERANTS PEA PME-P		MARCO ESPOSITO		135,000	0.85
8	ALGEBRIS UCITS FUNDS PLC ALGEBRIS CORE ITALY FUND		MARCO ESPOSITO		132,500	0.83
9	INVESTMENTAKTIENGESELLSCHAFT FUR LANGFRISTIGE INVESTOREN TGV		GIANLUCA LONGHI		71,679	0.45
10	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		MARCO ESPOSITO		70,000	0.44
11	SALVI ADALBERTO			34,700		0.21
12	HI ALGEBRIS ITALIA ELTIF		MARCO ESPOSITO		30,000	0.18
13	MONTANARO SMALLER COMPANIES PLC		MARCO ESPOSITO		7,500	0.04
14	ARWST GBL MIN VOL ESG NON-FLIP		MARCO ESPOSITO		2,954	0.01
15	ACADIAN GLOBAL MANAGED VOLATILITY EQUITY FUND LLC		MARCO ESPOSITO		2,734	0.01
16	ACADIAN NON US MICROCAP EQUITY FUND LLC		MARCO ESPOSITO		2,027	0.01
17	ACADIAN INTERNATIONAL EQUITY MANAGED VOLATILITY CIT FUND		MARCO ESPOSITO		1,527	0.009
18	ARROWSTREET GLOBAL MINIMUM VOLATILITY ESG ALPHA EXTENSION TR		MARCO ESPOSITO		1,417	0.009
19	ACADIAN ALL COUNTRY WORLD EX US FUND		MARCO ESPOSITO		1,272	0.008
20	ACADIAN GLOBAL EQUITY CIT		MARCO ESPOSITO		1,199	0.007
21	TEXAS CHRISTIAN UNIVERSITY		MARCO ESPOSITO		1,192	0.007
22	3M CANADA COMPANY MASTER TRUST		MARCO ESPOSITO		1,189	0.007
23	MERCER DIOCESE OF BROOKLYN GROWTH STRATEGY		MARCO ESPOSITO		1,113	0.007

24	CANADIAN CHRISTIAN SCHOOL PENSION TRUST FUND		MARCO ESPOSITO		1,087	0.007
25	ARCA INVESTMENTS - GLOBAL QUANT LOW VOLATILITY ROI III		MARCO ESPOSITO		794	0.005
26	NEW ENGLAND CARPENTERS PENSION FUND		MARCO ESPOSITO		759	0.004
27	QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN		MARCO ESPOSITO		678	0.004
28	BMO CANADA PENSION PLAN		MARCO ESPOSITO		563	0.003
29	KAPITALFORENINGEN INVESTIN PRO LOW RISK EQUITIES II		MARCO ESPOSITO		543	0.003
30	RUSSELL INVESTMENT COMPANY PLC		MARCO ESPOSITO		540	0.003
31	ENSIGN PEAK ADVISORS INC		MARCO ESPOSITO		229	0.001
32	STP NUCLEAR OPERATING COMPANY RETIREMENT TRUST		MARCO ESPOSITO		226	0.001
33	ALLUVIAL FUND LP		MARCO ESPOSITO		153	0.001

INTRED S.p.A.
Ordinary Shareholders' Meeting of 28 April 2022

Item no. 1 on the agenda

VOTING RESULT

Shares represented at the Meeting	12,894,100	81.35**%**
Shares for which the vote was cast	12,894,100	100.00**%**

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	12,894,100	100.00	81.35
Against			
Abstaining			
Not voting			
Total	12,894,100	100.00	81.35

Item no. 2 on the agenda

VOTING RESULT

Shares represented at the Meeting	12,894,100	100.00**%**
Shares for which the vote was cast	12,894,100	100.00**%**

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	12,894,100	100.00	81.35
Against			
Abstaining			
Not voting			
Total	12,894,100	100.00	81.35

INTRED S.p.A.
Ordinary Shareholders' Meeting of 28 April 2022

Item no. 3 on the agenda

(remuneration of the Board of Statutory Auditors)

VOTING RESULT

Shares represented at the Meeting	12,894,100	81.35**%**
Shares for which the vote was cast	12,894,100	100.00**%**

	no. of shares	% of shares represented at the Meeting	% of share capital with voting rights
In favour	11,360,685	88.11	71.67
Against*	431,918	3.35	2.73
Abstaining**	1,101,497	8.54	6.95
Not voting			
Total	12,894,100	100.00	81.35

*The shareholders who voted against are:

GOVERNMENT OF NORWAY

RUSSELL INVESTMENT COMPANY PLC

**The shareholders who abstained are:

3M CANADA COMPANY MASTER TRUST

ACADIAN ALL COUNTRY WORLD EX US FUND

ACADIAN GLOBAL EQUITY CIT

ACADIAN GLOBAL MANAGED VOLATILITY EQUITY FUND LLC

ACADIAN INTERNATIONAL EQUITY MANAGED VOLATILITY CIT FUND

ACADIAN NON US MICROCAP EQUITY FUND LLC

ALGEBRIS UCITS FUNDS PLC ALGEBRIS CORE ITALY FUND

ALLIANZ INSTITUTIONAL INVESTORSSERIES

AMUNDI MULTI-GERANTS PEA PME-P

ARCA INVESTMENTS - GLOBAL QUANT LOW VOLATILITY ROI III

ARROWSTREET GLOBAL MINIMUM VOLATILITY ESG ALPHA EXTENSION TR

ARWST GBL MIN VOL ESG NON FLIP

AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70

BMO CANADA PENSION PLAN

CANADIAN CHRISTIAN SCHOOL PENSION TRUST FUND

ENSIGN PEAK ADVISORS INC

HERALD INVESTMENT TRUST PLC

HI ALGEBRIS ITALIA ELTIF

KAPITALFORENINGEN INVESTIN PRO LOW RISK EQUITIES II

MERCER DIOCESE OF BROOKLYN GROWTH STRATEGY

MONTANARO SMALLER COMPANIES PLC

QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN

STP NUCLEAR OPERATING COMPANY RETIREMENT TRUST.

TEXAS CHRISTIAN UNIVERSITY

INTRED S.p.A.
Ordinary Shareholders' Meeting of 28 April 2022

Item no. 3 on the agenda

(appointment of the Board of Statutory Auditors)

VOTING RESULT

Shares represented at the Meeting	12,894,100	81.35**%**
Shares for which the vote was cast	12,894,100	100.00**%**

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	11,510,685	89.27	72.62
Against*	827,662	6.42	5.22
Abstaining**	555,753	4.31	3.51
Not voting			
Total	12,894,100	100.00	81.35

*The shareholders who voted against are:

3M CANADA COMPANY MASTER TRUST

ACADIAN ALL COUNTRY WORLD EX US FUND

ACADIAN GLOBAL EQUITY CIT

ACADIAN GLOBAL MANAGED VOLATILITY EQUITY FUND LLC

ACADIAN INTERNATIONAL EQUITY MANAGED VOLATILITY CIT FUND

ACADIAN NON US MICROCAP EQUITY FUND LLC

ALGEBRIS UCITS FUNDS PLC ALGEBRIS CORE ITALY FUND

AMUNDI MULTI-GERANTS PEA PME-P

ARCA INVESTMENTS - GLOBAL QUANT LOW VOLATILITY ROI III

ARROWSTREET GLOBAL MINIMUM VOLATILITY ESG ALPHA EXTENSION TR

ARWST GBL MIN VOL ESG NON FLIP

AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70

BMO CANADA PENSION PLAN

CANADIAN CHRISTIAN SCHOOL PENSION TRUST FUND

ENSIGN PEAK ADVISORS INC

GOVERNMENT OF NORWAY

HI ALGEBRIS ITALIA ELTIF

KAPITALFORENINGEN INVESTIN PRO LOW RISK EQUITIES II

MERCER DIOCESE OF BROOKLYN GROWTH STRATEGY

MONTANARO SMALLER COMPANIES PLC

QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN

RUSSELL INVESTMENT COMPANY PLC

STP NUCLEAR OPERATING COMPANY RETIREMENT TRUST.

TEXAS CHRISTIAN UNIVERSITY

**The shareholders who abstained are:

ALLIANZ INSTITUTIONAL INVESTORSSERIES

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