Annex *sub.* "A"

INTRED S.p.A.
Ordinary Shareholders' Meeting of 27 April 2023

LIST OF ATTENDEES

No.	Persons entitled	Representative	Proxy holder	Shares in own name	Shares by proxy	% of total shares
1	DM HOLDING SRL		ALBERTO GIANNETTA		9,570,387	60.32
2	VALUE FIRST SICAF SPA		STEFANO DI MEO		1,500,000	9.45
3	GOVERNMENT OF NORWAY		LOREDANA FEDELE		519,847	3.27
4	ALLIANZ INSTITUTIONAL INVESTORSSERIES		LOREDANA FEDELE		504,643	3.18
5	INVESTMENTAKTIENGESELLSCHAFT FUR LANGFRISTIGE INVESTOREN TGV		GIANLUCA LONGHI		204,580	1.28
6	LUPUS ALPHA FONDS - LUPUS ALPHA MICRO CHAMPIONS.		LOREDANA FEDELE		175,000	1.10
7	HERALD INVESTMENT TRUST PLC		LOREDANA FEDELE		150,000	0.94
8	AMUNDI MULTI-GERANTS PEA PME-P		LOREDANA FEDELE		135,000	0.85
9	ALGEBRIS UCITS FUNDS PLC ALGEBRIS CORE ITALY FUND		LOREDANA FEDELE		132,500	0.83
10	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		LOREDANA FEDELE		70,000	0.44
11	HI-AKTIEN EUROPA NEBENWERTE-FONDS		LOREDANA FEDELE		44,000	0.27
12	SALVI ADALBERTO			36,000		0.22
13	HI ALGEBRIS ITALIA ELTIF		LOREDANA FEDELE		30,000	0.18
14	MONTANARO SMALLER COMPANIES PLC		LOREDANA FEDELE		7,500	0.04
15	ACADIAN GLOBAL MANAGED VOLATILITY EQUITY FUND LLC		LOREDANA FEDELE		2,734	0.01
16	KARAMA ETHIQUE		LOREDANA FEDELE		2,500	0.01
17	ACADIAN NON US MICROCAP EQUITY FUND LLC		LOREDANA FEDELE		1,422	0.008
18	MERCER DIOCESE OF BROOKLYN GROWTH STRATEGY		LOREDANA FEDELE		1,113	0.007
19	CHRISTIAN EDUCATION PENSION PLAN		LOREDANA FEDELE		1,087	0.006
20	ARCA INVESTMENTS - GLOBAL QUANT LOW VOLATILITY ROI III		LOREDANA FEDELE		794	0.005
21	NEW ENGLAND CARPENTERS PENSION FUND		LOREDANA FEDELE		759	0.004
22	TOMASONI DAVIDE			400		0.002

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Ordinary Shareholders' Meeting of 27 April 2023

Item no. 1 on the agenda

VOTING RESULT

Shares represented at the Meeting	13,090,266	82.5**%**
Shares for which the vote was cast	13,090,266	100.00**%**

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	13,090,266	100.00	82.5
Against			
Abstaining			
Not voting			
Total	13,090,266	100.00	82.5

This document is an English translation of the original Italian document and is provided for ease of reference. The translation may contain errors, omissions or inaccuracies. In the event of any discrepancy or inconsistency between this translation and the Italian original, the Italian original shall prevail to the extent permitted by applicable law.