Annex *sub.* "A"

INTRED S.p.A.
Ordinary and Extraordinary Shareholders' Meeting of 18 April 2024

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		9,595,018	60.42
2	VALUE FIRST SICAF SPA		DAVID COPPINI		1,500,000	9.44
3	GOVERNMENT OF NORWAY		MARTINA RANZANI		519,847	3.27
4	INVESTMENTAKTIENGESELLSCHAFT FUR LANGFRISTIGE INVESTOREN TGV		GIANLUCA LONGHI		429,680	2.70
5	ALLIANZ INSTITUTIONAL INVESTORSSERIES		MARTINA RANZANI		293,913	1.85
6	HERALD INVESTMENT TRUST PLC		MARTINA RANZANI		150,000	0.94
7	AMUNDI MULTI-GERANTS PEA PME-P		MARTINA RANZANI		135,000	0.85
8	ALGEBRIS UCITS FUNDS PLC ALGEBRIS CORE ITALY FUND		MARTINA RANZANI		132,500	0.83
9	ERRI FABIO MASSIMO			100,000		0.62
10	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		MARTINA RANZANI		70,000	0.44
11	SALVI ADALBERTO			37,000		0.23
12	EURIZON ITALIAN FUND - ELTIF		MARTINA RANZANI		35,609	0.22
13	HI ALGEBRIS ITALIA ELTIF		MARTINA RANZANI		30,000	0.18
14	CASAGRANDE ANDREA			26,000		0.16
15	VIVARINI ERMINIO		MARTINA RANZANI	11,900		0.07
16	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		MARTINA RANZANI		8,135	0.05
17	ZANAGNOLO EGON			4,500		0.02
18	ACADIAN NON US MICROCAP EQUITY FUND LLC		MARTINA RANZANI		1,422	0.008
19	ARCA INVESTMENTS - GLOBAL QUANT LOW VOLATILITY ROI III		MARTINA RANZANI		794	0.005
20	NORTH ATLANTIC STATES CARPENTERS PENSION FUND		MARTINA RANZANI		759	0.004
21	CRIPPA PAOLO			600		0.003
22	TOMASONI DAVIDE			400		0.002
23	BEZZI NICOLA			250		0.001

INTRED S.p.A.
Ordinary Shareholders' Meeting of 18 April 2024

Item no. 1.1 on the agenda

VOTING RESULT

Shares represented at the Meeting	13,083,427	82.38**%**
Shares for which the vote was cast	13,083,427	100.00**%**

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	13,083,427	100.00	82.38
Against			
Abstaining			
Not voting			
Total	13,083,427	100.00	82.38

INTRED S.p.A.
Ordinary Shareholders' Meeting of 18 April 2024

Item no. 1.2 on the agenda

VOTING RESULT

Shares represented at the Meeting	13,083,427	82.38**%**
Shares for which the vote was cast	13,083,427	100.00**%**

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	13,083,427	100.00	82.38
Against			
Abstaining			
Not voting			
Total	13,083,427	100.00	82.38

INTRED S.p.A.
Ordinary Shareholders' Meeting of 18 April 2024

Item no. 2.1 on the agenda

VOTING RESULT

Shares represented at the Meeting	13,083,427	82.38**%**
Shares for which the vote was cast	13,083,427	100.00**%**

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	13,083,427	100.00	82.38
Against			
Abstaining			
Not voting			
Total	13,083,427	100.00	82.38

INTRED S.p.A.
Ordinary Shareholders' Meeting of 18 April 2024

Item no. 2.2 on the agenda

VOTING RESULT

Shares represented at the Meeting	13,083,427	82.38**%**
Shares for which the vote was cast	13,083,427	100.00**%**

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	13,083,427	100.00	82.38
Against			
Abstaining			
Not voting			
Total	13,083,427	100.00	82.38

INTRED S.p.A.
Ordinary Shareholders' Meeting of 18 April 2024

Item no. 2.3 on the agenda

VOTING RESULT

Shares represented at the Meeting	13,083,427	82.38**%**
Shares for which the vote was cast	13,083,427	100.00**%**

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	11,819,107	90.34	74.42
Against	1,227,320	9.38	7.73
Abstaining	37,000	0.28	0.23
Not voting			
Total	13,083,427	100.00	82.38

INTRED S.p.A.
Ordinary Shareholders' Meeting of 18 April 2024

Item no. 2.4 on the agenda

VOTING RESULT

Shares represented at the Meeting	13,083,427	82.38**%**
Shares for which the vote was cast	13,083,427	100.00**%**

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	12,376,054	94.59	77.93
Against	707,373	5.41	4.45
Abstaining			
Not voting			
Total	13,083,427	100.00	82.38

INTRED S.p.A.
Ordinary Shareholders' Meeting of 18 April 2024

Item no. 3 on the agenda

VOTING RESULT

Shares represented at the Meeting	13,083,427	82.38**%**
Shares for which the vote was cast	13,083,427	100.00**%**

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	13,083,427	100.00	82.38
Against			
Abstaining			
Not voting			
Total	13,083,427	100.00	82.38

INTRED S.p.A.
Ordinary Shareholders' Meeting of 18 April 2024

Item no. 4 on the agenda

VOTING RESULT

Shares represented at the Meeting	13,083,427	82.38**%**
Shares for which the vote was cast	13,083,427	100.00**%**

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	12,376,054	94.59	77.93
Against	707,373	5.41	4.45
Abstaining			
Not voting			
Total	13,083,427	100.00	82.38

INTRED S.p.A.
Ordinary Shareholders' Meeting of 18 April 2024

Item no. 5 on the agenda

VOTING RESULT

Shares represented at the Meeting	13,083,427	82.38**%**
Shares for which the vote was cast	13,083,427	100.00**%**

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	12,376,054	94.59	77.93
Against	707,373	5.41	4.45
Abstaining			
Not voting			
Total	13,083,427	100.00	82.38

INTRED S.p.A.
Extraordinary Shareholders' Meeting of 18 April 2024

Item no. 1 on the agenda

VOTING RESULT

Shares represented at the Meeting	13,083,427	82.38**%**
Shares for which the vote was cast	13,083,427	100.00**%**

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	12,411,663	94.87	78.15
Against	671,764	5.13	4.23
Abstaining			
Not voting			
Total	13,083,427	100.00	82.38

INTRED S.p.A.
Extraordinary Shareholders' Meeting of 18 April 2024

Item no. 2 on the agenda

VOTING RESULT

Shares represented at the Meeting	13,083,427	82.38**%**
Shares for which the vote was cast	13,083,427	100.00**%**

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	12,376,054	94.59	77.93
Against	707,373	5.41	4.45
Abstaining			
Not voting			
Total	13,083,427	100.00	82.38

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