Annex *sub.* "A"

INTRED S.p.A.
Ordinary Shareholders' Meeting of 12 November 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		9,604,753	60.37
2	FIRST SICAF SPA		LINDA ROSSI		1,500,000	9.42
3	GOVERNMENT OF NORWAY		SERENA LARGHI		519,547	3.26
4	INVESTMENTAKTIENGESELLSCHAFT FUR LANGFRISTIGE INVESTOREN TGV		SERENA LARGHI		441,680	2.77
5	HERALD INVESTMENT TRUST PLC		SERENA LARGHI		382,112	2.40
6	AMUNDI MULTI-GERANTS PEA PME-P		SERENA LARGHI		136,220	0.85
7	ALGEBRIS UCITS FUNDS PLC ALGEBRIS CORE ITALY FUND		SERENA LARGHI		132,500	0.83
8	ALLIANZ INSTITUTIONAL INVESTORSSERIES		SERENA LARGHI		98,894	0.62
9	HI ALGEBRIS ITALIA ELTIF		SERENA LARGHI		30,000	0.18
10	BERENBERG EUROPEAN MICRO CAP		SERENA LARGHI		11,301	0.07
11	SANOFI ACTIONS EUROPE PME ETI		SERENA LARGHI		4,011	0.02
12	ACADIAN NON US MICROCAP EQUITY FUND LLC		SERENA LARGHI		1,422	0.008
13	ARCA INVESTMENTS - GLOBAL QUANT LOW VOLATILITY ROI III		SERENA LARGHI		794	0.004
14	NORTH ATLANTIC STATES CARPENTERS PENSION FUND		SERENA LARGHI		759	0.004
15	BEZZI NICOLA			500		0.001

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Ordinary Shareholders' Meeting of 12 November 2024

Item no. 1 on the agenda

VOTING RESULT

Shares represented at the Meeting	12,864,493	80.86**%**
Shares for which the vote was cast	12,864,493	100.00**%**

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	12,864,493	100.00	80.86
Against			
Abstaining			
Not voting			
Total	**12,864,493**	**100.00**	**80.86**

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