Annex *sub.* "A"

INTRED S.p.A.
Ordinary Shareholders' Meeting of 29 April 2025

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		9,617,053	60.44
2	FIRST SICAF SPA		LINDA ROSSI		1,500,000	9.42
3	MONEGA KAPITALANLAGEGESELLSCHAFT MBH		LOREDANA FEDELE		441,680	2.77
4	HERALD INVESTMENT TRUST PLC		LOREDANA FEDELE		382,112	2.40
5	GOVERNMENT OF NORWAY		LOREDANA FEDELE		288,969	1.18
6	AMUNDI MULTI-GERANTS PEA		LOREDANA FEDELE		135,000	0.84
7	BERENBERG EUROPEAN MICRO CAP		LOREDANA FEDELE		125,987	0.79
8	ALLIANZ INSTITUTIONAL INVESTORSSERIES		LOREDANA FEDELE		97,638	0.61
9	EURIZON ITALIAN FUND - ELTIF		LOREDANA FEDELE		83,576	0.52
10	SANOFI ACTIONS EUROPE PME ETI		LOREDANA FEDELE		60,653	0.38
11	MANDARINE FUNDS - MANDARINE EUROPE MICROCAP		LOREDANA FEDELE		42,000	0.26
12	SALVI ADALBERTO			37,000		0.23
13	AMUNDI MULTI-GERANTS PEA PME		LOREDANA FEDELE		20,636	0.12
14	ACADIAN NON US MICROCAP EQUITY FUND LLC		LOREDANA FEDELE		1,422	0.008
15	ARCA INVESTMENTS - GLOBAL QUANT LOW VOLATILITY ROI III		LOREDANA FEDELE		794	0.004
16	CONDIPODARO MARCHETTA CONO CALOGERO			300		0.001

INTRED S.p.A.
Ordinary Shareholders' Meeting of 29 April 2025

Item no. 1.1 on the agenda

VOTING RESULT

Shares represented at the Meeting	12,834,820	80.67**%**
Shares for which the vote was cast	12,834,820	100.00**%**

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	12,834,820	100.00	80.67
Against			
Abstaining			
Not voting			
Total	**12,834,820**	**100.00**	**80.67**

INTRED S.p.A.
Ordinary Shareholders' Meeting of 29 April 2025

Item no. 1.2 on the agenda

VOTING RESULT

Shares represented at the Meeting	12,834,820	80.67**%**
Shares for which the vote was cast	12,834,820	100.00**%**

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	12,834,820	100.00	80.67
Against			
Abstaining			
Not voting			
Total	**12,834,820**	**100.00**	**80.67**

INTRED S.p.A.
Ordinary Shareholders' Meeting of 29 April 2025

Item no. 2.1 on the agenda

VOTING RESULT

Shares represented at the Meeting	12,834,820	80.67**%**
Shares for which the vote was cast	12,225,153	95.25**%**

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	11,620,041	90.54	73.04
Against	605,112	4.71	3.80
Abstaining	609,667	4.75	3.83
Not voting			
Total	**12,834,820**	**100.00**	**80.67**

The shareholders who voted against are the following:

ACADIAN NON US MICROCAP EQUITY FUND LLC
ALLIANZ INSTITUTIONAL INVESTORSSERIES
AMUNDI MULTI-GERANTS PEA
AMUNDI MULTI-GERANTS PEA PME
ARCA INVESTMENTS - GLOBAL QUANT LOW VOLATILITY ROI III
GOVERNMENT OF NORWAY
SANOFI ACTIONS EUROPE PME ETI

The shareholders who abstained from voting are the following:

BERENBERG EUROPEAN MICRO CAP
MANDARINE FUNDS - MANDARINE EUROPE MICROCAP
MONEGA KAPITALANLAGEGESELLSCHAFT MBH

INTRED S.p.A.
Ordinary Shareholders' Meeting of 29 April 2025

Item no. 2.2 on the agenda

VOTING RESULT

Shares represented at the Meeting	12,834,820	80.67**%**
Shares for which the vote was cast	12,225,153	95.25**%**

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	11,909,010	92.79	74.86
Against	316,143	2.46	1.99
Abstaining	609,667	4.75	3.83
Not voting			
Total	**12,834,820**	**100.00**	**80.67**

The shareholders who voted against are the following:

ACADIAN NON US MICROCAP EQUITY FUND LLC
ALLIANZ INSTITUTIONAL INVESTORSSERIES
AMUNDI MULTI-GERANTS PEA
AMUNDI MULTI-GERANTS PEA PME
ARCA INVESTMENTS - GLOBAL QUANT LOW VOLATILITY ROI III
SANOFI ACTIONS EUROPE PME ETI

The shareholders who abstained from voting are the following:

BERENBERG EUROPEAN MICRO CAP
MANDARINE FUNDS - MANDARINE EUROPE MICROCAP
MONEGA KAPITALANLAGEGESELLSCHAFT MBH

INTRED S.p.A.
Ordinary Shareholders' Meeting of 29 April 2025

Item no. 3 on the agenda

VOTING RESULT

Shares represented at the Meeting	12,834,820	80.67**%**
Shares for which the vote was cast	12,834,820	100.00**%**

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	12,834,820	100.00	80.67
Against			
Abstaining			
Not voting			
Total	**12,834,820**	**100.00**	**80.67**

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.