Annex *sub.* "A"

INTRED S.p.A.
Ordinary Shareholders' Meeting of 28 April 2026

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		9,626,304	60.39
2	FIRST SICAF SPA		DAVID COPPINI		1,500,000	9.40
3	MONEGA KAPITALANLAGEGESELLSCHAFT MBH		DENISE DI CANDIA		467,449	2.93
4	HERALD INVESTMENT TRUST PLC		DENISE DI CANDIA		375,000	2.35
5	KAIROS ALTERNATIVE INVESTMENT SA SICAV		DENISE DI CANDIA		206,423	1.29
6	NORGES BANK		DENISE DI CANDIA		189,532	1.19
7	INTRED S.P.A.			81,415		0.51
8	ALLIANZ INSTITUTIONAL INVESTORSSERIES		DENISE DI CANDIA		78,327	0.49
9	EURIZON PIR ITALIA - ELTIF		DENISE DI CANDIA		58,674	0.37
10	MANDARINE FUNDS - MANDARINE EUROPE MICROCAP		DENISE DI CANDIA		40,000	0.25
11	SALVI ADALBERTO			37,000		0.23
12	ARCA INVESTMENTS - GLOBAL QUANT LOW VOLATILITY ROI III		DENISE DI CANDIA		794	0.004
13	DAGNOLO FULVIO			600	600	0.003
14	BEZZI NICOLA			520	520	0.003

INTRED S.p.A.
Ordinary Shareholders' Meeting of 28 April 2026

Item no. 1.1 on the agenda

VOTING RESULT

		% of share capital
Shares represented at the Meeting	**12,662,038**	**79.43%**
Shares for which the vote was cast	*12,580,623*	*78.92%*
Shares for which no vote was cast	*81,415*	*0.51%*

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	12,580,623	99.36	79.33
Against			
Abstaining			
Not voting	81,415	0.64	
Total	**12,662,038**	**100.00**	**79.33**

INTRED S.p.A.
Ordinary Shareholders' Meeting of 28 April 2026

Item no. 1.2 on the agenda

VOTING RESULT

		% of share capital
Shares represented at the Meeting	**12,662,038**	**79.43%**
Shares for which the vote was cast	*12,580,623*	*78.92%*
Shares for which no vote was cast	*81,415*	*0.51%*

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	12,580,623	99.36	79.33
Against			
Abstaining			
Not voting	81,415	0.64	
Total	**12,662,038**	**100.00**	**79.33**

INTRED S.p.A.
Ordinary Shareholders' Meeting of 28 April 2026

Item no. 2.1 on the agenda

VOTING RESULT

		% of share capital
Shares represented at the Meeting	**12,662,038**	**79.43%**
Shares for which the vote was cast	*12,580,623*	*78.92%*
Shares for which no vote was cast	*81,415*	*0.51%*

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	12,580,623	99.36	79.33
Against			
Abstaining			
Not voting	81,415	0.64	
Total	**12,662,038**	**100.00**	**79.33**

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