Annex *sub.* "A"

INTRED S.p.A.
Ordinary Shareholders' Meeting of 12 October 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		9,631,106	60.30
2	FIRST SICAF SPA		STEFANO DI MEO		1,500,000	9.39
3	INTRED S.P.A.			417,047		2.61
4	HERALD INVESTMENT TRUST PLC		DENISE DI CANDIA		275,000	1.72
5	PARTNERS FUND		DENISE DI CANDIA		197,740	1.24
6	COMPOUND INTEREST		DENISE DI CANDIA		192,458	1.20
7	NORGES BANK		DENISE DI CANDIA		109,402	0.68
8	CLEARWAY CAPITAL PARTNERS ICAV		DENISE DI CANDIA		71,607	0.45
9	TRUFFLE		DENISE DI CANDIA		52,260	0.33
10	EURIZON PIR ITALIA - ELTIF		DENISE DI CANDIA		50,113	0.31
11	MANDARINE EUROPE MICROCAP		DENISE DI CANDIA		50,000	0.31
12	CHALLENGERS EUROPE		DENISE DI CANDIA		20,000	0.13
13	RUBICON STOCKPICKER FUND		DENISE DI CANDIA		15,412	0.10
14	POLIEDRIQ SRL		DENISE DI CANDIA		2,010	0.01
15	ARCA INVESTMENTS - GLOBAL QUANT LOW VOLATILITY ROI III		DENISE DI CANDIA		794	0.005
16	INCUBATEC SRL		DENISE DI CANDIA		402	0.003

Annex *sub.* "B"

INTRED S.p.A.
Ordinary Shareholders' Meeting of 12 October 2026

Item no. 1.1 on the agenda

VOTING RESULT

		% of share capital
Shares represented at the Meeting	**12,585,351**	**78.79%**
Shares for which the vote was cast	*12,168,304*	*76.18%*
Shares for which no vote was cast	*417,047*	*2.61%*

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	12,168,304	96.69	78.22
Against			
Abstaining			
Not voting	417,047	3.31	
Total	**12,585,351**	**100.00**	**78.22**

INTRED S.p.A.
Ordinary Shareholders' Meeting of 12 October 2026

Item no. 2.1 on the agenda

VOTING RESULT

		% of share capital
Shares represented at the Meeting	**12,585,351**	**78.79%**
Shares for which the vote was cast	*12,168,304*	*76.18%*
Shares for which no vote was cast	*417,047*	*2.61%*

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	12,168,304	96.69	78.22
Against			
Abstaining			
Not voting	417,047	3.31	
Total	**12,585,351**	**100.00**	**78.22**

INTRED S.p.A.
Ordinary Shareholders' Meeting of 12 October 2026

Item no. 2.2 on the agenda

VOTING RESULT

		% of share capital
Shares represented at the Meeting	**12,585,351**	**78.79%**
Shares for which the vote was cast	*12,168,304*	*76.18%*
Shares for which no vote was cast	*417,047*	*2.61%*

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	12,168,304	96.69	78.22
Against			
Abstaining			
Not voting	417,047	3.31	
Total	**12,585,351**	**100.00**	**78.22**

INTRED S.p.A.
Ordinary Shareholders' Meeting of 12 October 2026

Item no. 2.3 on the agenda

VOTING RESULT

		% of share capital
Shares represented at the Meeting	**12,585,351**	**78.79%**
Shares for which the vote was cast	*12,168,304*	*76.18%*
Shares for which no vote was cast	*417,047*	*2.61%*

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	11,550,238	91.78	74.25
Against	110,196	0.88	0.71
Abstaining	507,870	4.04	3.26
Not voting	417,047	3.31	
Total	**12,585,351**	**100.00**	**78.22**

The shareholders who voted against are the following:

NORGES BANK
ARCA INVESTMENTS - GLOBAL QUANT LOW VOLATILITY ROI III

The shareholders who abstained from voting are the following:

PARTNERS FUND
COMPOUND INTEREST
TRUFFLE
MANDARINE EUROPE MICROCAP
RUBICON STOCKPICKER FUND

INTRED S.p.A.
Ordinary Shareholders' Meeting of 12 October 2026

Item no. 2.4 on the agenda

VOTING RESULT

		% of share capital
Shares represented at the Meeting	**12,585,351**	**78.79%**
Shares for which the vote was cast	*12,168,304*	*76.18%*
Shares for which no vote was cast	*417,047*	*2.61%*

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	11,659,640	92.64	74.95
Against	50,794	0.40	0.33
Abstaining	457,870	3.64	2.94
Not voting	417,047	3.31	
Total	**12,585,351**	**100.00**	**78.22**

The shareholders who voted against are the following:

MANDARINE EUROPE MICROCAP
ARCA INVESTMENTS - GLOBAL QUANT LOW VOLATILITY ROI III

The shareholders who abstained from voting are the following:

PARTNERS FUND
COMPOUND INTEREST
TRUFFLE
RUBICON STOCKPICKER FUND

INTRED S.p.A.
Ordinary Shareholders' Meeting of 12 October 2026

Item no. 3.1 on the agenda

VOTING RESULT

		% of share capital
Shares represented at the Meeting	**12,585,351**	**78.79%**
Shares for which the vote was cast	*12,168,304*	*76.18%*
Shares for which no vote was cast	*417,047*	*2.61%*

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	12,168,304	96.69	78.22
Against			
Abstaining			
Not voting	417,047	3.31	
Total	**12,585,351**	**100.00**	**78.22**

INTRED S.p.A.
Ordinary Shareholders' Meeting of 12 October 2026

Item no. 4.1 on the agenda

VOTING RESULT

		% of share capital
Shares represented at the Meeting	**12,585,351**	**78.79%**
Shares for which the vote was cast	*12,168,304*	*76.18%*
Shares for which no vote was cast	*417,047*	*2.61%*

	no. of shares	% of shares represented at the Meeting	% of share capital with voting rights
In favour	11,659,640	92.64	74.95
Against	508,664	4.04	3.27
Abstaining			
Not voting	417,047	3.31	
Total	**12,585,351**	**100.00**	**78.22**

The shareholders who voted against are the following:

ARCA INVESTMENTS - GLOBAL QUANT LOW VOLATILITY ROI III
PARTNERS FUND
COMPOUND INTEREST
TRUFFLE
MANDARINE EUROPE MICROCAP
RUBICON STOCKPICKER FUND

Annex *sub.* "A"

INTRED S.p.A.
Extraordinary Shareholders' Meeting of 12 October 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		9,631,106	60.30
2	FIRST SICAF SPA		STEFANO DI MEO		1,500,000	9.39
3	INTRED S.P.A.			417,047		2.61
4	HERALD INVESTMENT TRUST PLC		DENISE DI CANDIA		275,000	1.72
5	PARTNERS FUND		DENISE DI CANDIA		197,740	1.24
6	COMPOUND INTEREST		DENISE DI CANDIA		192,458	1.20
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12	CHALLENGERS EUROPE		DENISE DI CANDIA		20,000	0.13
13	RUBICON STOCKPICKER FUND		DENISE DI CANDIA		15,412	0.10
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16	INCUBATEC SRL		DENISE DI CANDIA		402	0.003

Annex *sub.* "B"

INTRED S.p.A.
Extraordinary Shareholders' Meeting of 12 October 2026

Item no. 1.1 on the agenda

VOTING RESULT

		% of share capital
Shares represented at the Meeting	**12,585,351**	**78.79%**
Shares for which the vote was cast	*12,168,304*	*76.18%*
Shares for which no vote was cast	*417,047*	*2.61%*

	no. of shares	**% of shares represented at the Meeting**	**% of share capital with voting rights**
In favour	11,660,434	92.65	74.96%
Against	507,870	4.04	3.26%
Abstaining			
Not voting	417,047	3.31	
Total	**12,585,351**	**100.00**	**78.22**

The shareholders who voted against are the following:

PARTNERS FUND
COMPOUND INTEREST
TRUFFLE
MANDARINE EUROPE MICROCAP
RUBICON STOCKPICKER FUND

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