

Ordinary and Extraordinary Shareholders' meeting held on 27 April 2023

Summary account of the votes on the items of agenda pursuant to article 125-quarter, paragraph 2, of Legislative Decree No. 58 of February 24, 1998

ORDINARY PART

Item 1.1

Approval of the Financial Statements for the fiscal year as of December 31, 2022 after examination of the Management Report of the Board of Directors, the Report of the Board of Statutory Auditors and the Report of the Auditing Firm. Presentation of the Consolidated Financial Statements as of December 31, 2022. Presentation of the Consolidated non-Financial Statements prepared in accordance with Legislative Decree no. 254/16. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 90.453.626 equal to 69,125 of the no. 130.856.025 shares making up the share capital. corresponds to no.146.114.333 voting rights equal to 78,340 of 186.513.232 total voting rights.

The voting result was the following:

Vote result

	no. voting rights	% over rights taking part of the vote
Votes for	146.085.858	99,981%
Votes Against	4.000	0,003%
Abstentions	24.475	0,017%
Total Votes	146.114.333	100%

Item 1.2

Proposal on the allocation of the results of the Fiscal Year. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 90.453.626 equal to 69,125 of the no. 130.856.025 shares making up the share capital. corresponds to no.146.114.333 voting rights equal to 78,340 of 186.513.232 total voting rights.

The voting result was the following:

Vote result

	no. voting rights	% over rights taking part of the vote
Votes for	146.114.333	100,000%
Votes Against	0	0,000%
Abstentions	0	0,000%
Total Votes	146.114.333	100%

Item 2.1

Approval of the remuneration policy pursuant to Art. 123 ter, paragraph 3-ter, of the Legislative Decree no. 58/1998;

Shares present at the meeting when the vote was opened no. 90.453.626 equal to 69,125 of the no. 130.856.025 shares making up the share capital. corresponds to no.146.114.333 voting rights equal to 78,340 of 186.513.232 total voting rights.

The voting result was the following:

Vote result

	no. voting rights	% over rights taking part of the vote
Votes for	128.794.882	88,147%
Votes Against	7.042.782	4,820%
Abstentions	10.276.669	7,033%
Total Votes	146.114.333	100%

Item 2.2

Deliberations on the "Second section" of the Report, pursuant to Art. 123 ter, paragraph 6, of the Legislative Decree no. 58/1998.

Shares present at the meeting when the vote was opened no. 90.453.626 equal to 69,125 of the no. 130.856.025 shares making up the share capital. corresponds to no.146.114.333 voting rights equal to 78,340 of 186.513.232 total voting rights.

The voting result was the following:

Vote result

	no. voting rights	% over rights taking part of the vote
Votes for	128.545.451	87,976%
Votes Against	7.292.213	4,991%
Abstentions	10.276.669	7,033%
Total Votes	146.114.333	100%

Item 3

Proposal to appoint two directors to integrate the Board of Directors following co-optation. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 90.453.626 equal to 69,125 of the no. 130.856.025 shares making up the share capital. corresponds to no.146.114.333 voting rights equal to 78,340 of 186.513.232 total voting rights.

The voting result was the following:

Vote result

	no. voting rights	% over rights taking part of the vote
Votes for	140.158.883	95,924%
Votes Against	5.951.450	4,073%
Abstentions	4.000	0,003%
Total Votes	146.114.333	100%

Item 4

Proposal to supplement the total remuneration allocated to the Board of Directors by the ordinary Shareholders' Meeting of 1 March 2021. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 90.453.626 equal to 69,125 of the no. 130.856.025 shares making up the share capital. corresponds to no.146.114.333 voting rights equal to 78,340 of 186.513.232 total voting rights.

The voting result was the following:

Vote result

	no. voting rights	% over rights taking part of the vote
Votes for	135.800.310	92,941%
Votes Against	37.354	0,026%
Abstentions	10.276.669	7,033%
Total Votes	146.114.333	100%

Item 5

Authorization to the purchase and disposal of treasury shares pursuant to Artt. 2357, 2357-ter of the Italian Civil Code, Art. 32 of the Legislative Decree no. 58/1998 and Art. 144-bis of the CONSOB Regulation adopted with Resolution no. 11971 of May 14, 1999, after revocation, for the portion not implemented, of the resolution on the authorization approved by the ordinary Shareholders' Meeting on 27 April 2022. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 90.453.626 equal to 69,125 of the no. 130.856.025 shares making up the share capital. corresponds to no.146.114.333 voting rights equal to 78,340 of 186.513.232 total voting rights.

The voting result was the following:

Vote result

	no. voting rights	% over rights taking part of the vote
Votes for	129.711.890	88,774%
Votes Against	6.125.774	4,192%
Abstentions	10.276.669	7,033%
Total Votes	146.114.333	100%

Item 6

Appointment of a new Board member, following the increase of the number of members of the Board from 10 to 11 persons. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 90.453.626 equal to 69,125 of the no. 130.856.025 shares making up the share capital. corresponds to no.146.114.333 voting rights equal to 78,340 of 186.513.232 total voting rights.

The voting result was the following:

Vote result

	no. voting rights	% over rights taking part of the vote
Votes for	128.927.279	88,237%
Votes Against	6.906.385	4,727%
Abstentions	10.280.669	7,036%
Total Votes	146.114.333	100%

EXTRAORDINARY PART

Item 1

Amendment of the Articles of Association. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 90.453.626 equal to 69,125 of the no. 130.856.025 shares making up the share capital. corresponds to no.146.114.333 voting rights equal to 78,340 of 186.513.232 total voting rights.

The voting result was the following:

Vote result

	no. voting rights	% over rights taking part of the vote
Votes for	135.833.664	92,964%
Votes Against	0	0,000%
Abstentions	10.280.669	7,036%
Total Votes	146.114.333	100%