

Rome, 26th April 2022

Ordinary Shareholders' Meeting of Be Shaping the Future S.p.A. held in first call on 21/04/2022

Synthetic Report on voting results on agenda items

(pursuant to art. 125-quater, paragraph 2, Legis. Decree 24 February 1998, no.58)

Point 1 of the agenda: company's financial statements as of December 31, 2021, including the board of directors' report on operations, the report of the board of auditors, and the external auditors report; presentation of consolidated financial statements as of December 31, 2021; acknowledgement of 2021 consolidated nonfinancial statement pursuant to legislative decree no. 254 of December 30, 2016, 254; pertinent and subsequent resolutions.

Voting results:

	Number of shares	As % of Share Capital	As % of shares admitted to vote
Shares represented in the SHs' Meeting	71.707.862	53,16	100
Voting shares	71.707.862	53,16	100
Votes in favour	71.693.110	53,15	99,98
Votes against	-	-	-
Abstentions	14.752	0,01	0,02
Shares not expressing vote	-	-	-

Point 2 of the agenda: resolutions concerning the allocation of 2021 result; pertinent and subsequent resolutions.

Voting results:

	Number of shares	As % of Share Capital	As % of shares admitted to vote
Shares represented in the SHs' Meeting	71.707.862	53,16	100
Voting shares	71.707.862	53,16	100
Votes in favour	71.707.862	53,16	100
Votes against	-	-	-
Abstentions	-	-	-
Shares not expressing vote	-	-	-

Point 3 of the agenda: remuneration report - resolutions related to the second section under article 123-ter, sub-paragraph 6, of d. Lgs. February 24, 1998 no. 58.

Voting results:

	Number of shares	As % of Share Capital	As % of shares admitted to vote
Shares represented in the SHs' Meeting	71.707.862	53,16	100
Voting shares	71.707.862	53,16	100
Votes in favour	66.331.432	49,17%	92,50%
Votes against	5.376.430	3,99%	7,50%
Abstentions	-	-	-
Shares not expressing vote	-	-	-

Point 4 of the agenda: authorization to purchase and dispose of treasury shares, pursuant to articles 2357 and 2357-ter of the Italian civil code, as well as article 132 of d. Lgs. February 24, 1998, n. 58, upon revocation of the relevant shareholders' meeting resolution of April 22, 2021; pertinent and subsequent resolutions.

Voting results:

	Number of shares	As % of Share Capital	As % of shares admitted to vote
Shares represented in the SHs' Meeting	71.707.862	53,16	100
Voting shares	71.707.862	53,16	100
Votes in favour	67.061.201	49,71%	93,52%
Votes against	4.646.661	3,44%	6,48%
Abstentions	-	-	-
Shares not expressing vote	-	-	-