



SHAREHOLDERS' MEETING ON 28 APRIL 2022

Summary report on voting at Shareholders' Meeting

Shares represented at the Shareholders' Meeting: 18.000.346 equal to 613,99% of the share capital

Agenda

POINT 1 Balance sheet as of 31/12/2021:

Favorable shares	18.000.396 equal to 63,99% of the share capital
Contrary shares	0
Abstained shares	0

Allocation of profit of the period 2021:

Favorable shares	18.000.396 equal to 63,99% of the share capital
Contrary shares	0
Abstained shares	0

POINT 2 Consolidated balance sheet as of 31/12/2021

Point 2 does not require votes from shareholders.

POINT 3

Appointment of the Board of Directors for the years 2022-2023-2024

Presentation of the majority list:

Favorable shares	17.296.103 equal to 61,49% of the share capital
Contrary shares	59.243 equal to 0,21% of the share capital
Abstained shares	645.000 equal to 2,29% of the share capital

POINT 4

Determination of the annual remuneration of the members of Board of Directors

Proposal of the majority shareholder:

Favorable shares	17.279.609 equal to 61,43% of the share capital
Contrary shares	75.737 equal to 0,27% of the share capital
Abstained shares	645.000 equal to 2,29% of the share capital

POINT 5

Proposal of authorization to the purchase and hold of own shares, how to purchase and to sale.

Favorable shares	17.952.080 equal to 63,82% of the share capital
Contrary shares	48.266 equal to 0,17% of the share capital
Abstained shares	0

POINT 6

- Report on remuneration pursuant to art.123-ter TUF, first section, binding resolution:

Favorable shares	18.000.396 equal to 63,99% of the share capital
Contrary shares	0
Abstained shares	0

- Report on remuneration pursuant to art.123-ter TUF, second section, non-binding resolution:

Favorable shares	17.941.103 equal to 63,78% of the share capital
Contrary shares	59.243 equal to 0,21% of the share capital
Abstained shares	0

Imola, 28 April 2022

IRCE SPA