

TINEXTA S.p.A.

Ordinary and Extraordinary Shareholders' Meeting
April 27, 2021

Attendance to the meeting: no. 219 Shareholders by proxy
representing no. 37,914,051 ordinary shares corresponding to 80.314264% of the ordinary share capital

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

Financial statements of Tinexta S.p.A. at 31 December 2020

	NO, OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO, OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	201	37,301,521	98,384425	98,384425	79,016727
Against	5	104,438	0,275460	0,275460	0,221234
Abstentions	2	165,439	0,436353	0,436353	0,350453
Not Voting	11	342,653	0,903763	0,903763	0,725850
Total	219	37,914,051	100,000000	100,000000	80,314264

Allocation of profit for the year. Related and consequent resolutions

	NO, OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO, OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	207	37,445,398	98,763907	98,763907	79,321505
Against	0	0	0,000000	0,000000	0,000000
Abstentions	1	126,000	0,332331	0,332331	0,266909
Not Voting	11	342,653	0,903763	0,903763	0,725850
Total	219	37,914,051	100,000000	100,000000	80,314264

Determination of the number of members

	NO, OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO, OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	203	37.079.958	97,800043	97,800043	78,547384
Against	8	354.582	0,935226	0,935226	0,751120
Abstentions	2	239.011	0,630402	0,630402	0,506303
Not Voting	6	240.500	0,634329	0,634329	0,509457
Total	219	37.914.051	100,000000	100,000000	80,314264

Determination of the term in office

	NO, OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO, OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	208	37.418.439	98,692801	98,692801	79,264397
Against	3	16.101	0,042467	0,042467	0,034107
Abstentions	2	239.011	0,630402	0,630402	0,506303
Not Voting	6	240.500	0,634329	0,634329	0,509457
Total	219	37.914.051	100,000000	100,000000	80,314264

Appointment of the Directors

	NO, OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO, OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
LISTA 1	1	26.317.960	69,414793	69,414793	55,749980
LISTA 2	217	11.483.080	30,287136	30,287136	24,324890
Against	0	0	0,000000	0,000000	0,000000
Abstentions	1	113.011	0,298072	0,298072	0,239394
Not Voting	0	0	0,000000	0,000000	0,000000
Total	219	37.914.051	100,000000	100,000000	80,314264

Appointment of the Chairperson of the Board of Directors

	NO, OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO, OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	200	37.287.081	98,346339	98,346339	78,986138
Against	6	45.306	0,119497	0,119497	0,095973
Abstentions	2	239.011	0,630402	0,630402	0,506303
Not Voting	11	342.653	0,903763	0,903763	0,725850
Total	219	37.914.051	100,000000	100,000000	80,314264

Determination of the total compensation for each year in office of the members of the Board of Directors

	NO, OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO, OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	204	37.325.414	98,447444	98,447444	79,067340
Against	0	0	0,000000	0,000000	0,000000
Abstentions	4	245.984	0,648794	0,648794	0,521074
Not Voting	11	342.653	0,903763	0,903763	0,725850
Total	219	37.914.051	100,000000	100,000000	80,314264

Appointment of three Standing Auditors and two Alternate Auditors

	NO, OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO, OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
LISTA 1	1	26.317.960	69,414793	69,414793	55,749980
LISTA 2	215	11.360.641	29,964197	29,964197	24,065524
Against	1	22.374	0,059012	0,059012	0,047395
Abstentions	1	113.011	0,298072	0,298072	0,239394
Not Voting	1	100.065	0,263926	0,263926	0,211970
Total	219	37.914.051	100,000000	100,000000	80,314264

Determination of the total compensation for each year in office of the members of the Board of Statutory Auditors

	NO, OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO, OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	211	37.434.540	98,735268	98,735268	79,298504
Against	0	0	0,000000	0,000000	0,000000
Abstentions	2	239.011	0,630402	0,630402	0,506303
Not Voting	6	240.500	0,634329	0,634329	0,509457
Total	219	37.914.051	100,000000	100,000000	80,314264

Approval as set forth in article 114-bis of Italian Legislative Decree 58/1998 of the Stock Option Plan 2021 - 2023

	NO, OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO, OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	197	36.360.252	95,901786	95,901786	77,022814
Against	9	813.932	2,146782	2,146782	1,724172
Abstentions	2	397.214	1,047670	1,047670	0,841428
Not Voting	11	342.653	0,903763	0,903763	0,725850
Total	219	37.914.051	100,000000	100,000000	80,314264

Approval of the remuneration policy pursuant to article 123-ter, paragraphs 3-bis and 3-ter, of Italian Legislative Decree no. 58/1998

	NO, OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO, OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	174	35.748.937	94,289415	94,289415	75,727850
Against	32	1.425.247	3,759153	3,759153	3,019136
Abstentions	2	397.214	1,047670	1,047670	0,841428
Not Voting	11	342.653	0,903763	0,903763	0,725850
Total	219	37.914.051	100,000000	100,000000	80,314264

Resolutions on the "second section" of the report, pursuant to article 123-ter, paragraph 6, of Italian Legislative Decree no, 58/1998

	NO, OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO, OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	26	28.177.224	74,318685	74,318685	59,688505
Against	180	8.996.960	23,729883	23,729883	19,058481
Abstentions	2	397.214	1,047670	1,047670	0,841428
Not Voting	11	342.653	0,903763	0,903763	0,725850
Total	219	37.914.051	100,000000	100,000000	80,314264

Proposal to amend article 5 of the Articles of Association for the introduction of the increasing voting rights, Related and consequent resolutions;

	NO, OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO, OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	14	27.671.870	72,985791	72,985791	58,618001
Against	193	9.773.528	25,778116	25,778116	20,703504
Abstentions	1	126.000	0,332331	0,332331	0,266909
Not Voting	11	342.653	0,903763	0,903763	0,725850
Total	219	37.914.051	100,000000	100,000000	80,314264

Proposal to attribute the Board of Directors, amending accordingly the Articles of Association, a proxy, pursuant to article 2443 of the Italian Civil Code

	NO, OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO, OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	205	37.331.219	98,462755	98,462755	79,079637
Against	2	114.179	0,301152	0,301152	0,241868
Abstentions	1	126.000	0,332331	0,332331	0,266909
Not Voting	11	342.653	0,903763	0,903763	0,725850
Total	219	37.914.051	100,000000	100,000000	80,314264