

TINEXTA S.p.A.

ORDINARY SHAREHOLDERS' MEETING  
APRIL 28, 2022

Attendance to the meeting: no. 211 Shareholders by proxy  
representing no. 35,918,650 ordinary shares corresponding to 76.087357% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

Appointment of a director following resignation and subsequent co-option pursuant to Article 2386 of the Italian Civil Code and the current Articles of Association. 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	206	35.803.451	99,679278	99,679278	75,843328
Against	4	114.245	0,318066	0,318066	0,242008
Abstentions	1	954	0,002656	0,002656	0,002021
Not Voting	0	0	0,000000	0,000000	0,000000
<b>Total</b>	<b>211</b>	<b>35.918.650</b>	<b>100,000000</b>	<b>100,000000</b>	<b>76,087357</b>

Approval of the financial statements as at 31 December 2021; Directors' management Report; Board of Statutory Auditors' Report and the Independent Auditors' Report. Presentation of the consolidated financial statements as at 31 December 2021 and the consolidated statement of non-financial information pursuant to Legislative Decree no. 254 of 30 December 2016 relating to the financial year 2021. 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	205	35.844.648	99,793973	99,793973	75,930597
Against	5	43.164	0,120172	0,120172	0,091435
Abstentions	1	30.838	0,085855	0,085855	0,065325
Not Voting	0	0	0,000000	0,000000	0,000000
<b>Total</b>	<b>211</b>	<b>35.918.650</b>	<b>100,000000</b>	<b>100,000000</b>	<b>76,087357</b>

Allocation of net profit for the year. Related and consequent resolutions.

	<b>NO, OF SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NO, OF SHARES</b>	<b>% ON REPRESENTED SHARES</b>	<b>% ON REPRESENTED SHARES</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
In Favour	211	35.918.650	100,000000	100,000000	76,087357
Against	0	0	0,000000	0,000000	0,000000
Abstentions	0	0	0,000000	0,000000	0,000000
Not Voting	0	0	0,000000	0,000000	0,000000
<b>Total</b>	<b>211</b>	<b>35.918.650</b>	<b>100,000000</b>	<b>100,000000</b>	<b>76,087357</b>

Approval of the first section of the report pursuant to Article 123-ter, paragraphs 3-bis and 3-ter, of Legislative Decree no. 58/1998;

	<b>NO, OF SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NO, OF SHARES</b>	<b>% ON REPRESENTED SHARES</b>	<b>% ON REPRESENTED SHARES</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
In Favour	16	27.990.180	77,926592	77,926592	59,292285
Against	195	7.928.470	22,073408	22,073408	16,795072
Abstentions	0	0	0,000000	0,000000	0,000000
Not Voting	0	0	0,000000	0,000000	0,000000
<b>Total</b>	<b>211</b>	<b>35.918.650</b>	<b>100,000000</b>	<b>100,000000</b>	<b>76,087357</b>

Resolutions relating to the second section of the report pursuant to Article 123-ter, paragraph 6, of Legislative Decree no. 58/1998.

	<b>NO, OF SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NO, OF SHARES</b>	<b>% ON REPRESENTED SHARES</b>	<b>% ON REPRESENTED SHARES</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
In Favour	172	33.556.078	93,422437	93,422437	71,082663
Against	39	2.362.572	6,577563	6,577563	5,004694
Abstentions	0	0	0,000000	0,000000	0,000000
Not Voting	0	0	0,000000	0,000000	0,000000
<b>Total</b>	<b>211</b>	<b>35.918.650</b>	<b>100,000000</b>	<b>100,000000</b>	<b>76,087357</b>

Authorisation to purchase and dispose of treasury shares pursuant to Articles 2357 et seq. of the Italian Civil Code, as well as Article 132 of Legislative Decree no. 58 of 24 February 1998 and Article 144-bis of Consob Regulations adopted by resolution no. 11971/1999 and subsequent amendments. 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	35.864.562	99,849415	99,849415	75,972781
Against	2	52.339	0,145715	0,145715	0,110871
Abstentions	2	1.749	0,004869	0,004869	0,003705
Not Voting	0	0	0,000000	0,000000	0,000000
<b>Total</b>	<b>211</b>	<b>35.918.650</b>	<b>100,000000</b>	<b>100,000000</b>	<b>76,087357</b>