

AQUAFIL S.P.A.  
 REGISTERED OFFICE IN ARCO, VIA LINFANO, 9  
 SHARE CAPITAL OF EURO 49,722,417.28 FULLY SUBSCRIBED AND PAID IN  
 REGISTRATION NUMBER IN THE COMPANIES REGISTRY OF TRENTO, VAT AND FISCAL CODE 09652170961

## ORDINARY SHAREHOLDERS' MEETING HELD ON 28<sup>th</sup> APRIL 2022

**Summary account of the votes on the items of the Agenda  
 pursuant to Article No. 125-*quater*, paragraph No. 2 of Legislative Decree No. 58 of  
 February 24, 1998**

### Item 1 of the agenda

#### 1. Financial Statements as of December 31, 2021; relevant and ensuing resolutions. Presentation of the Consolidated Financial Statements at December 31, 2021.

Shares present at the meeting when the vote was opened no. 35,022,716 equal to 68.486% of the no. 51,138,794 shares representing the voting right at the ordinary and extraordinary meeting composing the share capital, corresponding to no. 51,654,756 voting rights equal to 76.220% of the no. 67,770,834 total voting rights.

The voting result was the following:

#### Vote result

	No. Voting Rights	%
<b>Votes for</b>	<b>51,654,756</b>	<b>100.000%</b>
<b>Votes Against</b>	<b>0</b>	<b>0.000%</b>
<b>Abstentions</b>	<b>0</b>	<b>0.000%</b>
<b>Total</b>	<b>51,654,756</b>	<b>100.000%</b>

### Item 2 of the agenda

#### 2. Allocation of profit for the year: relevant and ensuing resolutions.

Shares present at the meeting when the vote was opened no. 35,022,716 equal to 68.486% of the no. 51,138,794 shares representing the voting right at the ordinary and extraordinary meeting composing the share capital, corresponding to no. 51,654,756 voting rights equal to 76.220% of the no. 67,770,834 total voting rights.

The voting result was the following:

#### Vote result

	No. Voting Rights	%
<b>Votes for</b>	<b>51,654,756</b>	<b>100.000%</b>
<b>Votes Against</b>	<b>0</b>	<b>0.000%</b>
<b>Abstentions</b>	<b>0</b>	<b>0.000%</b>
<b>Total</b>	<b>51,654,756</b>	<b>100.000%</b>

**Item 3 of the agenda**

**3. Report on Remuneration Policy and Compensation Paid:**

**a. Approval of the remuneration policy pursuant to Article 123-ter, paragraph 3-bis and 3-ter of Legislative Decree No. 58/1998;**

Shares present at the meeting when the vote was opened no. 35,022,716 equal to 68.486% of the no. 51,138,794 shares representing the voting right at the ordinary and extraordinary meeting composing the share capital, corresponding to no. 51,654,756 voting rights equal to 76.220% of the no. 67,770,834 total voting rights.

The voting result was the following:

**Vote result**

	No. Voting Rights	%
<b>Votes for</b>	<b>51,461,298</b>	<b>99.625%</b>
<b>Votes Against</b>	<b>193,458</b>	<b>0.375%</b>
<b>Abstentions</b>	<b>0</b>	<b>0.000%</b>
<b>Total</b>	<b>51,654,756</b>	<b>100.000%</b>

**b. resolutions on the “second section” of the report, pursuant to Article 123-ter, paragraph 6, of Legislative Decree No. 58/1998;**

Shares present at the meeting when the vote was opened no. 35,022,716 equal to 68.486% of the no. 51,138,794 shares representing the voting right at the ordinary and extraordinary meeting composing the share capital, corresponding to no. 51,654,756 voting rights equal to 76.220% of the no. 67,770,834 total voting rights.

The voting result was the following:

**Vote result**

	No. Voting Rights	%
<b>Votes for</b>	<b>50,067.830</b>	<b>96.928%</b>
<b>Votes Against</b>	<b>1,586,926</b>	<b>3.072%</b>
<b>Abstentions</b>	<b>0</b>	<b>0,000%</b>
<b>Total</b>	<b>51,654,756</b>	<b>100,000%</b>

**Item 4 of the agenda****4. Appointment of two Directors to integrate the Board of Directors pursuant to Article 2386 of the Italian Civil Code: relevant and ensuing resolutions.**

Shares present at the meeting when the vote was opened no. 35,022,716 equal to 68.486% of the no. 51,138,794 shares representing the voting right at the ordinary and extraordinary meeting composing the share capital, corresponding to no. 51,654,756 voting rights equal to 76.220% of the no. 67,770,834 total voting rights.

The voting result was the following:

**Vote result**

	<b>No. Voting Rights</b>	<b>%</b>
<b>Votes for *</b>	<b>51,490,248</b>	<b>99.682%</b>
<b>Votes Against</b>	<b>164,508</b>	<b>0.318%</b>
<b>Abstentions</b>	<b>0</b>	<b>0.000%</b>
<b>Total</b>	<b>51,654,756</b>	<b>100.000%</b>

\* The Shareholders' Meeting resolved to appoint two Board Members, Attilio Annoni and Stefano Loro.