

## EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 28<sup>th</sup> July 2022

### Summary account of the votes on the items of the agenda pursuant Article 125-quater, paragraph 2, of the Legislative Decree 58/1998

Item 1 of the agenda – Extraordinary Part.

**Amendments to Articles 1, 3, 4, 6, 9, 10, 10-bis, 11, 12, 12-bis, 13, 14, 15, 19, 21, 22, 23, 24 and 25 of the Articles of Association. Related and consequent resolutions.**

Shares present at the meeting when the vote was opened no. 38.817.168 equal to 72,136 % of the no. 53,811,095 shares with the voting right.

The voting result was the following:

#### Vote result

	n° of Shares	%
<b>Votes for</b>	37.678.822	97,067%
<b>Votes against</b>	1.138.346	2,933%
<b>Abstentions</b>	0	0,000%
<b>Total Voting Rights</b>	38.817.168	100%

Item 1 of the agenda – Ordinary Part.

**Amendment to certain provisions of the “2021-2023 Long Term Incentive Plan” and related amendments to Section I of the Report on Remuneration Policy for FY 2022 and fees paid during FY 2021. Related and consequent resolutions.**

Shares present at the meeting when the vote was opened no. 38.817.168 equal to 72,136 % of the no. 53,811,095 shares with the voting right.

The voting result was the following:

#### Vote result

	n° of Shares	%
<b>Votes for</b>	38.633.591	99,527%
<b>Votes against</b>	183.577	0,473%
<b>Abstentions</b>	0	0,000%
<b>Total Voting Rights</b>	38.817.168	100%