



SHAREHOLDERS' MEETING ON 28 APRIL 2023

Summary report on voting at Shareholders' Meeting

Shares represented at the Shareholders' Meeting: 19.556.724 equal to 69,53% of the share capital

Agenda

POINT 1 Balance sheet as of 31/12/2022:

Favorable shares	19.556.724 equal to 63,99% of the share capital
Contrary shares	0
Non-voting shares	0

Allocation of profit of the period 2022:

Favorable shares	19.556.724 equal to 63,99% of the share capital
Contrary shares	0
Non-voting shares	0

POINT 2 Consolidated balance sheet as of 31/12/2022

Point 2 does not require votes from shareholders.

POINT 3

Appointment of the Board of Auditors for the years 2023-2024-2025

Presentation of the majority list:

Favorable shares	18.918.724 equal to 67,26% of the share capital
Contrary shares	0
Non-voting shares	638.000 equal to 2,27% of the share capital

POINT 4

Determination of the annual remuneration of the members of Board of Auditors

Proposal of the majority shareholder:

Favorable shares	18.879.266 equal to 67,12% of the share capital
Contrary shares	39.458 equal to 0,14% of the share capital
Non-voting shares	638.000 equal to 2,27% 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	19.519.601 equal to 69,40% of the share capital
Contrary shares	37.123 equal to 0,13% of the share capital
Non-voting shares	0

POINT 6

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

Favorable shares	19.519.601 equal to 69,40% of the share capital
Contrary shares	37.123 equal to 0,13% of the share capital
Non-voting shares	0

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

Favorable shares	19.556.724 equal to 63,99% of the share capital
Contrary shares	0
Non-voting shares	0

Imola, 28 April 2023

IRCE SPA