



**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 27<sup>th</sup> APRIL 2023**

**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**

**1. Financial Statements for the year ended December 31, 2022; relevant and ensuing resolutions. Presentation of the Consolidated Financial Statements at December 31, 2022;**

Shares present at the meeting when the vote was opened no. 35,000,909 equal to 68.336% of the no. 51,138,794 shares representing the share capital, corresponding to no. 51,632,949 voting rights equal to 76.098% 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>51,311,605</b>	<b>99.378%</b>
<b>Votes Against</b>	<b>98,239</b>	<b>0.190%</b>
<b>Abstentions</b>	<b>223,105</b>	<b>0.432%</b>
<b>Total Voting Rights</b>	<b>51,632,949</b>	<b>100,000%</b>

**Item 2 of the agenda**

**2. Allocation of results for the year; dividend distribution; relevant and ensuing resolutions;**

Shares present at the meeting when the vote was opened no. 35,000,909 equal to 68.336% of the no. 51,138,794 shares representing the share capital, corresponding to no. 51,632,949 voting rights equal to 76.098% 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>51,409,844</b>	<b>99.568%</b>
<b>Votes Against</b>	<b>0</b>	<b>0.000%</b>
<b>Abstentions</b>	<b>223,105</b>	<b>0.432%</b>
<b>Total Voting Rights</b>	<b>51,632,949</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, paragraphs 3-bis and 3-ter of Legislative Decree No. 58/1998;

Shares present at the meeting when the vote was opened no. 35,000,909 equal to 68.336% of the no. 51,138,794 shares representing the share capital, corresponding to no. 51,632,949 voting rights equal to 76.098% 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>51,233,245</b>	<b>99.226%</b>
<b>Votes Against</b>	<b>176,599</b>	<b>0.342%</b>
<b>Abstentions</b>	<b>223,105</b>	<b>0.432%</b>
<b>Total Voting Rights</b>	<b>51,632,949</b>	<b>100.00%</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. 35,000,909 equal to 68.336% of the no. 51,138,794 shares representing the share capital, corresponding to no. 51,632,949 voting rights equal to 76.098% 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>47,542,629</b>	<b>92.078%</b>
<b>Votes Against</b>	<b>3,867,215</b>	<b>7.490%</b>
<b>Abstentions</b>	<b>223,105</b>	<b>0.432%</b>
<b>Total Voting Rights</b>	<b>51,632,949</b>	<b>100.000%</b>

### Item 4 of the agenda

#### 4. Appointment of the Board of Directors:

##### 4.1 definition of the number of Board members;

Shares present at the meeting when the vote was opened no. 35,000,909 equal to 68.336% of the no. 51,138,794 shares representing the share capital, corresponding to no. 51,632,949 voting rights equal to 76.098% 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>51,409,844</b>	<b>99.568%</b>
<b>Votes Against</b>	<b>0</b>	<b>0.000%</b>
<b>Abstentions</b>	<b>223,105</b>	<b>0.432%</b>
<b>Total Voting Rights</b>	<b>51,632,949</b>	<b>100.000%</b>

#### 4.2 definition of the term of office;

Shares present at the meeting when the vote was opened no. 35,000,909 equal to 68.336% of the no. 51,138,794 shares representing the share capital, corresponding to no. 51,632,949 voting rights equal to 76.098% 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>51,402,855</b>	<b>99.554%</b>
<b>Votes Against</b>	<b>6,989</b>	<b>0.014%</b>
<b>Abstentions</b>	<b>223,105</b>	<b>0.432%</b>
<b>Total Voting Rights</b>	<b>51,632,949</b>	<b>100.000%</b>

#### 4.3 appointment of Board members;

Shares present at the meeting when the vote was opened no. 35,000,909 equal to 68.336% of the no. 51,138,794 shares representing the share capital, corresponding to no. 51,632,949 voting rights equal to 76.098% of the no. 67,770,834 total voting rights.

The voting result was the following:

##### Vote result

	No. Voting Rights	%
<b>List No. 1 (*)</b>	<b>46,976,362</b>	<b>90.981%</b>
<b>List No. 2 (**)</b>	<b>4,656,587</b>	<b>9.019%</b>
<b>Votes Against</b>	<b>0</b>	<b>0.000%</b>
<b>Abstentions</b>	<b>0</b>	<b>0.000%</b>
<b>Total Voting Rights</b>	<b>51,632,949</b>	<b>100.000%</b>

(\*) List presented by the majority shareholder Aquafil Holding S.p.A. (holder of 58.32% of the share capital and 68.54% of the voting rights at the shareholders' meeting)

(\*\*) List presented by a group of minority shareholders formed by asset management companies representing a total of 4.27372% (shares no. 1,833,546) of the share capital

The Board of Directors, which will remain in office for the financial years 2023-2024-2025, is as follows:

1. GIULIO BONAZZI drawn from list 1
2. STEFANO GIOVANNI LORO drawn from list 1
3. FRANCO ROSSI drawn from list 1
4. CHIARA MIO (¹) drawn from List 1
5. SILVANA BONAZZI drawn from List 1
6. FRANCESCO BONAZZI taken from list 1
7. FRANCESCO PROFUMO (¹) from list 1
8. PATRIZIA RIVA (¹) from list 1
9. ILARIA MARIA DALLA RIVA (¹) drawn from list 2

(¹) Indicated as independent pursuant to Art. 147-ter, paragraph 4, and 148, paragraph 3 of the Legislative Decree no. 58/1998 and the Art. 3 of the Listed Companies' Corporate Governance Code.

**4.4 definition of the related remuneration.**

Shares present at the meeting when the vote was opened no. 35,000,909 equal to 68.336% of the no. 51,138,794 shares representing the share capital, corresponding to no. 51,632,949 voting rights equal to 76.098% 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>51,409,844</b>	<b>99.568%</b>
<b>Votes Against</b>	<b>0</b>	<b>0.000%</b>
<b>Abstentions</b>	<b>223,105</b>	<b>0.432%</b>
<b>Total Voting Rights</b>	<b>51,632,949</b>	<b>100.000%</b>