



## ORDINARY SHAREHOLDERS' MEETING - 18 APRIL 2024

### Summary of votes

pursuant to Article 125-quater, paragraph 2 of the Legislative Decree No. 58/1998  
(courtesy translation)

1.1 Ordinary part - Financial Statements at 31 December 2023; Approval of the Financial Statements at 31 December 2023. Presentation of the Consolidated Financial Statements at 31 December 2023

	# votes	% of votes attending AGM	% of share capital with voting rights
<b>Voti attending AGM</b>	<b>46.534.897</b>	<b>100,000%</b>	<b>65,160%</b>
<b>For</b>	46.528.419	99,986%	65,151%
<b>Against</b>	0	0,000%	0,000%
<b>Abstained</b>	6.478	0,014%	0,009%
<b>No votes</b>	0	0,000%	0,000%
<b>Total</b>	<b>46.534.897</b>	<b>100,000%</b>	<b>65,160%</b>

1.2 Ordinary part - Financial Statements at 31 December 2023; Allocation of profit for the year and distribution of dividends to shareholders

	# votes	% of votes attending AGM	% of share capital with voting rights
<b>Voti attending AGM</b>	<b>46.534.897</b>	<b>100,000%</b>	<b>65,160%</b>
<b>For</b>	46.534.897	100,000%	65,160%
<b>Against</b>	0	0,000%	0,000%
<b>Abstained</b>	0	0,000%	0,000%
<b>No votes</b>	0	0,000%	0,000%
<b>Total</b>	<b>46.534.897</b>	<b>100,000%</b>	<b>65,160%</b>

# EQUITA

## ORDINARY SHAREHOLDERS' MEETING - 18 APRIL 2024

### Summary of votes

pursuant to Article 125-quater, paragraph 2 of the Legislative Decree No. 58/1998  
(courtesy translation)

2.1 Ordinary part - Report on the Remuneration Policy and on Fees Paid: First Section - Remuneration and Incentive Policy applicable to the EQUITA Group effective from 2024 (binding resolution)

	# votes	% of votes attending AGM	% of share capital with voting rights
<b>Voti attending AGM</b>	<b>46.534.897</b>	<b>100,000%</b>	<b>65,160%</b>
<b>For</b>	43.668.167	93,840%	61,146%
<b>Against</b>	2.866.730	6,160%	4,014%
<b>Abstained</b>	0	0,000%	0,000%
<b>No votes</b>	0	0,000%	0,000%
<b>Total</b>	<b>46.534.897</b>	<b>100,000%</b>	<b>65,160%</b>

2.2 Ordinary part - Report on the Remuneration Policy and on Fees Paid: Second Section - Fees paid with reference to the financial year 2023 (non-binding resolution).

	# votes	% of votes attending AGM	% of share capital with voting rights
<b>Voti attending AGM</b>	<b>46.534.897</b>	<b>100,000%</b>	<b>65,160%</b>
<b>For</b>	43.668.167	93,840%	61,146%
<b>Against</b>	2.866.730	6,160%	4,014%
<b>Abstained</b>	0	0,000%	0,000%
<b>No votes</b>	0	0,000%	0,000%
<b>Total</b>	<b>46.534.897</b>	<b>100,000%</b>	<b>65,160%</b>



**ORDINARY SHAREHOLDERS' MEETING - 18 APRIL 2024**

**Summary of votes**

pursuant to Article 125-quater, paragraph 2 of the Legislative Decree No. 58/1998  
(courtesy translation)

3 Ordinary part - Appointment of a Director

	# votes	% of votes attending AGM	% of share capital with voting rights
<b>Voti attending AGM</b>	<b>46.534.897</b>	<b>100,000%</b>	<b>65,160%</b>
<b>For</b>	46.534.897	100,000%	65,160%
<b>Against</b>	0	0,000%	0,000%
<b>Abstained</b>	0	0,000%	0,000%
<b>No votes</b>	0	0,000%	0,000%
<b>Total</b>	<b>46.534.897</b>	<b>100,000%</b>	<b>65,160%</b>



**ORDINARY SHAREHOLDERS' MEETING - 18 APRIL 2024**

**Summary of votes**

pursuant to Article 125-quater, paragraph 2 of the Legislative Decree No. 58/1998  
(courtesy translation)

4.1 Ordinary part - Integration of the Board of Statutory Auditors: Appointment of a Standing Auditor

	# votes	% of votes attending AGM	% of share capital with voting rights
<b>Voti attending AGM</b>	<b>46.534.897</b>	<b>100,000%</b>	<b>65,160%</b>
<b>For</b>	46.534.897	100,000%	65,160%
<b>Against</b>	0	0,000%	0,000%
<b>Abstained</b>	0	0,000%	0,000%
<b>No votes</b>	0	0,000%	0,000%
<b>Total</b>	<b>46.534.897</b>	<b>100,000%</b>	<b>65,160%</b>



**ORDINARY SHAREHOLDERS' MEETING - 18 APRIL 2024**

**Summary of votes**

pursuant to Article 125-quater, paragraph 2 of the Legislative Decree No. 58/1998  
(courtesy translation)

4.2 Ordinary part - Integration of the Board of Statutory Auditors: Appointment of an Alternate Auditor

	# votes	% of votes attending AGM	% of share capital with voting rights
<b>Voti attending AGM</b>	<b>46.534.897</b>	<b>100,000%</b>	<b>65,160%</b>
<b>For</b>	46.534.897	100,000%	65,160%
<b>Against</b>	0	0,000%	0,000%
<b>Abstained</b>	0	0,000%	0,000%
<b>No votes</b>	0	0,000%	0,000%
<b>Total</b>	<b>46.534.897</b>	<b>100,000%</b>	<b>65,160%</b>



## ORDINARY SHAREHOLDERS' MEETING - 18 APRIL 2024

### Summary of votes

pursuant to Article 125-quater, paragraph 2 of the Legislative Decree No. 58/1998  
(courtesy translation)

5 Ordinary part - Authorisation to purchase and dispose of treasury shares, subject to revocation of the previous shareholders' authorisation of 20 April 2023

	# votes	% of votes attending AGM	% of share capital with voting rights
<b>Voti attending AGM</b>	<b>46.534.897</b>	<b>100,000%</b>	<b>65,160%</b>
<b>For</b>	46.534.897	100,000%	65,160%
<b>Against</b>	0	0,000%	0,000%
<b>Abstained</b>	0	0,000%	0,000%
<b>No votes</b>	0	0,000%	0,000%
<b>Total</b>	<b>46.534.897</b>	<b>100,000%</b>	<b>65,160%</b>