



SHAREHOLDERS' MEETING ON 29 APRIL 2024

Summary report on voting at Shareholders' Meeting

Shares represented at the Shareholders' Meeting: 19.204.741 equal to 68,28% of the share capital

Agenda

POINT 1

Balance sheet as of 31/12/2023:

Favorable shares	19.204.741 equal to 68,28% of the share capital
Contrary shares	0
Non-voting shares	0

Allocation of profit of the period 2023:

Favorable shares	19.204.741 equal to 68,28% of the share capital
Contrary shares	0
Non-voting shares	0

POINT 2 Consolidated balance sheet as of 31/12/2023

Point 2 does not require votes from shareholders.

POINT 3**Proposal of authorization to the purchase and hold of own shares, how to purchase and to sale.**

Favorable shares	19.160.457 equal to 68,12% of the share capital
Contrary shares	44.284 equal to 0,16% of the share capital
Non-voting shares	0

POINT 4**Report on remuneration pursuant to art.123-ter TUF, first section, binding resolution:**

Favorable shares	19.160.457 equal to 68,12% of the share capital
Contrary shares	44.284 equal to 0,16% of the share capital
Non-voting shares	0

POINT 5**Report on remuneration pursuant to art.123-ter TUF, second section, non-binding resolution:**

Favorable shares	19.153.506 equal to 68,09% of the share capital
Contrary shares	51.235 equal to 0,19% of the share capital
Non-voting shares	0

Imola, 29 April 2024

IRCE SPA