

## CIVITANAVI SYSTEM S.P.A. Ordinary and extraordinary meeting 24 April, 2024

*Summary account of the votes on the items of agenda pursuant to article 125-quarter, paragraph 2, of Legislative Decree No.*

### Item 1.1 - Ordinary part.

*Financial statements as at 31 December 2023; inherent and consequent resolutions: 1.1 Approval of the Company's Financial statements as at 31 December 2023; reports of the Board of Directors, the Board of Statutory Auditors and the Auditing Firm.*

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	22.922.694	100%	74,521%
Shares for which RD has no instructions for current PoA (quorum for results):	22.922.694	100,000%	74,521%
Shares for which RD has no instructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	22.922.694	100,000%	74,521%
Against	0	0,000%	0,000%
Abstain	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%
Not voter	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%

### Item 1.2 - Ordinary part.

*Financial statements as at 31 December 2023; Allocation of the results of the period.*

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	22.922.694	100%	74,521%
Shares for which RD has no instructions for current PoA (quorum for results):	22.922.694	100,000%	74,521%
Shares for which RD has no instructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	22.922.694	100,000%	74,521%
Against	0	0,000%	0,000%
Abstain	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%
Not voter	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%

### Item 3.1 - Ordinary part.

*1. Proposal to supplement the task of the Auditing Firm for the statutory audit of the consolidated accounts: Proposal to supplement the task for the statutory audit of the consolidated accounts in relation to financial years 2024-2029 and determination of the relevant remuneration.*

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	22.922.694	100%	74,521%
Shares for which RD has no instructions for current PoA (quorum for results):	22.922.694	100,000%	74,521%
Shares for which RD has no instructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	22.922.694	100,000%	74,521%
Against	0	0,000%	0,000%
Abstain	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%
Not voter	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%

**Item 3.2 - Ordinary part.**

1. Proposal to supplement the task of the Auditing Firm for the statutory audit of the consolidated accounts: Ratification of the supplement of the task of the Auditing Firm for the statutory audit of the consolidated accounts for the financial year ending 31 December 2023.

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	22.922.694	100%	74,521%
Shares for which RD has no instructions for current PoA (quorum for results):	22.922.694	100,000%	74,521%
Shares for which RD has no instructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	22.922.694	100,000%	74,521%
Against	0	0,000%	0,000%
Abstain	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%
Not voter	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%

**Item 4.1 - Ordinary part.**

Report on remuneration policy and paid remuneration pursuant to Article 123-ter of Legislative Decree No. 58/1998: First section: report on remuneration policy. Binding resolution pursuant to Article 123-ter, paragraphs 3-bis and 3-ter of Legislative Decree No. 58/1998.

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	22.922.694	100%	74,521%
Shares for which RD has no instructions for current PoA (quorum for results):	22.922.694	100,000%	74,521%
Shares for which RD has no instructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	22.215.297	96,914%	72,221%
Against	707.397	3,086%	2,300%
Abstain	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%
Not voter	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%

**Item 4.2 - Ordinary part.**

Report on remuneration policy and paid remuneration pursuant to Article 123-ter of Legislative Decree No. 58/1998: Second section: report on paid remuneration. Non-binding resolution pursuant to Article 123-ter, paragraph 6, of Legislative Decree No. 58/1998.

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	22.922.694	100%	74,521%
Shares for which RD has no instructions for current PoA (quorum for results):	22.922.694	100,000%	74,521%
Shares for which RD has no instructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	22.215.297	96,914%	72,221%
Against	707.397	3,086%	2,300%
Abstain	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%
Not voter	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%

**Item 5.1 - Ordinary part.**

Appointment of the Board of Directors: Determination of the number of members of the Board of Directors.

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	22.922.694	100%	74,521%
Shares for which RD has no instructions for current PoA (quorum for results):	22.922.694	100,000%	74,521%
Shares for which RD has no instructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	22.922.694	100,000%	74,521%
Against	0	0,000%	0,000%
Abstain	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%
Not voter	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%

**Item 5.2 - Ordinary part.**

Appointment of the Board of Directors: Determination of the duration of the office of the Board of Directors.

	Shares	% shares total present	% of the share capital
Meeting consitutive quorum	22.922.694	100%	74,521%
Shares for which RD has no istructions for current PoA (quorum for results):	22.922.694	100,000%	74,521%
Shares for which RD has no istructions:	0	0,000%	0,000%

  

	Shares	% of participant capital	% of the share capital
In Favour	22.922.694	100,000%	74,521%
Against	0	0,000%	0,000%
Abstain	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%
Not voter	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%

**Item 5.3 - Ordinary part.**

Appointment of the Board of Directors: Appointment of the members of the Board of Directors.

	Shares	% shares total present	% of the share capital
Meeting consitutive quorum	22.922.694	100%	74,521%
Shares for which RD has no istructions for current PoA (quorum for results):	22.922.694	100,000%	74,521%
Shares for which RD has no istructions:	0	0,000%	0,000%

  

	Shares	% of participant capital	% of the share capital
List 1	20.365.047	88,842%	66,206%
List 2	2.557.647	11,158%	8,315%
Against	0	0,000%	0,000%
Abstain	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%
Not voter	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%

**Item 5.4 - Ordinary part.**

Appointment of the Board of Directors: Appointment of the Chairman of the Board of Directors.

	Shares	% shares total present	% of the share capital
Meeting consitutive quorum	22.922.694	100%	74,521%
Shares for which RD has no istructions for current PoA (quorum for results):	22.922.694	100,000%	74,521%
Shares for which RD has no istructions:	0	0,000%	0,000%

  

	Shares	% of participant capital	% of the share capital
In Favour	22.922.694	100,000%	74,521%
Against	0	0,000%	0,000%
Abstain	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%
Not voter	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%

**Item 5.5 - Ordinary part.**

Appointment of the Board of Directors: Determination of the remuneration of the Board of Directors.

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	22.922.694	100%	74,521%
Shares for which RD has no instructions for current PoA (quorum for results):	22.922.694	100,000%	74,521%
Shares for which RD has no instructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	22.922.694	100,000%	74,521%
Against	0	0,000%	0,000%
Abstain	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%
Not voter	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%

**Item 6.1 - Ordinary part.**

Appointment of the Board of Statutory Auditors: Appointment of the members of the Board of Statutory Auditors.

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	22.922.694	100%	74,521%
Shares for which RD has no instructions for current PoA (quorum for results):	22.922.694	100,000%	74,521%
Shares for which RD has no instructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
List 1	20.365.047	88,842%	66,206%
List 2	2.557.647	11,158%	8,315%
Against	0	0,000%	0,000%
Abstain	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%
Not voter	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%

**Item 6.3 - Ordinary part.**

Appointment of the Board of Statutory Auditors: Determination of the remuneration of the effective members of the Board of Statutory Auditors.

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	22.922.694	100%	74,521%
Shares for which RD has no instructions for current PoA (quorum for results):	22.922.694	100,000%	74,521%
Shares for which RD has no instructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	22.922.694	100,000%	74,521%
Against	0	0,000%	0,000%
Abstain	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%
Not voter	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%

**Item 7 - Ordinary part.**

Proposal to authorise the purchase and disposal of treasury shares, subject to revocation of the authorisation granted by the Shareholders' Meeting of 27 April 2023 as to the portion not implemented; inherent and consequent resolutions.

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	22.922.694	100%	74,521%
Shares for which RD has no instructions for current PoA (quorum for results):	22.922.694	100,000%	74,521%
Shares for which RD has no instructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	22.221.935	96,943%	72,243%
Against	451.011	1,968%	1,466%
Abstain	249.748	1,090%	0,812%
Totali	22.922.694	100,000%	74,521%
Not voter	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%

**Item 1.1 - Extraordinary part.**

Delegation to the Board of Directors of the power to increase the share capital: Delegation to the Board of Directors of the power to increase the share capital with exclusion of the option right pursuant to Articles 2443 and 2441, paragraph 4, second sentence, of the Italian Civil Code; inherent and consequent resolutions.

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	22.922.694	100%	74,521%
Shares for which RD has no instructions for current PoA (quorum for results):	22.922.694	100,000%	74,521%
Shares for which RD has no instructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	21.072.444	91,928%	68,506%
Against	0	0,000%	0,000%
Abstain	1.850.250	8,072%	6,015%
Totali	22.922.694	100,000%	74,521%
Not voter	0	0,000%	0,000%
Totali	22.922.694	100,000%	74,521%

**Item 1.2 - Extraordinary part.**

Delegation to the Board of Directors of the power to increase the share capital: Delegation to the Board of Directors of the power to increase the share capital with exclusion of the option right pursuant to Articles 2443 and 2441, paragraph 4, first sentence, of the Italian Civil Code; inherent and consequent resolutions.

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	22.922.694	100%	74,521%
Shares for which RD has no instructions for current PoA (quorum for results):	22.922.694	100,000%	74,521%
Shares for which RD has no instructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	20.371.685	88,871%	66,228%
Against	700.759	3,057%	2,278%
Abstain	1.850.250	8,072%	6,015%
<b>Totali</b>	<b>22.922.694</b>	<b>100,000%</b>	<b>74,521%</b>
Not voter	0	0,000%	0,000%
<b>Totali</b>	<b>22.922.694</b>	<b>100,000%</b>	<b>74,521%</b>