



SUMMARY REPORT OF VOTES ON THE ITEMS ON THE AGENDA OF THE SHAREHOLDERS' MEETING OF SESA S.P.A OF THE AUGUST 28, 2024

ORDINARY SHAREHOLDERS' MEETING

1. Integrated financial statements of Sesa S.p.A. as of April 30, 2024 and relevant reports by the Board of Directors and the Independent Auditors:

- 1.1. Approval of the integrated financial statements as of April 30, 2024; presentation of the consolidated integrated financial statements as of April 30, 2024;

At the vote, the increase in voting rights is applied; therefore, the votes represented in the shareholders' meeting at the opening of the vote amount to no. 21,679,619, which is equivalent to 91.561% of the total of no. 23,677,913 voting rights.

Item 1.1.	Number of votes	% of votes represented	% of total voting rights
Votes in favour	21,667,277	99.943 %	91.509 %
Votes against	0	0.000 %	0.000 %
Abstentions	12,342	0.057 %	0.052 %
Unvoted	0	0.000 %	0.000 %
Total	21,679,619	100.000 %	91.561 %

- 1.2. Allocation of the profit for the year.

At the vote, the increase in voting rights is applied; therefore, the votes represented in the shareholders' meeting at the opening of the vote amount to no. 21,679,619, which is equivalent to 91.561% of the total of no. 23,677,913 voting rights.

Item 1.2.	Number of votes	% of votes represented	% of total voting rights
Votes in favour	21,669,180	99.952 %	91.517 %
Votes against	0	0.000 %	0.000 %
Abstentions	10,439	0.048 %	0.044 %
Unvoted	0	0.000 %	0.000 %
Total	21,679,619	100.000 %	91.561 %

2. Report on the Remuneration Policy and Paid Considerations pursuant to art. 123-ter of Legislative Decree no. 58/1998:

- 2.1. Binding resolution on the first part regarding the remuneration policy for the financial year May 1, 2024 - April 30, 2025;

At the vote, the increase in voting rights does not apply; therefore, the shares represented in the shareholders' meeting, corresponding to ordinary shares with voting rights, at the opening of the vote amount to no. 13,496,296, which is equivalent to 87.103% of the no. 15,494,590 shares forming the share capital.



Item 2.1.	Number of shares	% of shares represented	% of share capital
Votes in favour	8,629,789	63.942 %	55.695 %
Votes against	4,833,953	35.817 %	31.198 %
Abstentions	32,554	0.241 %	0.210 %
Unvoted	0	0.000 %	0.000 %
Total	13,496,296	100.000 %	87.103 %

2.2. Non-binding resolution on the second part regarding paid considerations during the financial year May 1, 2023 - April 30, 2024.

At the vote, the increase in voting rights does not apply; therefore, the shares represented in the shareholders' meeting, corresponding to ordinary shares with voting rights, at the opening of the vote amount to no. 13,496,296, which is equivalent to 87.103% of the no. 15,494,590 shares forming the share capital.

Item 2.2.	Number of shares	% of shares represented	% of share capital
Votes in favour	9,197,014	68.145 %	59.356 %
Votes against	4,266,728	31.614 %	27.537 %
Abstentions	32,554	0.241 %	0.210 %
Unvoted	0	0.000 %	0.000 %
Total	13,496,296	100.000 %	87.103 %

3. Authorisation to purchase and dispose of ordinary treasury shares. Pertinent and consequent resolutions.

At the vote, the increase in voting rights is applied; therefore, the votes represented in the shareholders' meeting at the opening of the vote amount to no. 21,679,619, which is equivalent to 91.561% of the total of no. 23,677,913 voting rights.

Item 3.	Number of votes	% of votes represented	% of total voting rights
Votes in favour	21,589,991	99.587 %	91.182 %
Votes against	78,781	0.363 %	0.333 %
Abstentions	10,847	0.050 %	0.046 %
Unvoted	0	0.000 %	0.000 %
Total	21,679,619	100.000 %	91.561 %

4. Appointment of the Board of Directors, after determining the number of its members and their term; determination of compensation. Pertinent and consequent resolutions:

4.1. determination of the number of members of the Board of Directors;

At the vote, the increase in voting rights is applied; therefore, the votes represented in the shareholders' meeting at the opening of the vote amount to no. 21,679,619, which is equivalent to 91.561% of the total of no. 23,677,913 voting rights.



Item 4.1.	Number of votes	% of votes represented	% of total voting rights
Votes in favour	21,611,532	99.686 %	91.273 %
Votes against	49,148	0.227 %	0.208 %
Abstentions	18,939	0.087 %	0.080 %
Unvoted	0	0.000 %	0.000 %
Total	21,679,619	100.000 %	91.561 %

4.2. determination of the term of office of the Board of Directors;

At the vote, the increase in voting rights is applied; therefore, the votes represented in the shareholders' meeting at the opening of the vote amount to no. 21,679,619, which is equivalent to 91.561% of the total of no. 23,677,913 voting rights.

Item 4.2.	Number of votes	% of votes represented	% of total voting rights
Votes in favour	21,659,755	99.909 %	91.477 %
Votes against	925	0.004 %	0.004 %
Abstentions	18,939	0.087 %	0.080 %
Unvoted	0	0.000 %	0.000 %
Total	21,679,619	100.000 %	91.561 %

4.3. appointment of the members of the Board of Directors;

At the vote, the increase in voting rights is applied; therefore, the votes represented in the shareholders' meeting at the opening of the vote amount to no. 21,679,619, which is equivalent to 91.561% of the total of no. 23,677,913 voting rights.

Item 4.3.	Number of votes	% of votes represented	% of total voting rights
List 1	16,605,807	76.597 %	70.132 %
List 2	5,054,858	23.316 %	21.349 %
Votes against	0	0.000 %	0.000 %
Abstentions	18,939	0.087 %	0.080 %
Unvoted	15	0.000 %	0.000 %
Total	21,679,619	100.000 %	91.561 %

4.4. appointment of the Chairman of the Board of Directors;

At the vote, the increase in voting rights is applied; therefore, the votes represented in the shareholders' meeting at the opening of the vote amount to no. 21,679,619, which is equivalent to 91.561% of the total of no. 23,677,913 voting rights.

Item 4.4.	Number of votes	% of votes represented	% of total voting rights
Votes in favour	21,076,375	97.217 %	89.013 %
Votes against	344,470	1.589 %	1.455 %
Abstentions	258,774	1.194 %	1.093 %
Unvoted	0	0.000 %	0.000 %
Total	21,679,619	100.000 %	91.561 %



4.5. determination of the compensation of the members of the Board of Directors.

At the vote, the increase in voting rights does not apply; therefore, the shares represented in the shareholders' meeting, corresponding to ordinary shares with voting rights, at the opening of the vote amount to no. 13,496,296, which is equivalent to 87.103% of the no. 15,494,590 shares forming the share capital.

Item 4.5.	Number of shares	% of shares represented	% of share capital
Votes in favour	13,148,561	97.424 %	84.859 %
Votes against	170,193	1.261 %	1.098 %
Abstentions	177,542	1.315 %	1.146 %
Unvoted	0	0.000 %	0.000 %
Total	13,496,296	100.000 %	87.103 %

EXTRAORDINARY SHAREHOLDERS' MEETING

1. Amendments to Articles 11, 12, 19, and 23 of the Articles of Association: proposal to hold Shareholders' Meetings and meetings of the Board of Directors and the Management Control Committee exclusively online; amendment to art. 12 of the Articles of Association: proposal to introduce the possibility of holding Shareholders' Meetings with exclusive participation of the appointed representative; further amendments to articles 17 and 23 of the Articles of Association; deletion of art. 29 of the Articles of Association. Pertinent and consequent resolutions.

At the vote, the increase in voting rights is applied; therefore, the votes represented in the shareholders' meeting at the opening of the vote amount to no. 21,679,619, which is equivalent to 91.561% of the total of no. 23,677,913 voting rights.

Item 1.	Number of votes	% of votes represented	% of total voting rights
Votes in favour	17,666,783	81.490 %	74.613 %
Votes against	4,004,336	18.471 %	16.912 %
Abstentions	8,500	0.039 %	0.036 %
Unvoted	0	0.000 %	0.000 %
Total	21,679,619	100.000 %	91.561 %

2. Amendment of art. 7 of the Articles of Association: proposal to amend the matters to which the increased voting right applies. Pertinent and consequent resolutions.

At the vote, the increase in voting rights does not apply; therefore, the shares represented in the shareholders' meeting, corresponding to ordinary shares with voting rights, at the opening of the vote amount to no. 13,496,296, which is equivalent to 87.103% of the no. 15,494,590 shares forming the share capital.

Item 2.	Number of shares	% of shares represented	% of share capital
Votes in favour	8,434,348	62.494 %	54.434 %
Votes against	4,828,465	35.776 %	31.162 %
Abstentions	233,483	1.730 %	1.507 %
Unvoted	0	0.000 %	0.000 %
Total	13,496,296	100.000 %	87.103 %



3. Proposal to increase the increased voting rights, pursuant to art. 127-quinquies, paragraph 2, TUF (amendment to art. 7 of the Articles of Association). Pertinent and consequent resolutions.

At the vote, the increase in voting rights is applied; therefore, the votes represented in the shareholders' meeting at the opening of the vote amount to no. 21,679,619, which is equivalent to 91.561% of the total of no. 23,677,913 voting rights.

Item 3.	Number of votes	% of votes represented	% of total voting rights
Votes in favour	16,658,279	76.838 %	70.354 %
Votes against	4,787,857	22.085 %	20.221 %
Abstentions	233,483	1.077 %	0.986 %
Unvoted	0	0.000 %	0.000 %
Total	21,679,619	100.000 %	91.561 %