

## TINEXTA S.p.A.

ORDINARY SHAREHOLDERS' MEETING  
12<sup>TH</sup> OF DECEMBER 2024

Attendance to the meeting: no. 129 Shareholders by proxy representing no. 33,230,301 ordinary shares corresponding to 70.392562% of the ordinary share capital and equal to 80.990406% of total voting rights

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

**Ordinary Headquarters:**

**1 - Appointment of a director following resignations and subsequent co-optation pursuant to Art. 2386 of the Italian Civil Code and the current Articles of Association. Related and consequent resolutions.**

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF VOTING RIGHTS	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% TOTAL VOTING RIGHTS
In Favour	125	59,542,980	99.991132	99.991132	80.983224
Against	4	5,281	0.008868	0.008868	0.007183
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>129</b>	<b>59,548,261</b>	<b>100.000000</b>	<b>100.000000</b>	<b>80.990406</b>
Not counted	0	0			0.000000

**Extraordinary Headquarters:**

**1 - Proposal to amend the Articles of Association: addition to Art. 7, paragraph 3 in order to introduce the possibility of holding shareholders' meetings by exclusive participation through a designated representative; inclusion of the new paragraph 4 in Art. 7 in order to introduce the possibility of holding shareholders' meetings by means of telecommunication exclusively. Related and consequent resolutions.**

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF VOTING RIGHTS	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% TOTAL VOTING RIGHTS
In Favour	11	53,962,160	90.619204	90.619204	73.392861
Against	118	5,586,101	9.380796	9.380796	7.597545
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>129</b>	<b>59,548,261</b>	<b>100.000000</b>	<b>100.000000</b>	<b>80.990406</b>
Not counted	0	0			0.000000

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**2 - Proposal to amend the Articles of Association: addition to Art. 11 in order to clarify the rules for directors in the event of loss of the independence requirements. Related and consequent resolutions.**

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	<b>NO. OF SHAREHOLDERS (BY PROXY)</b>	<b>NO. OF VOTING RIGHTS</b>	<b>% ON REPRESENTED SHARES</b>	<b>% ON REPRESENTED SHARES</b>	<b>% TOTAL VOTING RIGHTS</b>
In Favour	128	59,543,261	99.991603	99.991603	80.983606
Against	1	5,000	0.008397	0.008397	0.006800
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>129</b>	<b>59,548,261</b>	<b>100.000000</b>	<b>100.000000</b>	<b>80.990406</b>
Not counted	0	0			0.000000

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**3 - Proposal to amend the Articles of Association: addition to Art. 13 regarding the meetings of the Board of Directors and the reporting obligations of the managing directors. Related and consequent resolutions.**

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	<b>NO. OF SHAREHOLDERS (BY PROXY)</b>	<b>NO. OF VOTING RIGHTS</b>	<b>% ON REPRESENTED SHARES</b>	<b>% ON REPRESENTED SHARES</b>	<b>% TOTAL VOTING RIGHTS</b>
In Favour	26	53,552,749	89.931676	89.931676	72.836030
Against	103	5,995,512	10.068324	10.068324	8.154377
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>129</b>	<b>59,548,261</b>	<b>100.000000</b>	<b>100.000000</b>	<b>80.990406</b>
Not counted	0	0			0.000000