



Il futuro ha i nostri colori. Da 100 anni.

F.I.L.A. – FABBRICA ITALIANA LAPIS ED AFFINI S.P.A. SHAREHOLDERS' MEETING OF DECEMBER 16, 2024 VOTING SUMMARY

Point 1 of the Agenda.

Amendment of Articles 9, 10 and 16 of the By-Laws; resolutions thereon

	No. Votes	% shares represented at Shareholders' Meeting	% of voting rights
Constitutive quorum	45.660.642	100%	67,925%
Votes for which the RD has instructions for the motion in voting (deliberative quorum)	45.660.642	100,000%	68,261%
Votes for which the RD did not have instructions	0	0,000%	0,000%
	No. Votes	% of voters	% of voting rights
For	36.069.255	78,994%	53,922%
Against	9.591.387	21,006%	14,339%
Abstaining	0	0,000%	0,000%
Total	45.660.642	100,000%	68,261%

F.I.L.A. Fabbrica Italiana Lapis ed Affini

