

**SUMMARY REPORT OF THE VOTES ON THE ITEMS ON THE AGENDA
OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
OF MARCH 27, 2024**

<u>Ordinary Section</u> - Item 1. on the Agenda <i>(Financial Statements at December 31, 2023)</i>			
	Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital
In favor	4.602.368.769	100,000000	99,477180
Against	0	0,000000	0,000000
Abstaining	0	0,000000	0,000000
Not Voters	0	0,000000	0,000000
Number of shares represented at the Shareholders' Meeting	4.602.368.769	100,000000	99,477180
<u>Ordinary Section</u> - Item 2. on the Agenda <i>(Allocation of the year's profit)</i>			
	Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital
In favor	4.602.368.769	100,000000	99,477180
Against	0	0,000000	0,000000
Abstaining	0	0,000000	0,000000
Not Voters	0	0,000000	0,000000
Number of shares represented at the Shareholders' Meeting	4.602.368.769	100,000000	99,477180

<u>Ordinary Section</u> - Item 3. on the Agenda (“Distribution of reserves”)			
	Number of shares	% of shares represented at the Shareholders’ Meeting	% of category’s capital
In favor	4.602.368.769	100,000000	99,477180
Against	0	0,000000	0,000000
Abstaining	0	0,000000	0,000000
Not Voters	0	0,000000	0,000000
Number of shares represented at the Shareholders’ Meeting	4.602.368.769	100,000000	99,477180
<u>Ordinary Section</u> - Item 4. on the Agenda (Report on compensation policy and on compensation paid “Section One” - Compensation policy regarding the period 2023-2024. Approval)			
	Number of shares	% of shares represented at the Shareholders’ Meeting	% of category’s capital
In favor	4.602.368.769	100,000000	99,477180
Against	0	0,000000	0,000000
Abstaining	0	0,000000	0,000000
Not Voters	0	0,000000	0,000000
Number of shares represented at the Shareholders’ Meeting	4.602.368.769	100,000000	99,477180
<u>Ordinary Section</u> - Item 5. on the Agenda (Report on compensation policy and on compensation paid “Section Two” - Compensation paid in 2023. Advisory vote)			

	Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital
In favor	4.602.368.769	100,000000	99,477180
Against	0	0,000000	0,000000
Abstaining	0	0,000000	0,000000
Not Voters	0	0,000000	0,000000
Number of shares represented at the Shareholders' Meeting	4.602.368.769	100,000000	99,477180
Extraordinary Section - Item 6. on the Agenda <i>(Amendments to certain sections of the articles: 9 (Notice of Shareholders' Meeting), 10 (Attendance and Representation at Shareholders' Meetings), 14 (Board of Directors), 18 (Procedures for Convening and Holding Meetings of the Board of Directors and Approving Resolutions), 22 (Board of Statutory Auditors) and 29 (Domicile of Shareholders) of the Bylaws)</i>			
	Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital
In favor	4.602.160.785	99,995481	99,472684
Against	207.984	0,004519	0,004495
Abstaining	0	0,000000	0,000000
Not Voters	0	0,000000	0,000000
Number of shares represented at the Shareholders' Meeting	4.602.368.769	100,000000	99,477180

Milan, March 27 2024