



**SUMMARY REPORT OF THE VOTES ON THE ITEMS ON THE AGENDA
OF THE SPECIAL SHAREHOLDERS' MEETING OF THE SAVINGS SHAREHOLDERS
OF APRIL 9, 2024**

Item 1. on the Agenda <i>(Election of the Common Representative of the Savings Shareholders)</i>			
	Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital
In favor	39.001.984	100,000000	35,598779
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	39.001.984	100,000000	35,598779
Item 2. on the Agenda <i>(Determination of the length of the term of office of the Common Representative of the Savings Shareholders)</i>			
	Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital
In favor	39.001.984	100,000000	35,598779
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	39.001.984	100,000000	35,598779

Item 3. on the Agenda <i>(Determination of the compensation of the Common Representative of the Savings Shareholders)</i>			
	Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital
In favor	38.981.984	99,948721	35,580524
Against	20.000	0,051279	0,018255
Abstaining	0	0,000000	0,000000
Not Voters	0	0,000000	0,000000
Number of shares represented at the Shareholders' Meeting	39.001.984	100,000000	35,598779
Item 4. on the Agenda <i>(Report on the use of the fund established for the expenses needed to protect the common interest)</i>			
	Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital
In favor	38.981.984	99,948721	35,580524
Against	20.000	0,051279	0,018255
Abstaining	0	0,000000	0,000000
Not Voters	0	0,000000	0,000000
Number of shares represented at the Shareholders' Meeting	39.001.984	100,000000	35,598779
Item 5. on the Agenda <i>(Integration, up to the amount of 150,000 euros, of the fund established for the expenses needed to protect the common interest)</i>			

	Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital
In favor	38.981.984	99,948721	35,580524
Against	20.000	0,051279	0,018255
Abstaining	0	0,000000	0,000000
Not Voters	0	0,000000	0,000000
Number of shares represented at the Shareholders' Meeting	39.001.984	100,000000	35,598779

Milan, April 9, 2024