



**SUMMARY REPORT OF THE VOTES ON THE ITEMS ON THE AGENDA
OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
OF APRIL 3, 2025**

Ordinary session - Item 1. on the Agenda <i>(Financial Statements at December 31, 2024)</i>			
	Number of shares	% of shares represented at the Shareholder's 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
Ordinary session - Item 2. on the Agenda <i>(Allocation of the year's profit)</i>			
	Number of shares	% of shares represented at the Shareholder's 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
Ordinary session - Item 3. on the Agenda <i>"Section One" - Compensation policy regarding the period 2024-2025. Approval)</i>			

	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capital
In favor	4,602,348,559	99.999561	99.476743
Against	20,210	0.000439	0.000437
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
Ordinary session - Item 4. on the Agenda <i>("Section Two" - Compensation paid in 2024. Advisory vote)</i>			
	Number of shares	% of shares represented at the Shareholder's 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
Ordinary session - Item 5. on the Agenda <i>(Determination of the number of Directors)</i>			
	Number of shares	% of shares represented at the Shareholder's 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
Ordinary session - Item 6. on the Agenda <i>(Appointment of the Board of Directors)</i>			
	Number of shares	% of shares represented at the Shareholder's 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
Ordinary session - Item 7. on the Agenda <i>(Appointment of the Chairman of the Board of Directors)</i>			
	Number of shares	% of shares represented at the Shareholder's 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
Ordinary session - Item 8. on the Agenda <i>(Determination of the term of office of the Directors)</i>			
	Number of shares	% of shares represented at the Shareholder's 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
Ordinary session - Item 9. on the Agenda <i>(Determination of the compensation of the Board of Directors)</i>			
	Number of shares	% of shares represented at the Shareholder's 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 session - Item 10. on the agenda			

Integration of Article 21 (Corporate Accounting Documents Officer) of the Bylaws to regulate the appointment process and the professional requirements for the manager who issues the certification referred to in Article 154-bis, paragraph 5-ter of Legislative Decree No. 58 of 24 February 1998, concerning sustainability reporting

	Number of shares	% of shares represented at the Shareholder's 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

Milan, April 3 2025