

SUMMARY REPORT OF THE VOTES ON THE ITEMS ON THE AGENDA OF THE SHAREHOLDERS' MEETING OF APRIL 5, 2023

Item 1. on the Agenda (Financial Statements a	at December 31, 2022)		
(Financial Statements a	Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital
In favor	4.603.609.937	99,995630	99,50400
Against	2.784	0,000060	0,00006
Abstaining	198.388	0,004309	0,00428
Not Voters	0	0,000000	0,00000
Number of shares represented at the Shareholders' Meeting	4.603.811.109	100,000000	99,50835
Meeting			
Item 2. on the Agenda	ning the allocation of the	year's profit)	
Item 2. on the Agenda	ning the allocation of the Number of shares	year's profit) % of shares represented at the Shareholders' Meeting	% of category's capital
Item 2. on the Agenda		% of shares represented at the Shareholders'	
Item 2. on the Agenda (Determinations concer	Number of shares	% of shares represented at the Shareholders' Meeting	capital
Item 2. on the Agenda (Determinations concer	Number of shares 4.603.609.937	% of shares represented at the Shareholders' Meeting 99,995630	capital 99,50400
Item 2. on the Agenda (Determinations concert In favor Against	Number of shares 4.603.609.937 2.784	% of shares represented at the Shareholders' Meeting 99,995630 0,000060	capital 99,50400 0,00006

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Item 3. on the Agenda	nanation naligy reserve	ding the period 2022 20	100 Approved
(Section One - Com	pensation policy regard Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital
In favor	4.603.609.937	99,995630	99,504007
Against	2.784	0,000060	0,000060
Abstaining	198.388	0,004309	0,004288
Not Voters	0	0,000000	0,000000
Number of shares represented at the Shareholders' Meeting	4.603.811.109	100,000000	99,508355
Item 4. on the Agenda ("Section Two" - Com	pensation paid in 2022	. Advisory vote)	
	pensation paid in 2022 Number of shares	. Advisory vote) % of shares represented at the Shareholders' Meeting	% of category's capital
		% of shares represented at the Shareholders'	
("Section Two" - Com	Number of shares	% of shares represented at the Shareholders' Meeting	capital
("Section Two" - Com	Number of shares 4.603.609.937	% of shares represented at the Shareholders' Meeting	capital 99,504007
("Section Two" - Com In favor Against	Number of shares 4.603.609.937 2.784	% of shares represented at the Shareholders' Meeting 99,995630	99,504007 0,000060



Item 5. on the Agenda (Election of one Direction)	etor)		
(Liconer of the Birds	Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital
In favor	4.603.401.953	99,991113	99,499511
Against	2.784	0,000060	0,000060
Abstaining	406.372	0,008827	0,008783
Not Voters	0	0,000000	0,000000
Number of shares represented at the Shareholders'	4.603.811.109	100,000000	99,508355
Meeting			
Item 6. on the Agenda	of Statutory Auditors)		
Item 6. on the Agenda	of Statutory Auditors) Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital
Item 6. on the Agenda		represented at the Shareholders'	capital
Item 6. on the Agenda (Election of the Board	Number of shares	represented at the Shareholders' Meeting	capital 99,499511
Item 6. on the Agenda (Election of the Board	Number of shares 4.603.401.953	represented at the Shareholders' Meeting 99,991113	capital 99,499511 0,000060
Item 6. on the Agenda (Election of the Board In favor Against	Number of shares 4.603.401.953 2.784	represented at the Shareholders' Meeting 99,991113 0,000060	



Abstaining

Item 7. on the Agenda (Election of the Chair)	man of the Board of Sta	atutory Auditors)	
	Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital
In favor	4.603.401.953	99,991113	99,499511
Against	2.784	0,000060	0,000060

Not Voters 0 0,000000 0,000000 Number of shares represented at the 100,000000 99,508355

406.372

4.603.811.109

0,008827

0,008783

Item 8. on the Agenda

Shareholders'

Meeting

(Determination of the compensation of the Chairman of the Board of Statutory Auditors

and Standing Auditors)

	Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital
In favor	4.603.401.953	99,991113	99,499511
Against	2.784	0,000060	0,000060
Abstaining	406.372	0,008827	0,008783
Not Voters	0	0,000000	0,000000
Number of shares represented at the Shareholders' Meeting	4.603.811.109	100,000000	99,508355