



**SUMMARY REPORT OF THE VOTES ON THE ITEMS ON THE AGENDA
OF THE ORDINARY SHAREHOLDERS' MEETING
OF MARCH 30, 2026**

Item 1. on the Agenda <i>(Financial Statements at December 31, 2025)</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
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

Item 3. on the Agenda ("Section One" - Compensation policy regarding the period 2025-2026. Approval)			
	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
Item 4. on the Agenda ("Section Two" - Compensation paid in 2025. Advisory vote)			
	Number of shares	% of shares represented at the Shareholder's 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
Item 5. on the Agenda (Appointment of the first Director)			

	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
Item 6. on the Agenda (Appointment of the second Director)			
	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
Item 7. on the Agenda (Appointment of the third Director)			
	Number of shares	% of shares represented at the	% of category's capital

		Shareholder's Meeting	
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
Item 8. on the Agenda (Election of the Board of Statutory Auditors)			
	Number of shares	% of shares represented at the Shareholder's 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
Item 9. on the Agenda (Election of the Chairman of the Board of Statutory Auditors)			
	Number of shares	% of shares represented at the Shareholder's 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
Item 10. on the Agenda <i>(Determination of the compensation of the Chairman of the Board of Statutory Auditors and of the Statutory Auditors)</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

Milan, March 30 2026