

ORDINARY SHAREHOLDERS' MEETING HELD ON JUNE 22ND, 2022

Summary account of the votes on the items of the agenda pursuant Article 125-*quater*, paragraph 2, of the Legislative Decree 58/1998

Item 1 of the agenda

- 1. Financial Statements as at 28 February 2023, accompanied by the Management Report of the Board of Directors and including the Report of the Board of Statutory Auditors and the Report of the external Auditing Firm. Presentation of the Consolidated Financial Statements as at 28 February 2023 and the non-financial consolidated statement drawn up pursuant to Legislative Decree 254/2016. Related and consequential resolutions.**

Shares present at the meeting when the vote was opened no. 5,994,357 equal to 28.960% of the no. 20,698,621 shares representing the share capital.

The voting result was the following:

Vote result

	no. share	%
Votes for	5,994,357	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Total Shares	5,994,357	100.000%

Item 2 of the agenda

- 2. Allocation of profits from the business year and proposal for the distribution of a dividend. Related and consequential resolutions.**

Shares present at the meeting when the vote was opened no. 5,994,357 equal to 28.960% of the no. 20,698,621 shares representing the share capital.

The voting result was the following:

Vote result

	no. share	%
Votes for	5,994,357	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Total Shares	5,994,357	100.000%

Item 3 of the agenda

- 3. Proposed amendment to the Unieuro share-based plan entitled “2023-2028 Performance Shares Plan” pursuant to article 114-bis of Legislative Decree 24 February 1998, No. 58, approved at the Ordinary Shareholders’ Meeting held on 21 June 2022. Related and consequential resolutions.**

Shares present at the meeting when the vote was opened no. 5,994,357 equal to 28.960% of the no. 20,698,621 shares representing the share capital.

The voting result was the following:

Vote result

	no. share	%
Votes for	5,932,537	98.969%
Votes Against	61,635	1.028%
Abstentions	185	0.003%
Total Shares	5,994,357	100.000%

Item 4 of the agenda

- 4. Report concerning the policy for remuneration and recompense paid:**

- 4.1. approval of the first section of the report pursuant to article 123-ter paragraphs 3-bis and 3-ter of Legislative Decree of 24 February 1998 No. 58;**

Shares present at the meeting when the vote was opened no. 5,994,357 equal to 28.960% of the no. 20,698,621 shares representing the share capital.

The voting result was the following:

Vote result

	no. share	%
Votes for	5,994,357	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Total Shares	5,994,357	100.000%

4.2. resolutions on the second section of the report pursuant to article 123-ter paragraph 6 of Legislative Decree of 24 February 1998 No. 58.

Shares present at the meeting when the vote was opened no. 5,994,357 equal to 28.960% of the no. 20,698,621 shares representing the share capital.

The voting result was the following:

Vote result

	no. share	%
Votes for	5,994,357	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Total Shares	5,994,357	100.000%

Item 5 of the agenda

5. Proposal that the remuneration of the Board of Directors be increased. Related and consequential resolutions.

Shares present at the meeting when the vote was opened no. 5,994,357 equal to 28.960% of the no. 20,698,621 shares representing the share capital.

The voting result was the following:

Vote result

	no. share	%
Votes for	5,994,172	99.997%
Votes Against	185	0.003%
Abstentions	0	0.000%
Total Shares	5,994,357	100.000%

Item 6 of the agenda

- 6. Authorisation for the buy back and disposal of treasury shares upon revocation of the previous authorisation resolved on at the Ordinary Shareholders' Meeting held on 21 June 2022 as regards the part thereof that has not been performed. Related and consequential resolutions.**

Shares present at the meeting when the vote was opened no. 5,994,357 equal to 28.960% of the no. 20,698,621 shares representing the share capital.

The voting result was the following:

Vote result

	no. share	%
Votes for	5,994,172	99.997%
Votes Against	0	0.000%
Abstentions	185	0.003%
Total Shares	5,994,357	100.000%

Item 7 of the agenda

- 7. Updates to of the Shareholders' Meeting Regulations. Related and consequential resolutions.**

Shares present at the meeting when the vote was opened no. 5,994,357 equal to 28.960% of the no. 20,698,621 shares representing the share capital.

The voting result was the following:

Vote result

	no. share	%
Votes for	5,994,172	99.997%
Votes Against	0	0.000%
Abstentions	185	0.003%
Total Shares	5,994,357	100.000%