

ORDINARY SHAREHOLDERS' MEETING HELD ON JUNE 20th, 2024

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. Separate Financial Statements for the fiscal year ended February 29, 2024; resolutions thereon:

1.1. Approval of the Financial Statements as at 29 February 2024, 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 29 February 2024 and the Consolidated Non-Financial Statements drawn up pursuant to Legislative Decree No. 254/2016.

Shares present at the meeting when the vote was opened no. 6,729,093 equal to 32.510 % of the no. 20,698,621 shares representing the share capital.

The voting result was the following:

Vote result

	no. votes	% of participating voting
Votes for	6,729,093	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Total	6,729,093	100.000%

1.2. Allocation of the result for the fiscal year.

Shares present at the meeting when the vote was opened no. 6,729,093 equal to 32.510 % of the no. 20,698,621 shares representing the share capital.

The voting result was the following:

Vote result

	no. votes	% of participating voting
Votes for	6,729,093	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Total	6,729,093	100.000%

Item 2 of the agenda

2. Proposal for the distribution of a dividend from the Extraordinary Reserve. Resolutions thereon.

Shares present at the meeting when the vote was opened no. 6,729,093 equal to 32.510 % of the no. 20,698,621 shares representing the share capital.

The voting result was the following:

Vote result

	no. votes	% of participating voting
Votes for	6,515,093	96.820%
Votes Against	214,000	3.180%
Abstentions	0	0.000%
Total	6,729,093	100.000%

Item 3 of the agenda

3. Remuneration Policy and Report:

3.1. approval of Section I of the Report pursuant to art. 123-ter, paragraphs 3-bis and 3-ter of Legislative Decree No. 58 of February 24, 1998;

Shares present at the meeting when the vote was opened no. 6,729,093 equal to 32.510 % of the no. 20,698,621 shares representing the share capital.

The voting result was the following:

Vote result

	no. votes	% of participating voting
Votes for	6,629,948	98.527%
Votes Against	99,145	1.473%
Abstentions	0	0.000%
Total	6,729,093	100.000%

3.2. resolutions pertaining to Section II of the report pursuant to art. 123-ter, para. 6 of Legislative Decree No. 58 of February 24, 1998.

Shares present at the meeting when the vote was opened no. 6,729,093 equal to 32.510 % of the no. 20,698,621 shares representing the share capital.

The voting result was the following:

Vote result

	no. votes	% of participating voting
Votes for	6,629,948	98.527%
Votes Against	99,145	1.473%
Abstentions	0	0.000%
Total	6,729,093	100.000%

Item 4 of the agenda

4. 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 22 June 2023. Resolutions thereon.

Shares present at the meeting when the vote was opened no. 6,729,093 equal to 32.510 % of the no. 20,698,621 shares representing the share capital.

The voting result was the following:

Vote result

	no. votes	% of participating voting
Votes for	6,728,538	99.992%
Votes Against	555	0.008%
Abstentions	0	0.000%
Total	6,729,093	100.000%

Item 5 of the agenda

5. Granting of the new legally-required audit engagement for the fiscal years from 1 March 2025 to 28 February 2034 and establishment of the respective fee. Resolutions thereon.

Proposal of the Board of Directors, based on the recommendation of the Board of Statutory Auditors, of the appointment of the legally-required audit to PricewaterhouseCoopers S.p.A.

Shares present at the meeting when the vote was opened no. 6,729,093 equal to 32.510 % of the no. 20,698,621 shares representing the share capital.

The voting result was the following:

Vote result

	no. votes	% of participating voting
Votes for	6,729,093	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%

Total	6,729,093	100.000%
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