

MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING

ITALIAN REPUBLIC

This twentieth day of June two thousand and twenty-four
(20 June 2024)

In Forli, in my office in via Mentana 4

I, Mr. Marco Maltoni, Notary Public in Forlì, registered with the College of Notaries of the United Districts of Forlì and Rimini, proceed pursuant to Article 2375 of the Civil Code, at the request of the company, and on its behalf of the Chairman of the Board of Directors Meloni Stefano (born in Rome on 9 January 1949, domiciled for the purpose of office at the registered office of the aforementioned company), to prepare at a subsequent time the minutes of the Shareholders' Meeting of the company:

"UNIEURO S.P.A.", with registered office in Forlì (FC), Via Piero Maroncelli No. 10 at Palazzo Hercolani, with a share capital of Euro 4,139,724.20 (four million one hundred and thirty-nine thousand seven hundred and twenty-four point twenty), divided into 20,698,621 shares without par value, fully paid-in and existing, tax code and registration number in the Companies Register of the Chamber of Commerce of ROMAGNA FORLI'-CESENA and RIMINI: 00876320409 and registered with the R.E.A. under No. 177115;

shareholders' Meeting held in Forli, in my office at via Mentana No. 4, date and place at which the said Shareholders' Meeting was convened, in single call, for 12.00.

Therefore, having been requested, I the Notary Public was physically present at my office on the stated day and time to attend and take the minutes of the Shareholders' Meeting specified above. To this end, I acknowledge the following.

At 12.01, Board of Directors Chairman Meloni Stefano, physically present at the place of convocation, extends a cordial welcome to all those present, also on behalf of his colleagues on the Board of Directors, Board of Statutory Auditors, and company staff.

He states that he assumes the chairmanship of the Shareholders' Meeting in accordance with Article 10 of the By-Laws and Article 7 of the current Shareholders' Meeting Regulation.

No opposition is expressed.

The Chairman pursuant to Article 7 of the Shareholders' Meeting Regulation, calls the undersigned Notary Public to take the minutes of the Shareholders' Meeting by public record, noting that the undersigned will serve as Secretary of the Shareholders' Meeting.

He acknowledges that, as permitted by Article 106(4) of Decree-Law No. 17 of March 2020 No. 18, converted with amendments by Law No. 27 of 24 April 2020, and whose application was last extended by Law No. 21 of 5 March 2024:

- the Shareholders' Meeting shall be held, for the persons admitted, also by means of telecommunications that ensure the identification of the participants and their participation, without it being required in any case that the Chairman of the Shareholders' Meeting and the person in charge of the minutes being in the same place;

- as specified in the call notice, attendance at the Shareholders' Meeting by those entitled to vote is permitted exclusively through the designated proxy holder pursuant to Article 135-*undecies* and 135-*novies* of Legislative Decree No. 58 of 24 February 1998 ("TUF");

- the company has appointed the Company MONTE TITOLI S.P.A. as the designated proxy holder for the granting of proxies and related voting instructions pursuant to Article 135-*undecies* and 135-*novies* of the TUF, and has made available on its website the forms for granting proxies to the designated proxy holder.

The Chairman declares that, for the Board of Directors, in addition to himself, the Chief Executive Officer Giancarlo Nicosanti Monterastelli and the General Manager and Executive Director Maria Bruna Olivieri are physically present at the place of convocation;

via video link through the Microsoft Teams platform, the Directors, Messrs: Alessandra Bucci, Paola Elisabetta Galbiati, Daniele Pelli, Alessandra Stabilini and Giuseppe Nisticò are present;

the following directors excused their absence: Pietro Caliceti, Laura Cavatrola and Benedetto Levi;

for the Board of Statutory Auditors, via video link through the Microsoft Teams platform, the Directors, Messrs: Giuseppina Manzo, Chairperson, Stefano Antonini and Paolo Costantini, Statutory Auditors are present.

The Chairman acknowledges that the Shareholders' Meeting is being held in accordance with current applicable regulations and the By-Laws.

He acknowledges that the Shareholders' Meeting has been duly convened here for today, 20 June 2024, at 12.00, in a single call, in accordance with the law and By-Laws, by means of a call notice published on 20 May 2024, on the company's website, as well as on the "EMARKET STORAGE" storage mechanism and, in excerpt, in the "QN QUOTIDIANO NAZIONALE" newspaper, which was announced by means of a press release, with the following:

AGENDA

1. Separate Financial Statements for the fiscal year ended 29 February 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 Statement drawn up pursuant to Legislative Decree No. 254/2016.

1.2. Allocation of the result for the year.

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

3. Report concerning the policy for remuneration and recompense paid:

3.1. 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;

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

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.

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.

The Chairman acknowledges that the designated proxy holder MONTE TITOLI S.P.A., in the person of Ms. Claudia Ambrosini (born in Schio on 3 April 1978, domiciled for the purpose at the registered office of MONTE TITOLI S.P.A.) is present by telecommunication means and invites the designated proxy holder to make any declarations required by law.

The designated proxy holder, in the person of Claudia Ambrosini, takes the floor and states:

by the legal deadline, the following were received from those entitled:

- 15 proxies pursuant to Article 135-*undecies* of the TUF, totalling 4,361,994 shares, representing 21.456% of the voting share capital;

- 1 sub-proxy pursuant to Article 135-*novies* of the TUF, for a total of 2,367,099 shares, representing 11.643% of the voting share capital;

for a total of 6,729,093 shares, representing 33.1% of the voting share capital.

The Chairman resumes the floor and informs that, pursuant to the aforementioned Article 135-*undecies*, paragraph 3, of the TUF, shares for which proxies, even partial, have been granted to the designated proxy holder are counted for the purpose of duly constituting the Shareholders' Meeting. While shares in relation to which voting instructions have not been given on Agenda proposals will not be counted for the purpose of calculating the majority and capital share required for approval of the relative resolutions.

He also recalls that MONTE TITOLI S.P.A. has expressly declared its intention not to cast a vote differing from that

indicated in the instructions.

The Chairman declares that since 71 entitled persons, representing 6,729,093 ordinary shares, equal to 33.1% of the 20,329,845 voting shares, were present by proxy to the designated proxy holder, the Shareholders' Meeting, duly convened, is validly constituted in a single call in accordance with the law and By-Laws and can validly deliberate on the items on the Agenda.

The Chairperson informs attendees that the communications of the intermediaries for the purposes of attendance by entitled persons at this Shareholders' Meeting were provided to the Issuer in accordance with the terms and means established by the applicable legal provisions.

He announces that no proxy solicitation pursuant to Article 136 and subsequent of the TUF has been promoted in connection with today's Shareholders' Meeting.

He states that questions were asked of the company prior to today's Shareholders' Meeting, and that these questions were answered by the company through publication on its website at "unieurospa.com/corporate governance/shareholders' Meetings/Shareholders' Meeting 2024" on 11 June 2024.

He states that, in accordance with Article 11 of the By-Laws, Article 4 of the Shareholders' Meeting Regulation and the relative applicable provisions, the right to attend and vote at the Shareholders' Meeting was declared and, in particular, compliance with the applicable legislation and the By-Laws of the proxies brought by the designated proxy holder was verified.

He informs that, in accordance with EU Regulation 2016/679 and the current domestic personal data protection legislation, the data of Shareholders' Meeting participants are collected and processed by the company exclusively for the purpose of carrying out the mandatory Shareholders' Meeting and corporate obligations. He also informs that the video recording of the Shareholders' Meeting is made for the sole purpose of facilitating the taking of the minutes of the meeting and documenting that transcribed in the minutes, as specified in the special notice pursuant to Article 13 of the aforementioned European Regulations. This recording will not be communicated or disseminated and all data, with the exception of the audio supports which shall be destroyed, shall be maintained, together with the documents produced during the Shareholders' Meeting, at the registered office of Unieuro s.p.a..

The Chairman declares that:

- the subscribed and paid-in share capital as of the record date is Euro 4,139,724.20 (four million one hundred and thirty-nine thousand seven hundred and twenty-four point twenty) represented by 20,698,621 (twenty million six hundred and ninety-eight thousand six hundred and twenty-

- one) shares with no par value;
- the company holds 368,776 treasury shares, representing 1.78% of the company's share capital;
 - the company's shares are admitted to trading at Euronext Star Milan organised and managed by Borsa Italiana S.p.A.
 - Exm Star Segment.

The Chairman informs that the company qualifies as an SME under Article 1(1)(w-quater.1) of the TUF, as it falls within the parameters stipulated in this regulation.

He therefore informs that, as of today, the individuals who directly or indirectly hold 5% or more of the subscribed share capital of Unieuro S.p.A., represented by shares with voting rights, according to the entries in the shareholder register, supplemented by notices received pursuant to Article 120 of the TUF and the other information made available to the issuer, are as follows:

SHAREHOLDER	DIRECT SHAREHOLDER	NUMBER OF ORDINARY SHARES	% OF ORDINARY SHARE CAPITAL
Xavier Niel	. Iliad Holding S.p.A. . Iliad S.A.	2,520,374	12.177%
Giuseppe Silvestrini	. Victor S.r.l. . Giuseppe Silvestrini	1,275,395	6.162%
Amundi Asset Management	Amundi SGR S.p.A. Amundi Asset Management	1,199,708	5.796%

The Chairman reminds the meeting that voting rights may not be exercised with regards to shares for which the communication obligations have not been fulfilled.

- as per Article 120 of the TUF concerning holdings of 5% or more;
- as per Article 122, paragraph one of the TUF, concerning shareholder agreements.

Finally, he recalls that the designated proxy holder has stated that she will exercise votes based on the instructions provided by the principals.

He discloses that the company is not aware of the existence of any shareholder agreements.

He then notes that, with regards to the matters on the Agenda, the requirements as per the applicable laws and regulations have been fulfilled.

Specifically, the following documents have been filed at the registered office, as well as made available on the website www.unieurospa.com and on the EMARKET STORAGE mechanism:

on 20 May 2024:

- the Shareholders' Meeting call notice;
- the Explanatory Reports on the items on the Agenda, prepared in accordance with Article 125-ter of the TUF;
- the Report on Corporate Governance and Proprietary Shareholdings prepared pursuant to Article 123-bis of the TUF;
- the Report concerning the policy for remuneration and recompense paid, prepared pursuant to Article 123-ter of the TUF;
- the Annual Financial Report for the year ended 28 February 2024 - including the Consolidated Financial Statements and the Separate Financial Statements as of 28 February 2024, with the related Management Report and the Certification referred to in Article 154-bis, paragraph 5 of Legislative Decree No. 58/1998 - together with the consolidated non-financial statement prepared pursuant to Legislative Decree No. 254/2016, the Report of the external Auditing Firm and the Board of Statutory Auditors' Report;

on 29 May 2024:

- the Report concerning the policy for remuneration and recompense paid prepared pursuant to Article 123-ter of the TUF has been re-filed in order to provide more detail on certain items in the second section.

Finally, the Chairman communicates that the following documents shall be annexed to the minutes of the Shareholders' Meeting as an integral and substantial part thereof, and shall be made available to those with voting rights:

° the list of attendees at the Shareholders' Meeting, by proxy to the designated proxy holder, together with all details required by CONSOB, with indication of the number of shares for which the communication by the intermediary to the Issuer in accordance with Article 83-sexies of the TUF was made;

° the list of parties expressing votes in favour, against or abstaining or not voting with the relative number of shares represented by proxy.

In view of the fact that the company has made the documents prepared for this Shareholders' Meeting available to the public within the legal deadlines, in the absence of opposition, the Chairman omits the reading of all documents

related to the items on the Agenda, limiting the reading to only the proposed resolutions of today's Shareholders' Meeting.

The Chairman informs that, in order to meet the technical and organisational needs of the work, a number of company employees have been admitted to the Shareholders' Meeting, who will assist him during the Shareholders' Meeting.

Specifically, present at the Shareholders' Meeting venue are attorney Filippo Fonzi, Ms. Elisa Petroni of the Legal Department, and Gianna La Rana, as Investor Relations Director; Marco Deotto, Chief Financial Officer, attends by video-link.

The Chairman, before moving on to the first item on the Agenda, makes a brief contribution reiterating a number of concepts already expressed in the letter to the shareholders and states the following.

The 2023/2024 fiscal year was particularly significant in that the Board outlined our new strategic path for the next five years and made the biggest acquisition in the Group's history. The Strategic Plan seeks to strengthen Unieuro's distinctive omnichannel positioning and focus firmly on the "beyond trade" category, particularly in terms of services, building on the solid relationship with customers and an ability to anticipate their needs. The strategic guidelines will be pursued through constant product and process innovation focused on creating value for all stakeholders, continuing to foster the integration of long-term sustainability actions into business activities, the organisation and corporate culture.

The acquisition of Covercare is a crucial step on the "beyond trade" growth path and for the company's strategic development. It puts Unieuro in a position to seize new business opportunities in the world of services, allows us to enrich the customer journey, diversify the profit mix and strengthen our competitive positioning. It also has interesting sustainability implications, thanks to a business model that naturally leans towards the circular economy and achieving energy savings, which, taken together, strengthen the Group's ESG profile.

The annual results that the Board submits for the approval of shareholders reflect the achievement of the operating and financial targets we set for ourselves, achieved against a market backdrop that was affected by geopolitical conflicts, continuing high inflation and purchasing power under pressure, and which contracted for the second year in a row in the consumer electronics sector. In this challenging situation, managerial action has been particularly effective in protecting profitability, through streamlining and efficiency measures, while always maintaining the focus on

service and customers, who have continued to reward Unieuro as a market leader. The results we have achieved enable us to continue to remunerate shareholders through the distribution of a dividend in line with company policy.

We will continue to invest significantly to ensure the Group is more and more competitive, agile, and ready to face any new market challenges and we shall continue the constant work of analysing any external growth opportunities.

On behalf of the Board of Directors, I would like to thank the company's management and staff for their commitment to achieving these goals and the shareholders for their trust.

He then moves on to the discussion of the first and second Agenda items.

He declares that in view of the similarity of the topics under the first and second items on the Agenda, for the efficiency of the Shareholders' Meeting proceedings, the discussion shall be merged, keeping the votes on the first and second items on the Agenda separate and distinct:

1. Separate Financial Statements for the fiscal year ended 29 February 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 Statement drawn up pursuant to Legislative Decree No. 254/2016.

1.2. Allocation of the result for the year.

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

Before proceeding to outline the financial statements, he reports that the external auditing firm KPMG S.P.A. has issued an unqualified opinion on both the financial statements as of 29 February 2024, and the consolidated financial statements as of the same date of Unieuro, as well as an opinion on the consistency with the financial statements and compliance with law of the Directors' Report and the information referred to in Article 123-bis, paragraph 1, letters c), d), f), l), m) and paragraph 2, letter b), TUF, presented in the Report on Corporate Governance and Proprietary Shareholdings. The Auditors' Report also verified that the information set forth in Paragraph 2 (a), (c), (d), and (d-bis) of Article 123-bis of Legislative Decree No. 58 of 1998, as well as the Board of Directors' approval on 10 May 2024, of the non-financial statement pursuant to Legislative Decree No. 254 of 30 December 2016, as reflected in the Reports issued on 20 May 2024, had been provided.

Finally, the same external auditing firm KPMG issued the compliance statement on the non-financial statement on 20 May

2024.

Pursuant to the Issuers' Regulations, attached to the Separate Financial Statements of Unieuro s.p.a. and the Consolidated Financial Statements is a schedule of fees charged for the year to the external Auditing Firm and the companies belonging to its network for services respectively provided to Unieuro s.p.a. and its subsidiaries.

In view of the fact that the company has made the documents prepared for this Shareholders' Meeting available to the public within the legal deadlines, in the absence of opposition, the reading of all documents related to the items on the Agenda is omitted, limiting the reading to only the proposed resolutions of today's Shareholders' Meeting.

He then invites the Chief Executive Officer, Giancarlo Nicosanti Monterastelli, to give a brief explanation of the financial statements and results for the year.

The Chief Executive Officer Giancarlo Nicosanti Monterastelli took the floor and thanked the Chairman, greeting those present, and stated the following.

In the fiscal year just ended, against a challenging geopolitical and macroeconomic backdrop and faced with a further slowdown in the consumer electronics market, we worked to achieve dual objectives: to preserve the Group's profitability in the short term and to accelerate our medium to long-term growth trajectory.

The resilience of the results we have achieved, meeting the guidance communicated to the market, demonstrates the validity of our approach. Of particular note, we adopted a policy to manage margins which focuses on strategic product categories and higher-margin sales channels, and launched a cost streamlining and efficiency plan, which at times was difficult and painful, and which affected every operational level. These results are even more significant in that they were achieved while maintaining industry leadership and a virtually unchanged market share. Furthermore, the Customer Satisfaction index (NPS) showed further progress, demonstrating the effectiveness of direct investments in improving our customers' shopping experience as part of the omnichannel strategy.

A year ago we prepared a new growth plan to 2028 with a strategy to balance profitability between "trade" and "beyond trade" through a path to develop the business proposition. Our strategy is built around the consumer, with the goal of offering complete and integrated solutions to respond to every technological need - before, during and after purchase. Just a few months later, and fully in line with our "beyond trade" expansion goals, we completed the services-based acquisition of Covercare, a transformative and crucial transaction for us that will enrich the customer journey and boost Group profitability. The acquisition represents the

most strategically and financially significant transaction in our history and marks the resumption of Unieuro's acquisition-led growth and strengthening. We are already working on the integration of Covercare, starting with the strategic, organisational and cultural aspects, in order to make the most of the complementary nature of the two business models and generate business synergies over the medium term with the objective of strengthening both enterprises.

Also in execution of the new strategic plan, we have introduced further development initiatives, including partnerships. These include further expansion of the range of private label products and the signing of an electricity price agreement to reduce the exposure to market volatility, in a period of persistent global geopolitical tensions.

In a market environment that continues to be unstable, we remain confident of the Group's prospects and focused on continuing to execute our strategic plan, bolstered by the contribution of the newly-acquired Covercare, to create value for the benefit of all our stakeholders.

Chairman Meloni resumed the floor and thanked the Company's Chief Executive Officer for his contribution. He yielded the floor to the Chairperson of the Board of Statutory Auditors and invited her, recalling that previously agreed regarding the omission of the full reading of the documents, to make a brief statement regarding the conclusions of the Board of Statutory Auditors' Report on the Annual Financial Statements.

The Chairperson of the Board of Statutory Auditors Giuseppina Manzo takes the floor and introduces herself and states the following.

She outlines that the Board of Statutory Auditors, based on that presented in its Report (to which reference should be made), in summary of the supervisory activities carried out during the year, has no observations to make, pursuant to Article 153 of Legislative Decree No. 58/1998, on that within its remit regarding the financial statements as of 29 February 2024, and unanimously considers, in view also of the fact that, on 20 May 2024, the external Auditing Firm KPMG S.P.A. issued its reports without any remarks, that there are no reasons to prevent your approval of the same, as per the draft prepared and approved at the Board of Directors' meeting of 10 May 2024.

Chairman Meloni resumed the floor and thanks Ms. Manzo for her speech.

Please note that the Consolidated Financial Statements as of 29 February 2024, which present a consolidated loss for the year as per the consolidated income statement in the amount of Euro 17,395 thousand, are brought to your attention but are not subject to approval by the Company's Shareholders' Meeting.

He invites the designated proxy holder, before proceeding to vote on the Agenda items, to state whether she has been instructed to make contributions or statements.

The designated proxy holder declares that she has received voting instructions for all shares for which the proxy has been given.

The Chairman reminds that voting will be held separately and distinctly firstly on the first item (and specifically first on item 1.1. and then on item 1.2), and then on the second item on the Agenda.

The Chairman with reference to the first Agenda item submits the following proposed resolution on Agenda item 1.1 in accordance with that contained in the Board of Directors' Report to the Shareholders' Meeting:

"The Shareholders' Meeting of Unieuro S.p.A., by virtue of the foregoing:

- having reviewed the Management Report of the Board of Directors;
- having noted the Report of the Board of Statutory Auditors and the Report of the external Auditing Firm KPMG S.p.A.;
- having noted the Consolidated Financial Statements as at 29 February 2024, which present a consolidated loss for the year as per the consolidated income statement in the amount of Euro 17,395 thousand;
- having noted the Consolidated Non-Financial Statement as prepared by the Board of Directors;
- having examined the financial statements for the year ended 29 February 2024, in the draft form presented by the Board of Directors, which closed with a loss for the year as per the income statement in the financial statements of Euro 15,770 thousand;

resolves

to approve, both as a whole and in its individual items, the financial statements as at 29 February 2024."

The Chairman, pursuant to Article 135-*undecies* of the TUF, asks the designated proxy holder, for the purpose of calculating majorities, whether in relation to Item 1.1 that she has voting instructions for all the shares for which the proxy has been granted and whether she also wishes to indicate the number of shares of those who, if any, have expressed an intention not to contribute to the basis for calculating the majority.

The designated proxy holder declares that she has received voting instructions for all shares for which the proxy has been given.

The Chairman at 12.37 then puts the proposed resolution, which he has previously read out, to a vote, and invites for the votes to be cast.

The designated proxy holder declares with regards to Agenda Item 1.1:

- votes in favour: 6,729,093 shares, equal to 100% of the share capital present and entitled to vote;
- votes against: none;
- votes against: none.

The Chairman closed the vote and declared that the proposed resolution was unanimously approved.

The Chairman with reference to the first Agenda item submits the following proposed resolution on Agenda item 1.2 in accordance with that contained in the Board of Directors' Report to the Shareholders' Meeting:

"The Shareholders' Meeting of Unieuro S.p.A.,

- having reviewed the financial statements as at 29 February 2024;

- having examined the proposal of the Board of Directors,
resolves

to fully cover the net loss of Euro 15,770 thousand, through the use of the "Extraordinary Reserve" profit reserve".

The Chairman, pursuant to Article 135-*undecies* of the TUF, asks the designated proxy holder, for the purpose of calculating majorities, whether in relation to Item 1.2 that she has voting instructions for all the shares for which the proxy has been granted and whether she also wishes to indicate the number of shares of those who, if any, have expressed an intention not to contribute to the basis for calculating the majority.

The designated proxy holder declares that she has received voting instructions for all shares for which the proxy has been given.

The Chairman at 12.38 then puts the proposed resolution, which he has previously read out, to a vote, and invites for the votes to be cast.

The designated proxy holder declares on Agenda Item 1.2:

- votes in favour: 6,729,093 shares, equal to 100% of the share capital present and entitled to vote;
- votes against: none;
- votes against: none.

The Chairman closed the vote and declared that the proposed resolution was unanimously approved.

The Chairman with reference to the second Agenda item submits the following proposed resolution in accordance with that contained in the Board of Directors' Report to the Shareholders' Meeting:

"The Shareholders' Meeting of Unieuro S.p.A.,

- having examined the financial statements as at 29 February 2024, in the draft presented by the Board of Directors and having considered the existence of available reserves in an appropriate amount;
- having reviewed the Explanatory Report of the Board of

Directors;

resolves

a) to distribute to each ordinary share with voting rights, from the "Extraordinary Reserve" profit reserve, a unitary dividend, of Euro 0.46 gross, for a total amount, on the basis of the ordinary shares currently outstanding and the treasury shares currently in portfolio, of Euro 9,352 thousand, subject to any changes in the total amount resulting from the final number of shares entitled to the payment of the dividend on the record date, subject in any case to the unitary dividend as indicated above;

b) to grant the Board of Directors, and, on its behalf, the Chairman of the Board of Directors and the pro-tempore Chief Executive Officer in office, severally, with the power to sub-delegate, to ascertain, in due course, in relation to the final number of shares entitled to dividend payment on the record date, the amount to be distributed from the "Extraordinary Reserve".

c) to pay the above dividend from 26 June 2024, with record date of 25 June 2024 and ex-dividend date of coupon No. 7 on 24 June 2024."

The Chairman, pursuant to Article 135-*undecies* of the TUF, asks the designated proxy holder, for the purpose of calculating majorities, whether in relation to Item 2 that she has voting instructions for all the shares for which the proxy has been granted and whether she also wishes to indicate the number of shares of those who, if any, have expressed an intention not to contribute to the basis for calculating the majority.

The designated proxy holder declares that she has received voting instructions for all shares for which the proxy has been given.

The Chairman at 12.41 then puts the proposed resolution, which he has previously read out, to a vote, and invites for the votes to be cast.

The designated proxy holder declares on Agenda Item 2:

- votes in favour: 6,515,093 shares, equal to 96.820% of the share capital present and entitled to vote;
- votes against: 214,000 shares, equal to 3.18% of the share capital present and entitled to vote;
- votes against: none.

The Chairman closed the vote and declared that the proposed resolution was approved by a majority.

The Chairman moves on to discuss the third item on the Agenda:

3. Report concerning the policy for remuneration and recompense paid:

3.1. 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;

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

The Chairman outlines that the Report concerning the policy for remuneration and recompense paid (the "Report"), prepared by the Board of Directors, pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998 (the "TUF") and Article 84-quater of Consob Regulation No. 11971/1999, according to Schedule 7-bis of Annex 3A of the same Regulation, and approved by the same on 10 May 2024, was made available to the public in the manner and according to the terms provided by the applicable regulations.

He states that on 29 May 2024 the Report concerning the policy for remuneration and recompense paid prepared pursuant to Article 123-ter of the TUF has been re-filed in order to provide more detail on certain items in the second section.

In particular, the Report:

- in the first section outlines the remuneration policy to be adopted for the fiscal year 2024/2025 for Directors, General Managers, Statutory Auditors and Senior Executives of the Company, as well as the procedures used for the adoption and implementation of this policy.
- The second section presents the compensation for the year ending 29 February 2024 of Directors, General Manager, Statutory Auditors, and Senior Executives of the company.

The Chairman invites the designated proxy holder, before proceeding to vote on the Agenda item, to state whether she has been instructed to make contributions or statements.

The designated proxy holder declares that she has no contribution or statement to make in relation to the Agenda item.

The Chairman submits the following proposed resolution on Agenda item 3.1 in accordance with that contained in the Board of Directors' Report to the Shareholders' Meeting:

"The Shareholders' Meeting of Unieuro S.p.A.

- having reviewed the first section of the Report concerning the policy for remuneration and recompense paid pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998, and Article 84-quater of the Issuers' Regulation adopted by Consob Resolution No. 11971/1999;
- considering that, pursuant to Article 123-ter, paragraphs 3-bis and 3-ter of Legislative Decree No. 58 of 24 February 1998, the Shareholders' Meeting is required to cast a binding vote on the first section of the Report concerning the policy for remuneration and recompense paid;

resolves

to approve the first section of the Report concerning the policy for remuneration and recompense paid prepared pursuant to Article 123-ter of Legislative Decree No. 58 of 24

February 1998, and Article 84-*quater* of the Issuers' Regulations adopted by Consob Resolution No. 11971/1999".

The Chairman, pursuant to Article 135-*undecies* of the TUF, asks the designated proxy holder, for the purpose of calculating majorities, whether in relation to Item 3.1 that she has voting instructions for all the shares for which the proxy has been granted and whether she also wishes to indicate the number of shares of those who, if any, have expressed an intention not to contribute to the basis for calculating the majority.

The designated proxy holder declares that she has received voting instructions for all shares for which the proxy has been given.

The Chairman at 12.46 then puts the proposed resolution, which he has previously read out, to a vote, and invites for the votes to be cast.

The designated proxy holder declares on Agenda Item 3.1:

- votes in favour: 6,629,948 shares, equal to 98.527% of the share capital present and entitled to vote;
- votes against: 99,145 shares, equal to 1.473% of the share capital present and entitled to vote;
- votes against: none.

The Chairman closed the vote and declared that the proposed resolution was approved by a majority.

The Chairman with reference to Agenda item 3.2 submits the following proposed resolution in accordance with that contained in the Board of Directors' Report to the Shareholders' Meeting:

"The Shareholders' Meeting of Unieuro S.p.A.,

- having reviewed the second section of the Report concerning the policy for remuneration and recompense paid pursuant to Article 123-*ter* of Legislative Decree No. 58 of 24 February 1998, and Article 84-*quater* of the Issuers' Regulation adopted by Consob Resolution No. 11971/1999;
- considering that, pursuant to Article 123-*ter*, paragraph 6 of Legislative Decree No. 58 of 24 February 1998, the Shareholders' Meeting is required to cast a non-binding vote on the second section of the Report concerning the policy for remuneration and recompense paid;

resolves

favourably on the second section of the Report concerning the policy for remuneration and recompense paid prepared pursuant to Article 123-*ter* of Legislative Decree No. 58 of 24 February 1998, and Article 84-*quater* of the Issuers' Regulations adopted by Consob Resolution No. 11971/1999".

The Chairman, pursuant to Article 135-*undecies* of the TUF, asks the designated proxy holder, for the purpose of calculating majorities, whether in relation to Item 3.2 that she has voting instructions for all the shares for which the

proxy has been granted and whether she also wishes to indicate the number of shares of those who, if any, have expressed an intention not to contribute to the basis for calculating the majority.

The designated proxy holder declares that she has received voting instructions for all shares for which the proxy has been given.

The Chairman at 12.49 then puts the proposed resolution, which he has previously read out, to a vote, and invites for the votes to be cast.

The designated proxy holder declares on Agenda Item 3.2:

- votes in favour: 6,629,948 shares, equal to 98.527% of the share capital present and entitled to vote;
- votes against: 99,145 shares, equal to 1.473% of the share capital present and entitled to vote;
- votes against: none.

The Chairman closed the vote and declared that the proposed resolution was approved by a majority.

The Chairman therefore moves on to discussion of the fourth item on 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.

The Chairman informs that the Shareholders' Meeting held on 22 June 2023 granted the Board of Directors authorisation to purchase treasury shares for a period of eighteen months from the date of the shareholders' meeting resolution. The authorisation to purchase treasury shares will therefore expire on 22 December 2024, while the authorisation to dispose of the shares was granted without time limit.

In view of the expiration of the aforementioned authorisation resolution for the purchase of treasury shares, in order that Unieuro retains the right to purchase treasury shares and dispose of such, the Board of Directors deems it appropriate to propose to today's Shareholders' Meeting that a new authorisation be issued under the terms and conditions outlined in the Board of Directors' Explanatory Report on the Agenda item, subject to the revocation, for the period still outstanding, of the authorisation resolved by the Shareholders' Meeting of 22 June 2023, which has remained unfulfilled to date.

In particular, he reminds that the Board of Directors intends to submit to today's Shareholders' Meeting for review and approval the authorisation to purchase and dispose, on one or more occasions, of a maximum number of 2,000,000 ordinary shares of the company, it being understood that the number of ordinary shares held at any given time in the portfolio by the Company and its subsidiaries may not in any case exceed

(in compliance, therefore, with the limits of Article 2357, third paragraph, of the Civil Code) 10% of the Company's *pro tempore* share capital. The authorisation includes the power to subsequently dispose of the shares in portfolio, in whole or in part, and even on several occasions, even before the maximum amount of shares that can be purchased has been exhausted, it being understood that the company will no longer be able to make purchases once such have in total reached the limit of 2,000,000 Unieuro ordinary shares, i.e. the absolute maximum limit to purchases, which is therefore intended to remain unchanged even in the event of the sale or use of treasury shares in portfolio.

In this regard, we inform you that the subscribed and paid-in share capital as of 10 May 2024 was Euro 4,139,724.20 (four million one hundred and thirty-nine thousand seven hundred and twenty-four.20), represented by 20,698,621 (twenty million six hundred and ninety-eight thousand six hundred and twenty-one) ordinary shares with no par value.

He also recalls that the subscribed and paid-in share capital as of today's date is Euro 4,139,724.20 (four million one hundred thirty-nine thousand seven hundred twenty-four point twenty), represented by 20,698,621 (twenty million six hundred ninety-eight thousand six hundred twenty-one) ordinary shares with no par value.

The Chairman invites the designated proxy holder, before proceeding to vote on the Agenda item, to state whether she has been instructed to make contributions or statements.

The designated proxy holder declares that she has no contribution or statement to make in relation to the Agenda item.

The Chairman submits the following proposed resolution on Agenda item 4 in accordance with that contained in the Board of Directors' Report to the Shareholders' Meeting:

"The Shareholders' Meeting of Unieuro s.p.a., meeting in ordinary session:

- having reviewed the Explanatory Report of the Board of Directors prepared pursuant to Article 125-ter of Legislative Decree No. 58 of 24 February 1998 ("TUF"), as well as Article 73 of the regulations adopted by Consob Resolution No. 11971 of 14 May 1999 ("Issuers' Regulations") and in accordance with Annex 3A - Schedule 4 to said Issuers' Regulations;
- considering the financial statements for the year ended 29 February 2024 approved by today's Shareholders' Meeting;
- noting the opportunity to authorise the purchase and disposal of treasury shares for the purposes and in accordance with the procedures indicated in the Report of the Board of Directors;
- having considered the provisions of Articles 2357 and 2357-ter of the Civil Code and Article 132 of the TUF;
- considering the provisions of Articles 2357 and subsequent

of the Civil Code, Article 132 of the TUF and Article 144-bis of the Issuers' Regulation, the provisions of Market Abuse Regulation (EU) No. 596 of 16 April 2014 ("MAR"), Delegated Regulation (EU) No. 1052 of 8 March 2016 ("Delegated Regulation"), and accepted current market practices;

resolves

1. to revoke, as of the date of this resolution, the authorisation to purchase and dispose of treasury shares granted by the Shareholders' Meeting of Unieuro s.p.a. on 22 June 2023;

2. to authorise the Board of Directors, pursuant to and in accordance with Article 2357 of the Civil Code and the combined provisions of Article 132 of the TUF and Article 144-bis of the Issuers' Regulations, to purchase, on one or more occasions, a maximum number of Unieuro ordinary shares of 2,000,000, it being understood that

(i) the purchases will conclude once such have in total reached the limit of 2,000,000 Unieuro ordinary shares, i.e. the absolute maximum limit to purchases, which is therefore intended to remain unchanged even in the event of the sale or use of treasury shares in portfolio; and however

(ii) the number of ordinary shares held at any given time in portfolio by the Company and its subsidiaries may in no case exceed, in accordance with the provisions of Article 2357, third paragraph, of the Civil Code, 10% of the Company's *pro tempore* share capital;

for the pursuit of the purposes set forth in the Board of Directors' Report and under the following terms and conditions:

a) the purchase may be made in any manner envisaged by the combined provisions of art. 132 TUF and art. 144-bis Issuers' Regulation, taking into account the specific exemption provided for by para. 3 of art. 132 TUF and, in any case, in any other manner permitted by the legal and regulatory provisions in force from time to time. Said authorisation was also required to take into account the procedures and operating limits of the MAR, including market practices permitted pursuant to art. 13 MAR, of the Delegated Regulation and the applicable general and sector legislation (including the provisions referred to in Regulation (EU) 2019/2115 or provided for by Consob or ESMA, on one or more occasions within 18 (eighteen) months from the date of this resolution;

(b) treasury share purchases must be made within the limits of distributable profits and available reserves as shown in the latest duly approved financial statements at the time the transaction is carried out;

c) the shares' purchase unit price was to be for consideration not lower than a minimum of 10% and not higher than a maximum of 10% of the share reference price recorded

in the trading session on the stock exchange of the day preceding each individual transaction or in the trading session on the day preceding the date of announcement of the transaction, depending on the technical modalities identified by the Board of Directors. any such buy back was to be in compliance with applicable EU law and accepted applicable market practices from time to time; and

(d) in any case, the purchase price of the shares, where purchases are made with orders on the regulated market, shall be in accordance with the provisions of Article 3, second paragraph, of the Delegated Regulations, i.e., as of the date of this Report, not higher than the higher of the price of the last independent trade and the then highest current independent purchase bid on the trading venue where the purchase is carried out or in conformity with the regulations in force from time to time.

3. pursuant to Article 2357-ter of the Civil Code, to authorise acts of disposals, on one or more occasions, in full or in part, of the treasury shares acquired and those held in the company's portfolio, in accordance with applicable legal and regulatory provisions, for the purposes pursuant to the Report of the Board of Directors and in accordance with the following terms and conditions:

a) the shares may be disposed of or transferred at any time without time limit;

b) the acts of disposal, and in particular the sale of treasury shares, where executed in cash, shall be carried out at a price per share to be established on the basis of the criteria set forth in the applicable regulations and/or the accepted market practices in force at any given time or, in any case, may not be carried out at a price 10% lower than the reference price recorded on the Euronext Milan market organised and managed by BORSA ITALIANA S.P.A. in the trading session preceding each individual transaction, it being understood that this price limit may be waived in the case of the sale of shares in execution of incentive programmes, and in any case of plans pursuant to Article 114-bis TUF or as part of corporate transactions;

c) where the shares are used as part of corporate transactions, including but not limited to exchange, contribution or in the service of capital transactions or other corporate and/or financial transactions and/or other transactions of an extraordinary nature, or in any case for any other act of non-cash disposition, the financial terms of the transaction shall be determined by the Board of Directors on the basis of the nature and characteristics of the transaction, also taking into account the market performance of the Unieuro s.p.a. share;

d) the shares serving the equity incentive plans will be granted to the recipients of the plans in the manner and on

the terms specified by the regulations of the plans;
and, in any case, in compliance with the terms, conditions and requirements set forth in applicable regulations as well as, where applicable, in the accepted market practices in force at any given time, particularly where the shares are used for the purpose of carrying out the activity of supporting market liquidity;

4. to confer upon the Board of Directors the powers to:

- identify reserves to be used for the purchase of treasury shares;
- establish the methods, timing and executive and accessory terms of purchases and acts of disposition of treasury shares, provided that they comply with the conditions and limits set forth in this resolution and the *pro tempore* regulations in force, even where they differ from those currently in force;
- empower the Chairman of the Board of Directors and the Chief Executive Officer *pro tempore* in office, severally between them and with the power to sub-delegate for individual acts or categories of acts, including to third parties outside the Board:
 - o in order to make any necessary and/or appropriate accounting entries, in relation to treasury share transactions, in compliance with the applicable legal provisions and applicable accounting standards;
 - o for the purpose of entering into any act or document or performing any formality, including with respect to third parties, that is deemed necessary or otherwise appropriate in connection with the execution of this resolution and the executive resolutions of the Board of Directors;
 - o for the execution of the programme for the purchase and disposition of treasury shares, including through authorised intermediaries and approving any and all executive dispositions of the purchase programme, and also to ensure the provision of market disclosure as permitted by the applicable regulations and accepted market practices in force at any given time"

The Chairman, pursuant to Article 135-*undecies* of the TUF, asks the designated proxy holder, for the purpose of calculating majorities, whether in relation to Item 3.2 that she has voting instructions for all the shares for which the proxy has been granted and whether she also wishes to indicate the number of shares of those who, if any, have expressed an intention not to contribute to the basis for calculating the majority.

The designated proxy holder declares that she has received voting instructions for all shares for which the proxy has been given.

The Chairman at 13.03 then puts the proposed resolution, which he has previously read out, to a vote, and invites for

the votes to be cast.

The designated proxy holder declares on Agenda Item 4:

- votes in favour: 6,728,538 shares, equal to 99.992% of the share capital present and entitled to vote;
- votes against: 555 shares, equal to 99.992% of the share capital present and entitled to vote;
- votes against: none.

The Chairman closed the vote and declared that the proposed resolution was approved by a majority.

The Chairman therefore moves on to discussion of the fifth item on 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.

The Chairman recalls that the topic is covered in the Board of Directors' Report containing the reasoned recommendation made by the Board of Statutory Auditors, published in the terms and manner prescribed by law, to which he refers.

He recalls that, with the approval of the financial statements as of 28 February 2025, the engagement of KPMG S.p.A. as the independent audit firm by Shareholders' Meeting resolution on 12 December 2016 for the fiscal years 1 March 2016 to 28 February 2025 will conclude.

As is now common practice among listed companies, Unieuro's Board of Statutory Auditors, in its capacity as the "Internal Control and Audit Committee" (ICAC) pursuant to art. 19 of Legislative Decree No. 39/2010 and in agreement with the competent company departments, has deemed it appropriate to begin the procedure to select the Group's new Independent Audit Firm for the financial years 1 March 2025 to 28 February 2034 one year early. In addition to compliance with the cooling-in period rule established by art. 5 of European Regulation No. 537/2014 (the "European Regulation") to safeguard the independence of the incoming auditor, bringing this procedure forward allows for a more efficient handover between the outgoing and incoming firm and for an auditor to be appointed for the Unieuro Group's subsidiary companies.

It should be noted that in order to ensure greater efficiency of the auditing process, the company has opted for a single Group audit firm, with the request including also the subsidiaries. The most qualified independent audit firms took part in the selection process, and an assessment of the most significant technical and economic parameters was carried out for each bid submitted.

The Shareholders' Meeting is also called upon to decide on the remuneration of the independent audit firm, as well as on any criteria for adjusting the fees, again subject to the reasoned recommendation of the Board of Statutory Auditors.

Therefore, the Chairman invited the Chairperson of the Board

of Statutory Auditors, Ms. Giuseppina Manzo, to read the concluding part of the Board of Statutory Auditors' recommendation on the proposal for the company's new legally-required audit engagement for the fiscal years 1 March 2025 to 28 February 2034 to the Shareholders' Meeting.

Ms. Giuseppina Manzo takes the floor and reads the document.

"Dear Shareholders,

The Board of Statutory Auditors, in relation to the assignment of the legally-required audit of UNIEURO S.P.A. for the nine-year period 2025/2026-2033/2034, based on the selection procedure, the bids received, the assessments carried out and the outcomes of such, considering that art. 16 of European Regulation No. 537/2014 requires that the reasoned proposal to the Shareholders' Meeting contain at least two possible alternatives for the appointment and requires the expression of a duly justified preference for one of them,

submits to the Shareholders' Meeting of UNIEURO S.P.A., pursuant to Article 16, paragraph 2, of the aforementioned European Regulation No. 537/2014, in addition to Articles 13 and 17 of Legislative Decree No. 39/2010, alternatively, the two proposals relating to the mandate for the legally-required audit of UNIEURO S.P.A. for the nine-year period from 2025/2026 to 2033/2034, drawn up by PRICEWATERHOUSECOOPERS S.P.A. and DELOITTE S.P.A, the economic components of which were summarised in its reasoned recommendation pursuant to Article 16 of the aforementioned European Regulations, issued on May 3, 2024 and attached to the Board of Directors' Report, to which reference is made in full.

Expressing unanimously its preference for the company PRICEWATERHOUSECOOPERS S.P.A., as it achieved a higher score in terms of quality and was more economically advantageous for the Group. Reference should be made to the above recommendation for a description of the key elements within the bid that justified the preference for this bidder.

In compliance with Article 16, paragraph 2 of European Regulation 537/2014, the Board of Statutory Auditors declares that the above recommendation has not been influenced by third parties and that none of the type of clauses referred to in paragraph 6 of the aforementioned Article 16 of the Regulation have been applied.

The Board therefore invites the Unieuro Shareholders' Meeting to approve the proposal to entrust PRICEWATERHOUSECOOPERS S.P.A. with the assignment of the Company's "legally-required audit services", for the financial years 2025/2026-2033/2034. This assignment shall be in accordance with the content, terms - including the criteria for adjustment of fees - and procedures described in the above recommendation, for an annual fee (net of ISTAT increases, out-of-pocket

expenses, VAT and supervisory fee) of Euro 510.0 thousand for 5,600 hours of work in the first year (Euro 504.0 thousand, for 5,530 hours of work in subsequent years), composed as follows:

- Euro 440.0 thousand for the consolidated and separate financial statements of Unieuro and other professional services relating to this audit engagement (including the non-financial statement and other matters), for a total 4,800 hours of work;
- Euro 56.0 thousand to audit the subsidiary companies' separate financial statements, for a total 640 hours of work;
- Euro 14.0 thousand for other additional services (i.e. AUP), for a total 160 hours of work (Euro 8.0 thousand for 90 hours of work from the second year).

Should this proposal not obtain the votes required for its approval, a vote will be taken on the proposal to grant the same assignment to DELOITTE S.P.A., for fees for the first year of Euro 750 thousand for a total 7,700 hours of work (decreasing in the second and third years).

The Chairman resumes the floor and states that considering the above, and taking into account the reasoned recommendation of the Board of Statutory Auditors, the proposal to appoint the company PRICEWATERHOUSECOOPERS S.P.A. as the external audit firm for the nine-year period 1 March 2025 to 28 February 2034 will be put to a vote first. Only where this proposal does not obtain the votes required for approval, the proposal to appoint the company DELOITTE TOUCHE S.P.A. to the same position will be put to a vote.

The Chairman invites the designated proxy holder, before proceeding to vote on the Agenda item, to state whether she has been instructed to make contributions or statements.

The designated proxy holder declares that she has no contribution or statement to make in relation to the Agenda item.

The Chairman submits the following proposed resolution on Agenda item 5 in accordance with that contained in the Board of Directors' Report to the Shareholders' Meeting - section A.1:

"The Shareholders' Meeting of Unieuro s.p.a., by virtue of the foregoing:

- having reviewed the Board of Directors' Explanatory Report,
- having noted the reasoned recommendation made by the Board of Statutory Auditors regarding the appointment of the external auditor of UNIEURO S.P.A. for the financial years 2026-2034, pursuant to art. 13 of Legislative Decree No. 39/2010 and art. 16 of European Regulation No. 537/2014,

resolves

1. to appoint as external Auditing Firm the company PRICEWATERHOUSECOOPERS S.P.A., for the financial years from 1 March 2025 to 28 February 2034, according to the conditions

set forth in the offer made by said external Auditing Firm and attached to the reasoned recommendation of the Board of Statutory Auditors;

2. to grant the Chairman of the Board of Directors and the Chief Executive Officer the power to carry out, jointly and severally, with the power to delegate to third parties, any action required, necessary or useful to execute the above resolution, and to perform the related formalities necessary with the competent bodies and/or offices. They shall also have the power to make any non-substantial amendments that may be required for the purpose, and in general to carry out any action necessary to fully implement this Shareholders' Meeting resolution, with any and all powers necessary and appropriate, in compliance with the applicable regulatory provisions".

The Chairman, pursuant to Article 135-*undecies* of the TUF, asks the designated proxy holder, for the purpose of calculating majorities, whether in relation to Item 3.2 that she has voting instructions for all the shares for which the proxy has been granted and whether she also wishes to indicate the number of shares of those who, if any, have expressed an intention not to contribute to the basis for calculating the majority.

The designated proxy holder declares that she has received voting instructions for all shares for which the proxy has been given.

The Chairman at 13.15 then puts the proposed resolution, which he has previously read out, to a vote, and invites for the votes to be cast.

The designated proxy holder declares on Agenda Item 4:

- votes in favour: 6,729,093 shares, equal to 100% of the share capital present and entitled to vote;
- votes against: none;
- votes against: none.

The Chairman closed the vote and declared that the proposed resolution was unanimously approved.

The Chairman, there being no further business to be conducted and as no one requests the floor, thanks the attendees and declares the meeting closed at 13.16.

The following Annexes are attached to these minutes:

- A. List of attendees at time of Shareholders' Meeting opening; communication of constituent quorum;
- B. Annual Financial Report 2023/2024;
- C. Consolidated non-financial statement;
- D. Explanatory Report of the Board of Directors on item 1 on the Agenda;
- E. Explanatory Report of the Board of Directors on item 2 on the Agenda;
- F. Explanatory Report of the Board of Directors on item 3 on

the Agenda;

G. Report concerning the policy for remuneration and recompense paid;

H. Explanatory Report of the Board of Directors on item 4 on the Agenda;

I. Explanatory Report of the Board of Directors on item 5 on the Agenda;

L. Report on Corporate Governance and Proprietary Shareholdings

M. Voting Results:

M.1: Voting results with list of names voting in favour, against, abstaining and not voting on Item 1.1 on the Agenda;

M.1.2: Voting results with list of names voting in favour, against, abstaining and not voting on Item 1.2 on the Agenda;

M.2 Voting results with list of names voting in favour, against, abstaining and not voting on Item 2 on the Agenda;

M.3.1: Voting results with list of names voting in favour, against, abstaining and not voting on the first part of Item 3.1 on the Agenda;

M.3.2: Voting results with list of names voting in favour, against, abstaining and not voting on the first part of Item 3.2 on the Agenda;

M.4 Voting results with list of names voting in favour, against, abstaining and not voting on Item 4 on the Agenda;

M.5.1 Voting results with list of names voting in favour, against, abstaining and not voting on Item 5 on the Agenda.

The costs of this deed shall be borne by the Company.

I the Notary have received this deed, typewritten by person I trust and by me notary completed by hand.

This deed consists of twenty-six full pages and part of the present, of seven sheets, signed by me the Notary at 16.00.

Signed: Marco Maltoni Notary

UNIEURO S.p.A.

Ordinary meeting

20th june 2024

COMMUNICATION OF THE PRESIDENT

Present are no. **71** entitled to vote
representing no. **6.729.093** ordinary shares
equal to **32,510%** of no. **20.698.621** ordinary
a total of **6.729.093** votes
equal to **33,100%** of no. **20.329.845** total vo