

Head office: Via J. F. Kennedy, 16 – 42124 Reggio Emilia – Telephone: 0522.7901 Fax: 0522.790266 Share Capital € 43,935,050.00 fully paid-up – Economic and Administrative Index of Reggio Emilia (REA) no. 277595 – VAT and Tax ID 00183410653 Company subject to management and coordination by Newlat Group S.A. pursuant to articles 2497 et seq. of the Italian Civil Code.

ORDINARY SHAREHOLDERS' MEETING HELD ON 29 APRIL 2024 SUMMARY ACCOUNT OF THE VOTES ON THE ITEMS OF THE AGENDA PURSUANT ART. 125-QUATER, PARAGRAPH 2, OF THE LEGISLATIVE DECREE 58/1998

Present at the meeting no. 54,172,132 voting rights equal to 78.893% of the no. 68,665,050 total voting rights.

Item 1

Approval of the Financial Statements as at 31 December 2023, accompanied by the Directors' Report on Operations, the Report of the Board of Statutory Auditors and the Independent Auditors' Report. Related resolutions. Presentation of the consolidated financial statements as at 31 December 2023.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	54,172,132	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Not voting	0	0.000%
Total Voting Rights	54,172,132	100.000%

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Item 2

Allocation of the profit for the year. Related resolutions.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	54,172,132	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Not voting	0	0.000%
Total Voting Rights	54,172,132	100.000%

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Item 3

Report on the remuneration policy and on the remuneration paid pursuant to art. 123-ter of Italian Legislative Decree no. 58 of 24 February 1998 (TUF):

3.1 Binding vote on Section I

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	53,302,138	98.394%
Votes Against	869,994	1.606%
Abstentions	0	0.000%
Not voting	0	0.000%
Total Voting Rights	54,172,132	100.000%

3.2 Advisory vote on Section II

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	52,263,030	96.476%
Votes Against	1,909,102	3.524%
Abstentions	0	0.000%
Not voting	0	0.000%
Total Voting Rights	54,172,132	100.000%

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Item 4

Authorisation to purchase and dispose of treasury shares, after revocation of the previous one. Related resolutions.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	53,309,965	98.408%
Votes Against	862,167	1.592%
Abstentions	0	0.000%
Not voting	0	0.000%
Total Voting Rights	54,172,132	100.000%

Reggio Emilia, 2 May 2024.

