

**ORDINARY SHAREHOLDERS' MEETING HELD ON 27 APRIL 2026
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. 45,988,676 voting rights equal to 74.253% of the no. 61,935,050 total voting rights.

Item 1

Management report and financial statements as at 31 December 2025, report of the Board of Statutory Auditors. Related resolutions. Presentation of the consolidated financial statements as at 31 December 2025.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	45,988,676	99.946%
Votes Against	1,328	0.003%
Abstentions	23,577	0.051%
Not voting	0	0.000%
Total Voting Rights	45,988,676	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	45,988,676	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Not voting	0	0.000%
Total Voting Rights	45,988,676	100.000%



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	44,134,203	95.968%
Votes Against	1,854,473	4.032%
Abstentions	0	0.000%
Not voting	0	0.000%
Total Voting Rights	45,988,676	100.000%

3.2 Advisory vote on Section II

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	45,382,528	98.682%
Votes Against	606,148	1.318%
Abstentions	0	0.000%
Not voting	0	0.000%
Total Voting Rights	45,988,676	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	44,774,101	97.359%
Votes Against	1,214,575	2.641%
Abstentions	0	0.000%
Not voting	0	0.000%
Total Voting Rights	45,988,676	100.000%

Reggio Emilia, 28 April 2026.

