

**EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING
HELD ON 28 APRIL 2025
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. 41,291,322 voting rights equal to 66,669% of the no. 61,935,050 total voting rights.

EXTRAORDINARY PART

Item 1

Amendments to the Articles of Association, namely:

1.1 Change of name to NewPrinces S.p.A.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	41,291,322	100.000%
Votes Against	0	0.000%
Abstentions	6,161	0.000%
Not voting	0	0.000%
Total Voting Rights	41,291,322	100.000%

1.2 Introduction of the rules for attending shareholders' meetings and exercising voting rights exclusively through the designated representative pursuant to Article 135-undecies.1 of Italian Legislative Decree no. 58/98 (TUF), as introduced by Italian Law no. 21/2024.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	40,100,207	97.115%
Votes Against	1,191,115	2.885%
Abstentions	0	0.000%
Not voting	0	0.000%
Total Voting Rights	41,291,322	100.000%

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Item 2

Amendments to the articles of association and specifically adoption of the one-tier administration and control model effective as from the end of the term of office of the corporate bodies to be appointed by the shareholders' meeting in ordinary session.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	41,291,322	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Not voting	0	0.000%
Total Voting Rights	41,291,322	100.000%

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ORDINARY PART

Item 1

Report on operations and financial statements as at 31 December 2024, report of the Board of Statutory Auditors. Related resolutions. Presentation of the consolidated financial statements as at 31 December 2024.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	41,285,161	99.985%
Votes Against	0	0.000%
Abstentions	6,161	0.015%
Not voting	0	0.000%
Total Voting Rights	41,291,322	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	41,291,322	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Not voting	0	0.000%
Total Voting Rights	41,291,322	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	40,233,225	97.437%
Votes Against	1,058,097	2.563%
Abstentions	0	0.000%
Not voting	0	0.000%
Total Voting Rights	41,291,322	100.000%



3.2 Advisory vote on Section II

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	41,090,184	99.513%
Votes Against	201,138	0.487%
Abstentions	0	0.000%
Not voting	0	0.000%
Total Voting Rights	41,291,322	100.000%

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Item 4

Appointment of the Board of Directors for the financial years 2025-2027 and determination of the remuneration:

4.1 Determination of the number of members of the Board of Directors.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	41,291,322	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Not voting	0	0.000%
Total Voting Rights	41,291,322	100.000%



4.2 Determination of the term of office of the Board of Directors.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	41,284,395	99.983%
Votes Against	6,927	0.017%
Abstentions	0	0.000%
Not voting	0	0.000%
Total Voting Rights	41,291,322	100.000%

4.3 Appointment of the members of the Board of Directors.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	40,441,788	97.943%
Votes Against	849,534	2.057%
Abstentions	0	0.000%
Not voting	0	0.000%
Total Voting Rights	41,291,322	100.000%

4.4 Appointment of the Chair of the Board of Directors.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	41,282,885	99.980%
Votes Against	8,437	0.020%
Abstentions	0	0.000%
Not voting	0	0.000%
Total Voting Rights	41,291,322	100.000%



4.5 Determination of remuneration.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	40,231,715	97.434%
Votes Against	1,059,607	2.566%
Abstentions	0	0.000%
Not voting	0	0.000%
Total Voting Rights	41,291,322	100.000%

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Item 5

Appointment of the Board of Statutory Auditors for the financial years 2025-2027 and determination of the relative emoluments:

5.1 Appointment of Standing Statutory Auditors, including the Chair of the Board of Statutory Auditors, and Alternate Statutory Auditors.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	41,159,814	99.682%
Votes Against	131,508	0.318%
Abstentions	0	0.000%
Not voting	0	0.000%
Total Voting Rights	41,291,322	100.000%



5.2 Determination of emoluments.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	41,219,322	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Not voting	0	0.000%
Total Voting Rights	41,291,322	100.000%

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Item 6

**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	40,233,225	97.437%
Votes Against	1,058,097	2.563%
Abstentions	0	0.000%
Not voting	0	0.000%
Total Voting Rights	41,291,322	100.000%

Reggio Emilia, 29 April 2025.

