

Courtesy Translation. In any case of discrepancy, the Italian version prevails

SHAREHOLDERS' MEETING ON 27th APRIL 2023

BRIEF SUMMARY OF THE VOTES ON THE AGENDA

- 1. APPROVAL OF THE FINANCIAL STATEMENTS OF AEFEE S.P.A. AS OF 31ST DECEMBER 2022 AND THE REPORT OF THE BOARD OF DIRECTORS ON OPERATIONS; RECEPTION OF THE REPORTS OF THE INDEPENDENT AUDITORS AND THE BOARD OF STATUTORY AUDITORS. PRESENTATION TO THE SHAREHOLDERS' MEETING OF THE CONSOLIDATED FINANCIAL STATEMENTS AS OF 31ST DECEMBER 2022. PRESENTATION TO THE SHAREHOLDERS' MEETING OF THE NON-FINANCIAL CONSOLIDATED STATEMENT PURSUANT LEGISLATIVE DECREE 30TH DECEMBER 2016, NO. 254.**

Shares participating to the shareholders' meeting on the opening of vote: no. 71,623,971 equal to 66.712% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

Vote Result

	Share no.	% share capital participating to the meeting
Favorable	71,623,937	99.978%
Dissenting	-	-
Abstain	16,034	0.022%
Not pulling	1,065,764	1.427%
Total of shares	71,623,971	100%

- 2. Resolutions regarding the results for the year ended 31st December 2022.**

Shares participating to the shareholders' meeting on the opening of vote: no. 71,623,971 equal to 66.712% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

Vote Result

	Share no.	% share capital participating to the meeting
Favorable	71,623,971	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
Total of shares	71,623,971	100%

Courtesy Translation. In any case of discrepancy, the Italian version prevails

3 REPORT ON REMUNERATION POLICY AND COMPENSATION PAID PURSUANT TO ART. 123-TER OF LEGISLATIVE DECREE 58/98

3.1 Resolutions regarding the first section of the report pursuant to art. 123-ter c.3-bis of Legislative Decree 58/98.

Shares participating to the shareholders' meeting on the opening of vote: no. 71,623,971 equal to 66.712% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

Vote Result

	Share no.	% share capital participating to the meeting
Favorable	66,347,690	92.633%
Dissenting	5,276,281	7.367%
Abstain	-	-
Not pulling	-	-
Total of shares	71,623,971	100%

3.2 Resolutions regarding the second section of the report pursuant to art. 123-ter c.6 of Legislative Decree 58/98

Shares participating to the shareholders' meeting on the opening of vote: no. 71,623,971 equal to 66.712% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

Vote Result

	Share no.	% share capital participating to the meeting
Favorable	71,623,971	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
Total of shares	71,623,971	100%

Courtesy Translation. In any case of discrepancy, the Italian version prevails

4 APPOINTMENT OF THE BOARD OF DIRECTORS FOR THE YEARS 2023-2025, AFTER DETERMINING THE NUMBER OF DIRECTORS. RESOLUTIONS REGARDING THE TOTAL EMOLUMENTS OF THE DIRECTORS NOT ASSIGNED SPECIAL DUTIES, PURSUANT TO ART. 2389, PARA. 1, OF THE ITALIAN CIVIL CODE. IN PARTICULAR:

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

Shares participating to the shareholders' meeting on the opening of vote: no 71,623,971 equal to 66.712% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

Vote Result		
	Share no.	% share capital participating to the meeting
Favorable	71,623,971	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
Total of shares	71,623,971	100%

4.2 Appointment of the members of the Board of Directors.

Shares participating to the shareholders' meeting on the opening of vote: no. 71,623,971 equal to 66.712% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

Vote Result		
	Share no.	% share capital participating to the meeting
Favorable -L1	66,347,690	92.633%
Favorable -L2	5,276,281	7,367%
Dissenting	-	-
Abstain		
Not pulling		
Total of shares	71,623,971	100%

Courtesy Translation. In any case of discrepancy, the Italian version prevails

4.3 Appointment of the Chairman of the Board of Directors.

Shares participating to the shareholders' meeting on the opening of vote: no. 71,623,971 equal to 66.712% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

Vote Result

	Share no.	% share capital participating to the meeting
Favorable	70,535,971	98.481%
Dissenting	-	-
Abstain	1,088,000	1.519%
Not pulling	-	-
Total of shares	71,623,971	100%

4.4 Resolutions regarding the total emoluments of the directors not assigned special duties.

Shares participating to the shareholders' meeting on the opening of vote: no. 71,623,971 equal to 66.712% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

Vote Result

	Share no.	% share capital participating to the meeting
Favorable	71,623,971	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
Total of shares	71,623,971	100%

Courtesy Translation. In any case of discrepancy, the Italian version prevails

5 APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS FOR THE YEARS 2023-2025 AND RESOLUTIONS REGARDING THE REMUNERATION OF THAT BOARD. IN PARTICULAR:

5.1 Appointment of the Board of Statutory Auditors.

Shares participating to the shareholders' meeting on the opening of vote: no. 71,623,971 equal to 66.712% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

Vote Result		
	Share no.	% share capital participating to the meeting
Favorable -L1	66,347,690	92.633%
Favorable -L2	5,276,281	7.367%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
Total of shares	71,623,971	100%

5.2 Resolutions regarding the remuneration of the Board of Statutory Auditors.

Shares participating to the shareholders' meeting on the opening of vote: no. 71,623,971 equal to 66.712% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

Vote Result		
	Share no.	% share capital participating to the meeting
Favorable	71,623,971	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
Total of shares	71,623,971	100%

Courtesy Translation. In any case of discrepancy, the Italian version prevails

6 PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO PURCHASE AND MAKE USE OF TREASURY SHARES; RELATED AND CONSEQUENT RESOLUTIONS.

Shares participating to the shareholders' meeting on the opening of vote: no. 71,623,971 equal to 66.712% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

Vote Result

	Share no.	% share capital participating to the meeting
Favorable	71,623,971	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
Total of shares	71,623,971	100%