



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

SHAREHOLDERS' MEETING ON 23rd APRIL 2024

BRIEF SUMMARY OF THE VOTES ON THE AGENDA

- 1. APPROVAL OF THE FINANCIAL STATEMENTS OF AEFEE S.P.A. AS OF 31ST DECEMBER 2023 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 2023. 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. 67,210,933 equal to 62.602% 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	% share capital
Favorable	67,131,832	99.882%	62.528%
Dissenting	0	0.000%	0.000%
Abstain	79.101	0.000%	0.074%
Total	67,210,933	99.882%	62.602%

- 2. Resolutions regarding the results for the year ended 31st December 2023.**

Shares participating to the shareholders' meeting on the opening of vote: no. 67,210,933 equal to 62.602% 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	% share capital
Favorable	67,131,832	99.882%	62.528%
Dissenting	0	0.000%	0.000%
Abstain	79.101	0.000%	0.074%
Total	67,210,933	99.882%	62.602%

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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. no. 67,210,933 equal to 62.602% 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	% share capital
Favorable	66,347,690	98.716%	61.798%
Dissenting	863,243	1.284%	0.804%
Abstain	0	0.000%	0.000%
Total	67,210,933	100.000%	62.602%

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. no. 67,210,933 equal to 62.602% 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	% share capital
Favorable	67,131,832	99.882%	62.528%
Dissenting	79,101	0.118%	0.074%
Abstain	0	0.000%	0.000%
Total	67,210,933	100%	62.602%