

**Voting results**

| <b>Agenda item</b> |  | <b>Votes in favour</b> | <b>Votes against</b> | <b>Abstained</b> |
|--------------------|--|------------------------|----------------------|------------------|
| 4a                 |  | 32,300,989             | 3,063,204            | 265,300          |
| 4b                 |  | 35,350,576             | 13,617               | 265,300          |
| 4c                 |  | 35,350,576             | 10,257               | 268,660          |
| 5                  |  | 34,916,208             | 96,646               | 616,639          |
| 6 Battaini         |  | 35,160,668             | 8,826                | 459,999          |
| 6 Facchini         |  | 35,160,668             | 8,826                | 459,999          |
| 6 Romeo            |  | 35,160,668             | 8,826                | 459,999          |

**Shareholders presence**

|        | <b>Present during<br/>the EGM</b> | <b>Total</b> | <b>Percentage</b> |
|--------|-----------------------------------|--------------|-------------------|
| Shares | 39,887,076                        | 54,491,254   | <b>73.20%</b>     |
| Votes  | 35,629,493                        | 50,233,671   | <b>70.93%</b>     |