



**EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING**

**HELD ON APRIL 29, 2024**

**Summary account of the votes on the items of the agenda  
pursuant to article 125-*quater*, paragraph 2, of Legislative Decree No. 58/1998**

A total of no. 58 Shareholders attended the Shareholders' Meeting by proxy,  
for no. 41,315,441 ordinary shares, equal to 77.081047% of the ordinary share capital,  
granting no. 59,642,346 votes, equal to 82.920774% of the total amount of voting rights.

**EXTRAORDINARY SESSION**

**Item 1 on the agenda:**

*1. Proposal to amend Article 11 of the By-Laws; resolutions thereon.*

The voting result was the following:

	<b>no. shareholders (by proxy)</b>	<b>no. votes</b>	<b>% on votes</b>	<b>% on total voting rights</b>
<b>Votes for</b>	6	53,023,200	88.901936	73.718173
<b>Votes against</b>	52	6,619,146	11.098064	9.202601
<b>Abstentions</b>	0	0	0.000000	0.000000
<b>No votes</b>	0	0	0.000000	0.000000
<b>Total</b>	<b>58</b>	<b>59,642,346</b>	<b>100.000000</b>	<b>82.920774</b>

**ORDINARY SESSION****Item 1 on the agenda: Separate and Consolidated Financial Statements at December 31, 2023.**

*1.1 Approval of the Separate Financial Statements of Piovan S.p.A. at December 31, 2023 and presentation of the Consolidated Financial Statements at December 31, 2023, accompanied by the 2023 Board of Directors' Report on Operations, the Board of Statutory Auditors' Report and the Independent Auditors' Reports; resolutions thereon. Presentation of the Consolidated Non-Financial Report prepared pursuant to Legislative Decree No. 254/2016. Resolutions thereon.*

The voting result was the following:

	<b>no. shareholders (by proxy)</b>	<b>no. votes</b>	<b>% on votes</b>	<b>% on total voting rights</b>
<b>Votes for</b>	58	59,642,346	100.000000	82.920774
<b>Votes against</b>	0	0	0.000000	0.000000
<b>Abstentions</b>	0	0	0.000000	0.000000
<b>No votes</b>	0	0	0.000000	0.000000
<b>Total</b>	<b>58</b>	<b>59,642,346</b>	<b>100.000000</b>	<b>82.920774</b>

*1.2. Allocation of the profit for the year ended December 31, 2023. Resolutions thereon.*

The voting result was the following:

	<b>no. shareholders (by proxy)</b>	<b>no. votes</b>	<b>% on votes</b>	<b>% on total voting rights</b>
<b>Votes for</b>	58	59,642,346	100.000000	82.920774
<b>Votes against</b>	0	0	0.000000	0.000000
<b>Abstentions</b>	0	0	0.000000	0.000000
<b>No votes</b>	0	0	0.000000	0.000000
<b>Total</b>	<b>58</b>	<b>59,642,346</b>	<b>100.000000</b>	<b>82.920774</b>

**Item 2 on the agenda: Report on the policy regarding remuneration and fees paid pursuant to Article 123-ter, paragraphs 3-bis and 6, of Legislative Decree No. 58/98:**

***2.1 Binding motion on Section I regarding the remuneration policy, drawn up pursuant to Article 123-ter, paragraph 3, of Legislative Decree No. 58/1998;***

The voting result was the following:

	<b>no. shareholders (by proxy)</b>	<b>no. votes</b>	<b>% on votes</b>	<b>% on total voting rights</b>
<b>Votes for</b>	6	53,058,200	88.960619	73.766833
<b>Votes against</b>	50	6,173,252	10.350451	8.582674
<b>Abstentions</b>	2	410,894	0.688930	0.571266
<b>No votes</b>	0	0	0.000000	0.000000
<b>Total</b>	<b>58</b>	<b>59,642,346</b>	<b>100.000000</b>	<b>82.920774</b>

***2.2 Non-binding motion on Section II on fees paid, drawn up pursuant to Article 123-ter, paragraph 4, of Legislative Decree No. 58/1998.***

The voting result was the following:

	<b>no. shareholders (by proxy)</b>	<b>no. votes</b>	<b>% on votes</b>	<b>% on total voting rights</b>
<b>Votes for</b>	7	53,563,219	89.807364	74.468961
<b>Votes against</b>	49	5,668,233	9.503706	7.880546
<b>Abstentions</b>	2	410,894	0.688930	0.571266
<b>No votes</b>	0	0	0.000000	0.000000
<b>Total</b>	<b>58</b>	<b>59,642,346</b>	<b>100.000000</b>	<b>82.920774</b>

**Item 3 on the agenda:**

*3. Authorization to purchase and dispose of treasury shares, subject to revocation of the previous authorization granted by the Shareholders' Meeting on April 27, 2023; resolutions thereon.*

The voting result was the following:

	<b>no. shareholders (by proxy)</b>	<b>no. votes</b>	<b>% on votes</b>	<b>% on total voting rights</b>
<b>Votes for</b>	57	59,582,346	99.899400	82.837356
<b>Votes against</b>	1	60,000	0.100600	0.083418
<b>Abstentions</b>	0	0	0.000000	0.000000
<b>No votes</b>	0	0	0.000000	0.000000
<b>Total</b>	<b>58</b>	<b>59,642,346</b>	<b>100.000000</b>	<b>82.920774</b>

**Item 4 on the agenda: Appointment of the Board of Directors:****4.1 Determination of the number of members of the Board of Directors.**

The voting result was the following:

	<b>no. shareholders (by proxy)</b>	<b>no. votes</b>	<b>% on votes</b>	<b>% on total voting rights</b>
<b>Votes for</b>	56	59,231,452	99.311070	82.349507
<b>Votes against</b>	0	0	0.000000	0.000000
<b>Abstentions</b>	2	410,894	0.688930	0.571266
<b>No votes</b>	0	0	0.000000	0.000000
<b>Total</b>	<b>58</b>	<b>59,642,346</b>	<b>100.000000</b>	<b>82.920774</b>

**4.2 Determination of the duration of the mandate of the Board of Directors.**

The voting result was the following:

	<b>no. shareholders (by proxy)</b>	<b>no. votes</b>	<b>% on votes</b>	<b>% on total voting rights</b>
<b>Votes for</b>	55	59,171,452	99.210470	82.266089
<b>Votes against</b>	0	0	0.000000	0.000000
<b>Abstentions</b>	3	470,894	0.789530	0.654684
<b>No votes</b>	0	0	0.000000	0.000000
<b>Total</b>	<b>58</b>	<b>59,642,346</b>	<b>100.000000</b>	<b>82.920774</b>

**4.3 Appointment of the members of the Board of Directors.**

The voting result was the following:

	<b>no. shareholders (by proxy)</b>	<b>no. votes</b>	<b>% on votes</b>	<b>% on total voting rights</b>
<b>Votes for</b>	54	58,573,698	98.208239	81.435032
<b>Votes against</b>	1	597,754	1.002231	0.831058
<b>Abstentions</b>	3	470,894	0.789530	0.654684
<b>No votes</b>	0	0	0.000000	0.000000
<b>Total</b>	<b>58</b>	<b>59,642,346</b>	<b>100.000000</b>	<b>82.920774</b>

**4.4 Appointment of the Chairperson of the Board of Directors.**

The voting result was the following:

	<b>no. shareholders (by proxy)</b>	<b>no. votes</b>	<b>% on votes</b>	<b>% on total voting rights</b>
<b>Votes for</b>	55	59,217,098	99.287003	82.329551
<b>Votes against</b>	1	14,354	0.024067	0.019956
<b>Abstentions</b>	2	410,894	0.688930	0.571266
<b>No votes</b>	0	0	0.000000	0.000000
<b>Total</b>	<b>58</b>	<b>59,642,346</b>	<b>100.000000</b>	<b>82.920774</b>

**4.5 Determination of the total remuneration of the Board of Directors.**

The voting result was the following:

	<b>no. shareholders (by proxy)</b>	<b>no. votes</b>	<b>% on votes</b>	<b>% on total voting rights</b>
<b>Votes for</b>	55	59,171,452	99.210470	82.266089
<b>Votes against</b>	3	470,894	0.789530	0.654684
<b>Abstentions</b>	0	0	0.000000	0.000000
<b>No votes</b>	0	0	0.000000	0.000000
<b>Total</b>	<b>58</b>	<b>59,642,346</b>	<b>100.000000</b>	<b>82.920774</b>

**Item 5 on the agenda: Appointment of the Board of Statutory Auditors for the three-year period 2024-2026:**

***5.1 Appointment of three Statutory Auditors and two Alternate Auditors for the three-year period 2024-2025-2026.***

The voting result was the following:

	<b>no. shareholders (by proxy)</b>	<b>no. votes</b>	<b>% on votes</b>	<b>% on total voting rights</b>
<b>Votes for</b>	55	59,171,452	99.210470	82.266089
<b>Votes against</b>	0	0	0.000000	0.000000
<b>Abstentions</b>	3	470,894	0.789530	0.654684
<b>No votes</b>	0	0	0.000000	0.000000
<b>Total</b>	<b>58</b>	<b>59,642,346</b>	<b>100.000000</b>	<b>82.920774</b>

***5.2 Appointment of the Chairperson of the Board of Statutory Auditors.***

The voting result was the following:

	<b>no. shareholders (by proxy)</b>	<b>no. votes</b>	<b>% on votes</b>	<b>% on total voting rights</b>
<b>Votes for</b>	55	59,171,452	99.210470	82.266089
<b>Votes against</b>	0	0	0.000000	0.000000
<b>Abstentions</b>	3	470,894	0.789530	0.654684
<b>No votes</b>	0	0	0.000000	0.000000
<b>Total</b>	<b>58</b>	<b>59,642,346</b>	<b>100.000000</b>	<b>82.920774</b>

***5. Determination of the remuneration of Statutory Auditors.***

The voting result was the following:

	<b>no. shareholders (by proxy)</b>	<b>no. votes</b>	<b>% on votes</b>	<b>% on total voting rights</b>
<b>Votes for</b>	56	59,231,452	99.311070	82.349507
<b>Votes against</b>	0	0	0.000000	0.000000
<b>Abstentions</b>	2	410,894	0.688930	0.571266
<b>No votes</b>	0	0	0.000000	0.000000
<b>Total</b>	<b>58</b>	<b>59,642,346</b>	<b>100.000000</b>	<b>82.920774</b>

**Item 6 on the agenda:**

*6 Update of the Company's Shareholders' Meeting Rules.*

The voting result was the following:

	<b>no. shareholders (by proxy)</b>	<b>no. votes</b>	<b>% on votes</b>	<b>% on total voting rights</b>
<b>Votes for</b>	7	53,620,954	89.904166	74.549230
<b>Votes against</b>	51	6,021,392	10.095834	8.371543
<b>Abstentions</b>	0	0	0.000000	0.000000
<b>No votes</b>	0	0	0.000000	0.000000
<b>Total</b>	<b>58</b>	<b>59,642,346</b>	<b>100.000000</b>	<b>82.920774</b>