



ORDINARY SHAREHOLDERS' MEETING

HELD ON OCTOBER 1, 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. 47 Shareholders attended the Shareholders' Meeting by proxy,
for no. 41,473,592 ordinary shares, equal to 77.376104% of the ordinary share capital,
granting no. 59,800,497 votes, equal to 83.140651% of the total amount of voting rights.

Item 1 on the agenda: Appointment of a new Board of Directors, effective subject to the execution of the sale and purchase transaction of shares of Piovan S.p.A. announced to the market on 19 July 2024.

1.1 Acknowledgement of the resignation of all the members of the Board of Directors

1.2 Waiver, pursuant to Articles 2393 and 2393-bis of the Italian Civil Code, of any corporate liability action against the resigning directors

The voting result was the following:

	no. shareholders (by proxy)	no. votes	% on votes	% on total voting rights
Votes for	13	57,598,964	96.318537	80.079859
Votes against	34	2,201,533	3.681463	3.060792
Abstentions	0	0	0.000000	0.000000
No votes	0	0	0.000000	0.000000
Total	47	59,800,497	100.000000	83.140651

1.3 Determination of the number of members of the Board of Directors

The voting result was the following:

	no. shareholders (by proxy)	no. votes	% on votes	% on total voting rights
Votes for	47	59,800,497	100.000000	83.140651
Votes against	0	0	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000
No votes	0	0	0.000000	0.000000
Total	47	59,800,497	100.000000	83.140651

1.4 Determination of the duration of mandate of the Board of Directors

The voting result was the following:

	no. shareholders (by proxy)	no. votes	% on votes	% on total voting rights
Votes for	47	59,800,497	100.000000	83.140651
Votes against	0	0	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000
No votes	0	0	0.000000	0.000000
Total	47	59,800,497	100.000000	83.140651

1.5 Appointment of the members of the Board of Directors

The voting result was the following:

	no. shareholders (by proxy)	no. votes	% on votes	% on total voting rights
Votes for	45	59,199,927	98.995711	82.305678
Votes against	2	600,570	1.004289	0.834973
Abstentions	0	0	0.000000	0.000000
No votes	0	0	0.000000	0.000000
Total	47	59,800,497	100.000000	83.140651

1.6 Appointment of the Chairperson of the Board of Directors

The voting result was the following:

	no. shareholders (by proxy)	no. votes	% on votes	% on total voting rights
Votes for	45	59,199,927	98.995711	82.305678
Votes against	2	600,570	1.004289	0.834973
Abstentions	0	0	0.000000	0.000000
No votes	0	0	0.000000	0.000000
Total	47	59,800,497	100.000000	83.140651

1.7 Determination of the total remuneration of the Board of Directors

The voting result was the following:

	no. shareholders (by proxy)	no. votes	% on votes	% on total voting rights
Votes for	45	59,199,927	98.995711	82.305678
Votes against	0	0	0.000000	0.000000
Abstentions	2	600,570	1.004289	0.834973
No votes	0	0	0.000000	0.000000
Total	47	59,800,497	100.000000	83.140651