

Ordinary Shareholders' Meeting - 18 June 2026

Summary account of the votes on the items of agenda pursuant to article 125-quarter, paragraph 2, of Legislative Decree No. 58 of February 24, 1998

Item 1 of the Agenda

Authorization for the acquisition and the disposal of own shares, subject to the revocation of the authorization granted by the Ordinary Shareholders' Meeting held on 30 May 2025, to the extent not yet utilized. Related resolutions.

Shares present at the meeting when the vote was opened no. 1,043,098,795 equal to 79.863% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

	Shares	% over the participant capital	% over the share capital
IN FAVOUR	1,038,722,515	99.580%	79.528%
AGAINST	4,355,146	0.418%	0.333%
ABSTAIN	21,134	0.002%	0.002%
Total of shares	1,043,098,795	100.000%	79.863%