

ORDINARY SHAREHOLDERS' MEETING HELD ON 27th APRIL 2023

**Summary account of the votes on the items of the agenda
 pursuant Article 125-*quater*, paragraph 2, of the Legislative Decree 58/1998**

Item 1 of the agenda

1. Financial Statements for the year ended December 31, 2022; relevant and ensuing resolutions. Presentation of the Consolidated Financial Statements at December 31, 2022;

Shares present at the meeting when the vote was opened no. 35,000,909 equal to 68.336% of the no. 51,138,794 shares representing the share capital, corresponding to no. 51,632,949 voting rights equal to 76.098% of the no. 67,770,834 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	51,311,605	99.378%
Votes Against	98,239	0.190%
Abstentions	223,105	0.432%
Total Voting Rights	51,632,949	100,000%

Item 2 of the agenda

2. Allocation of results for the year; dividend distribution; relevant and ensuing resolutions;

Shares present at the meeting when the vote was opened no. 35,000,909 equal to 68.336% of the no. 51,138,794 shares representing the share capital, corresponding to no. 51,632,949 voting rights equal to 76.098% of the no. 67,770,834 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	51,409,844	99.568%
Votes Against	0	0.000%
Abstentions	223,105	0.432%
Total Voting Rights	51,632,949	100,000%

Item 3 of the agenda

3. Report on Remuneration Policy and Compensation Paid:

a. approval of the remuneration policy pursuant to Article 123-ter, paragraphs 3-bis and 3-ter of Legislative Decree No. 58/1998;

Shares present at the meeting when the vote was opened no. 35,000,909 equal to 68.336% of the no. 51,138,794 shares representing the share capital, corresponding to no. 51,632,949 voting rights equal to 76.098% of the no. 67,770,834 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	51,233,245	99.226%
Votes Against	176,599	0.342%
Abstentions	223,105	0.432%
Total Voting Rights	51,632,949	100.00%

b. resolutions on the "second section" of the report, pursuant to Article 123-ter, paragraph 6, of Legislative Decree No. 58/1998;

Shares present at the meeting when the vote was opened no. 35,000,909 equal to 68.336% of the no. 51,138,794 shares representing the share capital, corresponding to no. 51,632,949 voting rights equal to 76.098% of the no. 67,770,834 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	47,542,629	92.078%
Votes Against	3,867,215	7.490%
Abstentions	223,105	0.432%
Total Voting Rights	51,632,949	100.000%

Item 4 of the agenda

4. Appointment of the Board of Directors:

4.1 definition of the number of Board members;

Shares present at the meeting when the vote was opened no. 35,000,909 equal to 68.336% of the no. 51,138,794 shares representing the share capital, corresponding to no. 51,632,949 voting rights equal to 76.098% of the no. 67,770,834 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	51,409,844	99.568%
Votes Against	0	0.000%
Abstentions	223,105	0.432%
Total Voting Rights	51,632,949	100.000%

4.2 definition of the term of office;

Shares present at the meeting when the vote was opened no. 35,000,909 equal to 68.336% of the no. 51,138,794 shares representing the share capital, corresponding to no. 51,632,949 voting rights equal to 76.098% of the no. 67,770,834 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	51,402,855	99.554%
Votes Against	6,989	0.014%
Abstentions	223,105	0.432%
Total Voting Rights	51,632,949	100.000%

4.3 appointment of Board members;

Shares present at the meeting when the vote was opened no. 35,000,909 equal to 68.336% of the no. 51,138,794 shares representing the share capital, corresponding to no. 51,632,949 voting rights equal to 76.098% of the no. 67,770,834 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
List No. 1 (*)	46,976,362	90.981%
List No. 2 (**)	4,656,587	9.019%
Votes Against	0	0.000%
Abstentions	0	0.000%
Total Voting Rights	51,632,949	100.000%

(*) List presented by the majority shareholder Aquafil Holding S.p.A. (holder of 58.32% of the share capital and 68.54% of the voting rights at the shareholders' meeting)

(**) List presented by a group of minority shareholders formed by asset management companies representing a total of 4.27372% (shares no. 1,833,546) of the share capital

The Board of Directors, which will remain in office for the financial years 2023-2024-2025, is as follows:

1. GIULIO BONAZZI drawn from list 1
2. STEFANO GIOVANNI LORO drawn from list 1
3. FRANCO ROSSI drawn from list 1
4. CHIARA MIO (¹) drawn from List 1
5. SILVANA BONAZZI drawn from List 1
6. FRANCESCO BONAZZI taken from list 1
7. FRANCESCO PROFUMO (¹) from list 1
8. PATRIZIA RIVA (¹) from list 1
9. ILARIA MARIA DALLA RIVA (¹) drawn from list 2

(¹) Indicated as independent pursuant to Art. 147-ter, paragraph 4, and 148, paragraph 3 of the Legislative Decree no. 58/1998 and the Art. 3 of the Listed Companies' Corporate Governance Code.

4.4 definition of the related remuneration.

Shares present at the meeting when the vote was opened no. 35,000,909 equal to 68.336% of the no. 51,138,794 shares representing the share capital, corresponding to no. 51,632,949 voting rights equal to 76.098% of the no. 67,770,834 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	51,409,844	99.568%
Votes Against	0	0.000%
Abstentions	223,105	0.432%
Total Voting Rights	51,632,949	100.000%