



AQUAFIL S.P.A.
REGISTERED OFFICE IN ARCO, VIA LINFANO, 9
SHARE CAPITAL OF EURO 50,522,417.28 OF WHICH SUBSCRIBED AND PAID 49,722,417.28
REGISTRATION NUMBER IN THE COMPANIES REGISTRY OF TRENTO, VAT AND FISCAL CODE 09652170961

ORDINARY SHAREHOLDERS' MEETING HELD ON 23rd APRIL 2024

Summary account of the votes on the items of the Agenda
pursuant to Article No. 125-*quater*, paragraph No. 2 of Legislative Decree No. 58 of
February 24, 1998

EXTRAORDINARY PART

Item 1 of the agenda

**1. Proposal to amend Articles 9.3, 9.4, 10.5, 10.6, 13.3, 13.4 and 18.2 of the Bylaws;
relevant and ensuing resolutions**

a. Proposal of Board of Directors

Shares present at the meeting when the vote was opened no. 32,288,977 equal to 63.041 % of the no. 51,218,794 shares composing the share capital, corresponding to no. 48,921,017 voting rights equal to 72.101 % of the no. 67,850,834 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	2,215,627	4.529%
Votes Against	46,705,390	95.471%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total	48,921,017	100.000%

b. Proposal of Aquafind Holding S.p.A.

Shares present at the meeting when the vote was opened no. 32,288,977 equal to 63.041 % of the no. 51,218,794 shares composing the share capital, corresponding to no. 48,921,017 voting rights equal to 72.101 % of the no. 67,850,834 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	48,920,634	99.99%
Votes Against	383	0.001%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total	48,921,017	100.000%

ORDINARY PART

Item 1 of the agenda

1. Financial Statements for the year ended December 31, 2023; relevant and ensuing resolutions. Presentation of the Consolidated Financial Statements at December 31, 2023;

Shares present at the meeting when the vote was opened no. 32,288,977 equal to 63.041 % of the no. 51,218,794 shares composing the share capital, corresponding to no. 48,921,017 voting rights equal to 72.101 % of the no. 67,850,834 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	48,921,017	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total	48,921,017	100.000%

Item 2 of the agenda

2. Allocation of profit for the year; relevant and ensuing resolutions;

Shares present at the meeting when the vote was opened no. 32,288,977 equal to 63.041 % of the no. 51,218,794 shares composing the share capital, corresponding to no. 48,921,017 voting rights equal to 72.101 % of the no. 67,850,834 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	48,92,017	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total	48,921,017	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, paragraph 3-bis and 3-ter of Legislative Decree No. 58/1998;

Shares present at the meeting when the vote was opened no. 32,288,977 equal to 63.041 % of the no. 51,218,794 shares composing the share capital, corresponding to no. 48,921,017 voting rights equal to 72.101 % of the no. 67,850,834 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	47,063,103	96.202%
Votes Against	1,857,914	3.798%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total	48,921,017	100.000%

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. 32,288,977 equal to 63.041 % of the no. 51,218,794 shares composing the share capital, corresponding to no. 48,921,017 voting rights equal to 72.101 % of the no. 67,850,834 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	48,717,702	99.584%
Votes Against	203,315	0.416%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total	48,921,017	100.000%

Item 4 of the agenda

4. Appointment of the Board of Statutory Auditors:

4.1 appointment of the members of the Board of Statutory Auditors;

Shares present at the meeting when the vote was opened no. 32,288,977 equal to 63.041 % of the no. 51,218,794 shares composing the share capital, corresponding to no. 48,921,017 voting rights equal to 72.101 % of the no. 67,850,834 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
List 1⁽¹⁾	46,564,770	95.184%
List 2⁽²⁾	2,342,682	4.789%
Votes Against	13,565	0.028%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total Voting Rights	48,921,017	100.000%

(1) List submitted by Aquafin Holding S.p.A.

(?) List submitted by a group of shareholders consisting of asset management companies

List of candidates elected as members of the Board of Statutory Auditors

Statutory Auditors	List
Stefano Giuseppe Giovanni Maria Poggi Longostrevi - Chairman	2
Bettina Solimando	1
Beatrice Bompieri	1

Alternate Statutory Auditors	
Marina Manna	1
Davide Barbieri	2

4.3 definition of the remuneration.

Shares present at the meeting when the vote was opened no. 32,288,977 equal to 63.041 % of the no. 51,218,794 shares composing the share capital, corresponding to no. 48,921,017 voting rights equal to 72.101 % of the no. 67,850,834 total voting rights.

The voting result was the following:

	No. Voting Rights	%
Votes for	48,718,775	99.587%
Votes Against	202,242	0.413%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total	48,921,017	100.000%

Item 5 of the agenda

5. Proposal to amend Articles 3.4, 4.7 e 10.5 of the Regulations governing general shareholders' meeting; relevant and ensuing resolutions.

Shares present at the meeting when the vote was opened no. 32,288,977 equal to 63.041 % of the no. 51,218,794 shares composing the share capital, corresponding to no. 48,921,017 voting rights equal to 72.101 % of the no. 67,850,834 total voting rights.

The voting result was the following:

	Vote result	
	No. Voting Rights	%
Votes for	48,718,775	99.587%
Votes Against	202,242	0.413%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total	48,921,017	100.000%