



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 AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 10th OCTOBER 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

ORDINARY PART

Item 1 of the agenda

1. Appointment of a director to integrate the Board of Directors ai pursuant to art. 2386 of the Civil Code. Relevant and ensuing resolutions.

Shares present at the meeting when the vote was opened no. 32,053,975 equal to 62.582 % of the no. 51,218,794 shares composing the share capital, corresponding to no. 48,686,015 voting rights equal to 71.754 % of the no. 67,850,834 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	48,686,015	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Total	48,686,015	100.000%

EXTRAORDINARY PART

Item 1 of the agenda

1. Proposal to increase the share capital of the Company, in a divisible manner and a payment, in one or more times, even in several tranches, for a maximum amount of Euro 40,000,000.00 including any premium, through the issue of new ordinary shares and B Shares, having the same characteristics as the categories of shares in circulation, to be offered as an option to those entitled pursuant to art. 2441, paragraph 1, of the civil code. Consequent modification of the art. 5 of the company statute. Relevant and ensuing resolutions.

a. Proposal of Board of Directors

Shares present at the meeting when the vote was opened no. 32,053,975 equal to 62.582 % of the no. 51,218,794 shares composing the share capital, corresponding to no. 48,686,015 voting rights equal to 71.754 % of the no. 67,850,834 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	2,183,250	4.484%
Votes Against	46,502,765	95.516%
Abstentions	0	0.000%
Total	48,686,015	100.000%

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

Shares present at the meeting when the vote was opened no. 32,053,975 equal to 62.582 % of the no. 51,218,794 shares composing the share capital, corresponding to no. 48,686,015 voting rights equal to 71.754 % of the no. 67,850,834 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	48,447,773	99.511%
Votes Against	238,242	0.489%
Abstentions	0	0.000%
Total	48,686,015	100.000%

Item 2 of the agenda

- 2. Proposal to assign a delegation to the Board of Directors, pursuant to art. 2443 of the civil code, to increase the share capital of the Company for a fee money, in a divisible or indivisible manner, in one or more installments, even in several tranches, with duration until 31 December 2025 and for a maximum amount of Euro 40,000,000.00 including any surcharge, with the exclusion of the right of option pursuant to of the art. 2441, paragraph 5 and 6, of the civil code, all with the power to define terms and conditions of the increase, in compliance with all current regulatory provisions e regulatory. Consequent modification of the company statute. Relevant and ensuing resolutions.**

Shares present at the meeting when the vote was opened no. 32,053,975 equal to 62.582 % of the no. 51,218,794 shares composing the share capital, corresponding to no. 48,686,015 voting rights equal to 71.754 % of the no. 67,850,834 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	48,165,073	98.930%
Votes Against	520,942	1.070%
Abstentions	0	0,000%
Total	48,686,015	100.000%