

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

ORDINARY SHAREHOLDERS' MEETING HELD ON 20th OCTOBER 2021

**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**

Item 1 of the agenda

Authorization for the purchase and disposal of treasury stock pursuant to Articles 2357 et seq. of the Italian Civil Code; relevant and ensuing resolutions.

Shares present at the meeting when the vote was opened no. 35,530,179 equal to 69.478% of the no. 51,138,794 shares representing the voting right at the ordinary and extraordinary meeting composing the share capital, corresponding to no. 52,162,219 voting rights equal to 76.969% of the no. 67,770,834 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	52,028,350	99.743%
Votes Against	133,869	0.257%
Abstentions	0	0.000%
Total	52,162,219	100.000%