

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 28<sup>th</sup> APRIL 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

#### 1. Financial Statements as of December 31, 2020; relevant and ensuing resolutions. Presentation of the Consolidated Financial Statements at December 31, 2020.

Shares present at the meeting when the vote was opened no. 36,615,392 equal to 71.600% of the no. 51,138,794 shares representing the voting right at the ordinary and extraordinary meeting composing the share capital, corresponding to no. 53,247,432 voting rights equal to 78.570% of the no. 67,770,834 total voting rights.

The voting result was the following:

#### Vote result

	No. Voting Rights	%
<b>Votes for</b>	<b>53,074,432</b>	<b>99.675%</b>
<b>Votes Against</b>	<b>0</b>	<b>0.000%</b>
<b>Abstentions</b>	<b>173,000</b>	<b>0.325%</b>
<b>Total</b>	<b>53,247,432</b>	<b>100.000%</b>

### 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. 36,615,392 equal to 71.600% of the no. 51,138,794 shares representing the voting right at the ordinary and extraordinary meeting composing the share capital, corresponding to no. 53,247,432 voting rights equal to 78.570% of the no. 67,770,834 total voting rights.

The voting result was the following:

#### Vote result

	No. Voting Rights	%
<b>Votes for</b>	<b>53,074,432</b>	<b>99.675%</b>
<b>Votes Against</b>	<b>0</b>	<b>0.000%</b>
<b>Abstentions</b>	<b>173,000</b>	<b>0.325%</b>
<b>Total</b>	<b>53,247,432</b>	<b>100.000%</b>

### 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. 36,615,392 equal to 71.600% of the no. 51,138,794 shares representing the voting right at the ordinary and extraordinary meeting composing the share capital, corresponding to no. 53,247,432 voting rights equal to 78.570% of the no. 67,770,834 total voting rights.

The voting result was the following:

##### Vote result

	No. Voting Rights	%
<b>Votes for</b>	<b>53,074,432</b>	<b>99.675%</b>
<b>Votes Against</b>	<b>0</b>	<b>0.000%</b>
<b>Abstentions</b>	<b>173,000</b>	<b>0.325%</b>
<b>Total</b>	<b>53,247,432</b>	<b>100.000%</b>

##### 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. 36,615,392 equal to 71.600% of the no. 51,138,794 shares representing the voting right at the ordinary and extraordinary meeting composing the share capital, corresponding to no. 53,247,432 voting rights equal to 78.570% of the no. 67,770,834 total voting rights.

The voting result was the following:

##### Vote result

	No. Voting Rights	%
<b>Votes for</b>	<b>48,679,474</b>	<b>91.421%</b>
<b>Votes Against</b>	<b>4,383,690</b>	<b>8.233%</b>
<b>Abstentions</b>	<b>184,268</b>	<b>0.346%</b>
<b>Total</b>	<b>53,247,432</b>	<b>100.000%</b>

## Item 4 of the agenda

### 4. Appointment of the Board of Statutory Auditors for the financial years of 2021 – 2023.

#### 4.1 Appointment of three Statutory and two Alternate Auditors.

Shares present at the meeting when the vote was opened no. 36,928,175 equal to 72.212% of the no. 51,138,794 shares representing the voting right at the ordinary and extraordinary meeting composing the share capital, corresponding to no. 53,560,215 voting rights equal to 79.031% of the no. 67,770,834 total voting rights.

The voting result was the following:

#### Vote result

	No. Voting Rights	%
<b>List 1*</b>	<b>47,429,299</b>	<b>89.073%</b>
<b>List 2**</b>	<b>5,816,633</b>	<b>10.924%</b>
<b>Votes Against</b>	<b>0</b>	<b>0.000%</b>
<b>Abstentions</b>	<b>1,500</b>	<b>0.003%</b>
<b>Total</b>	<b>53,247,432</b>	<b>100.000%</b>

\* List submitted by Aquafin Holding S.p.A..

\*\* List submitted by Amundi Asset Management SGR S.p.A. Gestore del fondo Amundi Obblig Piu a Distribuzione; Arca Fondi SGR S.p.A. Gestore dei fondi: Fondo Arca Azioni Italia, Fondo Arca Economia Reale Bilanciato Italia 30, Fondo Arca Economia Reale Equity Italia; Mediolanum International Funds Limited - Challenge Funds – Challenge Italian Equity; Mediolanum Gestione Fondi SGR S.p.A. Gestore dei fondi: Mediolanum Flessibile Futuro Italia, Mediolanum Flessibile Sviluppo Italia.

The Board of Statutory Auditors, in charge for the years 2021-2022-2023, is the following:

#### Statutory Auditors

1. Stefano Giuseppe Giovanni Maria Poggi Longostrevi - List 2
2. Bettina Solimando - List 1
3. Beatrice Bompieri - List 1

#### Alternate Auditors

1. Marina Manna - List 1
2. Davide Barbieri - List 2

#### 4.2 Determination of the remuneration.

Pursuant to art. 17.8 of the Articles of Association, the chairmanship of the Board of Statutory Auditors is held by the Statutory Auditor drawn from the minority list, dott. Stefano Giuseppe Giovanni Maria Poggi Longostrevi.

#### 4.3 Determination of the remuneration.

Shares present at the meeting when the vote was opened no. 36,615,392 equal to 71.600% of the no. 51,138,794 shares representing the voting right at the ordinary and extraordinary meeting composing the share capital, corresponding to no. 53,247,432 voting rights equal to 78.570% of the no. 67,770,834 total voting rights.

The voting result was the following:

#### Vote result

	No. Voting Rights	%
<b>Votes for</b>	<b>53,074,432</b>	<b>99.675%</b>
<b>Votes Against</b>	<b>0</b>	<b>0.000%</b>
<b>Abstentions</b>	<b>173,000</b>	<b>0.325%</b>
<b>Total</b>	<b>53,247,432</b>	<b>100.000%</b>