

ITALMOBILIARE S.p.A

Ordinary Shareholders' Meeting
held on April 23, 2024

A total of 100 Shareholders took part in the Shareholders' Meeting
for 33,105,613 ordinary shares equal to 77.895560% of the ordinary share capital

SUMMARY REPORT ON THE VOTING ON THE SHAREHOLDERS' MEETING AGENDA ITEMS

1. Financial statements for the year ended December 31, 2023

	No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	98	33,089,015	99.949863	99.949863	77.856506
Against	0	0	0.000000	0.000000	0.000000
Abstained	2	16,598	0.050137	0.050137	0.039054
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	100	33,105,613	100.000000	100.000000	77.895560

2. Proposal for the distribution of the dividend and of an additional extraordinary dividend, also out of reserves

	No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	98	33,089,015	99.949863	99.949863	77.856506
Against	0	0	0.000000	0.000000	0.000000
Abstained	2	16,598	0.050137	0.050137	0.039054
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	100	33,105,613	100.000000	100.000000	77.895560

3. Report on the Remuneration Policy and on the Remuneration Paid pursuant to art. 123ter of the Consolidated Law on Finance: remuneration policy for 2024

	No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	22	31,066,737	93.841298	93.841298	73.098205
Against	77	2,022,280	6.108571	6.108571	4.758306
Abstained	1	16,596	0.050130	0.050130	0.039049
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	100	33,105,613	100.000000	100.000000	77.895560

4. Report on the Remuneration Policy and on the Remuneration Paid pursuant to art. 123ter of the Consolidated Law on Finance: consultation on the remuneration paid in 2023

	No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	27	31,533,504	95.251231	95.251231	74.196480
Against	72	1,555,513	4.698638	4.698638	3.660031
Abstained	1	16,596	0.050130	0.050130	0.039049
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	100	33,105,613	100.000000	100.000000	77.895560

5. Authorisation to buy and sell treasury shares, subject to revocation of the authorisation given by the Ordinary Shareholders' Meeting held on April 27, 2023

	No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	99	33,089,017	99.949870	99.949870	77.856511
Against	0	0	0.000000	0.000000	0.000000
Abstained	1	16,596	0.050130	0.050130	0,039049
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	100	33,105,613	100.000000	100.000000	77.895560