

ITALMOBILIARE S.p.A

Ordinary Shareholders' Meeting
held on April 17, 2025

A total of 85 Shareholders took part in the Shareholders' Meeting
for 31,395,046 ordinary shares equal to 73.870696% 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, 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	85	31,395,046	100.000000	100.000000	73.870696
Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	85	31,395,046	100.000000	100.000000	73.870696

2. Allocation of the profit for the year and distribution of the dividend

	No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	85	31,395,046	100.000000	100.000000	73.870696
Against	0	0	0.000000	0.000000	0.000000
Abstained	2	0	0.000000	0.000000	0.000000
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	85	31,395,046	100.000000	100.000000	73.870696

3. Report on the Remuneration Policy and on the Remuneration Paid pursuant to art. 123ter of the Consolidated Law on Finance: remuneration policy for 2025

	No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	57	30,058,204	95.741870	95.741870	70.725186
Against	27	550,973	1.754968	1.754968	1.296407
Abstained	1	785,869	2.503162	2.503162	1.849104
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	85	31,395,046	100.000000	100.000000	73.870696

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 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	18	29,102,754	92.698555	92.698555	68.477068
Against	66	1,506,423	4.798283	4.798283	3.544525
Abstained	1	785,869	2.503162	2.503162	1.849104
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	85	31,395,046	100.000000	100.000000	73.870696

5. Authorisation to buy and sell treasury shares, subject to revocation of the authorisation given by the Ordinary Shareholders' Meeting held on April 23, 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	85	31,395,046	100.000000	100.000000	73.870696
Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	85	31,395,046	100.000000	100.000000	73.870696