

ITALMOBILIARE S.p.A.

Extraordinary and Ordinary Shareholders' Meeting of April 22, 2026  
held on April 22, 2026

**A total of 153 Shareholders took part in the Shareholders' Meeting  
for 32,335,886 ordinary shares equal to 76.084438% of the ordinary share capital**

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

**Extraordinary Part**

1. Amendment of the By-laws to adopt the one-tier administration and control system pursuant to Articles 2409-sexiesdecies et seq. of the Italian Civil Code, as well as further amendments to the By-laws: Article 3 (Object), Article 4 (Duration), Article 10 (Participation and representation), Article 18 (Powers), Article 20 (Meetings of the Board of Directors and the Executive Committee), Article 26 (Statutory Audit), Article 33 (Reference to law provisions), and partial renumbering of the Articles of the By-laws; related resolutions.

	<b>No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)</b>	<b>No. SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ALLOWED TO VOTE</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
For	32	30,552,724	94.485501	94.485501	71.888762
Against	117	1,368,132	4.231002	4.231002	3.219134
Abstained	4	415,030	1.283497	1.283497	0.976541
Non-Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>153</b>	<b>32,335,886</b>	<b>100.000000</b>	<b>100.000000</b>	<b>76.084438</b>

**Ordinary Part**

1. Financial statements for the year ended December 31, 2025.

	<b>No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)</b>	<b>No. SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ALLOWED TO VOTE</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
For	149	32,282,298	99.834277	99.834277	75.958348
Against	0	0	0.000000	0.000000	0.000000
Abstained	4	53,588	0.165723	0.165723	0.126089
Non-Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>153</b>	<b>32,335,886</b>	<b>100.000000</b>	<b>100.000000</b>	<b>76.084438</b>

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

	<b>No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)</b>	<b>No. SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ALLOWED TO VOTE</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
For	150	32,284,930	99.842417	99.842417	75.964541
Against	0	0	0.000000	0.000000	0.000000
Abstained	3	50,956	0.157583	0.157583	0.119896
Non-Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>153</b>	<b>32,335,886</b>	<b>100.000000</b>	<b>100.000000</b>	<b>76.084438</b>

**3. Subject to the approval of the By-laws amendments under item 1 of the Extraordinary Meeting, appointment of the Board of Directors:**

**3.1 Determination of the number of members of the Board of Directors.**

	<b>No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)</b>	<b>No. SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ALLOWED TO VOTE</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
For	148	32,284,042	99.839670	99.839670	75.962452
Against	2	888	0.002746	0.002746	0.002089
Abstained	3	50,956	0.157583	0.157583	0.119896
Non-Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>153</b>	<b>32,335,886</b>	<b>100.000000</b>	<b>100.000000</b>	<b>76.084438</b>

**3.2 Determination of the term of office of the Board of Directors.**

	<b>No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)</b>	<b>No. SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ALLOWED TO VOTE</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
For	147	32,283,316	99.837425	99.837425	75.960744
Against	3	1,614	0.004991	0.004991	0.003798
Abstained	3	50,956	0.157583	0.157583	0.119896
Non-Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>153</b>	<b>32,335,886</b>	<b>100.000000</b>	<b>100.000000</b>	<b>76.084438</b>

### 3.3 Appointment of the members of the Board of Directors.

	<b>No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)</b>	<b>No. SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ALLOWED TO VOTE</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
LIST 1	16	28,751,146	88.914050	88.914050	67.649755
LIST 2	2	1,224,152	3.785738	3.785738	2.880358
LIST 3	134	2,360,584	7.300199	7.300199	5.554315
Against	1	4	0.000012	0.000012	0.000009
Abstained	0	0	0.000000	0.000000	0.000000
Non-Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>153</b>	<b>32,335,886</b>	<b>100.000000</b>	<b>100.000000</b>	<b>76.084438</b>

### 3.4 Determination of the remuneration of the Board of Directors.

	<b>No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)</b>	<b>No. SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ALLOWED TO VOTE</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
For	149	32,227,560	99.664998	99.664998	75.829553
Against	2	57,374	0.177431	0.177431	0.134998
Abstained	2	50,952	0.157571	0.157571	0.119887
Non-Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>153</b>	<b>32,335,886</b>	<b>100.000000</b>	<b>100.000000</b>	<b>76.084438</b>

### 4. Subject to the approval of the By-laws amendments under item 1 of the Extraordinary Meeting, remuneration policy for the financial year 2026 pursuant to Article 123 ter of the Consolidated Law on Finance.

	<b>No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)</b>	<b>No. SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ALLOWED TO VOTE</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
For	15	29,188,919	90.267881	90.267881	68.679809
Against	136	3,096,015	9.574548	9.574548	7.284741
Abstained	2	50,952	0.157571	0.157571	0.119887
Non-Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>153</b>	<b>32,335,886</b>	<b>100.000000</b>	<b>100.000000</b>	<b>76.084438</b>

5. Consultation on the compensation paid in the financial year 2025 pursuant to Article 123-ter of the Consolidated Law on Finance.

	No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	20	29.302.856	90,620235	90,620235	68,947896
Against	131	2.982.078	9,222194	9,222194	7,016654
Abstained	2	50.952	0,157571	0,157571	0,119887
Non-Voting	0	0	0,000000	0,000000	0,000000
<b>Total</b>	<b>153</b>	<b>32.335.886</b>	<b>100,000000</b>	<b>100,000000</b>	<b>76,084438</b>

6. Subject to the approval of the By-laws amendments under item 1 of the Extraordinary Meeting, adoption of a Long-Term Incentive Plan based on financial instruments pursuant to Article 114-bis of the Consolidated Law on Finance.

	No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	24	29,220,216	90.364668	90.364668	68.753449
Against	127	3,064,718	9.477761	9.477761	7.211101
Abstained	2	50,952	0.157571	0.157571	0.119887
Non-Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>153</b>	<b>32,335,886</b>	<b>100.000000</b>	<b>100.000000</b>	<b>76.084438</b>

7. Authorisation to buy and sell treasury shares, subject to revocation of the authorisation given by the Ordinary Meeting held on April 17, 2025 for the portion not executed.

	No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	148	32,284,042	99.839670	99.839670	75.962452
Against	2	888	0.002746	0.002746	0.002089
Abstained	3	50,956	0.157583	0.157583	0.119896
Non-Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>153</b>	<b>32,335,886</b>	<b>100.000000</b>	<b>100.000000</b>	<b>76.084438</b>