

ITALMOBILIARE S.p.A.

Ordinary Shareholders' Meeting
held on April 21, 2022

A total of 176 Shareholders took part in the Shareholders' Meeting by proxy for 33,795,744 ordinary shares equal to 79,519398% 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, 2021.

	No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	175	33,786,355	99.972218	99.972218	79.497306
Against	0	0	0.000000	0.000000	0.000000
Abstained	1	9,389	0.027782	0.027782	0.022092
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	176	33,795,744	100.000000	100.000000	79.519398

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	176	33,795,744	100.000000	100.000000	79.519398
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	176	33,795,744	100.000000	100.000000	79.519398

3. Appointment of a director pursuant to article 2386 of the Italian Civil Code.

	No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	165	33,790,616	99.984826	99.984826	79.507332
Against	11	5,128	0.015174	0.015174	0.012066
Abstained	0	0	0.000000	0.000000	0.000000
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	176	33,795,744	100.000000	100.000000	79.519398

4. Report on the remuneration policy and compensation paid, pursuant to article 123-ter of the Consolidated Law on Finance:

4.1 Remuneration policy for the year 2022;

	No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	147	33,534,658	99.227459	99.227459	78,905078
Against	29	261,086	0.772541	0.772541	0,614320
Abstained	0	0	0.000000	0.000000	0,000000
Non-Voting	0	0	0.000000	0.000000	0,000000
Total	176	33,795,744	100.000000	100.000000	79,519398

4.2 Consultation on the compensation paid in the financial year 2021.

	No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	161	33,654,961	99.583430	99.583430	79.188144
Against	14	140,610	0.416058	0.416058	0.330847
Abstained	1	173	0.000512	0.000512	0.000407
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	176	33,795,744	100.000000	100.000000	79.519398

5. Authorisation to buy and sell treasury shares, subject to revocation of the authorisation given by the Ordinary Shareholders' Meeting held on April 21, 2021.

	No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	173	33,791,373	99.987066	99.987066	79.509113
Against	1	2,461	0.007282	0.007282	0.005791
Abstained	2	1,910	0.005652	0.005652	0.004494
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	176	33,795,744	100.000000	100.000000	79.519398