

ITALMOBILIARE S.p.A

Ordinary Shareholders' Meeting
held on April 27, 2023

A total of 94 Shareholders took part in the Shareholders' Meeting
for 34,274,882 ordinary shares equal to 80.646781% 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, 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	94	34,274,882	100.000000	100.000000	80.646781
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	94	34,274,882	100.000000	100.000000	80.646781

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	93	34,219,416	99.838173	99.838173	80.516273
Against	1	55,466	0.161827	0.161827	0.130508
Abstained	0	0	0.000000	0.000000	0.000000
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	94	34,274,882	100.000000	100.000000	80.646781

3. Report on the Remuneration Policy and on the Remuneration Paid pursuant to art. 123ter of the Consolidated Law on Finance: remuneration policy for 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	16	31,368,752	91.521109	91.521109	73.808828
Against	78	2,906,130	8.478891	8.478891	6.837953
Abstained	0	0	0.000000	0.000000	0.000000
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	94	34,274,882	100.000000	100.000000	80.646781

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 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	18	31,497,137	91.895683	91.895683	74.110911
Against	76	2,777,745	8.104317	8.104317	6.535871
Abstained	0	0	0.000000	0.000000	0.000000
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	94	34,274,882	100.000000	100.000000	80.646781

5. Determination of the number of members of the Board of Directors.

	No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	93	34,274,382	99.998541	99.998541	80.645605
Against	1	500	0.001459	0.001459	0.001176
Abstained	0	0	0.000000	0.000000	0.000000
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	94	34,274,882	100.000000	100.000000	80.646781

6. Determination of the term of office of the Board of Directors

	No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	93	34,274,382	99.998541	99.998541	80.645605
Against	1	500	0.001459	0.001459	0.001176
Abstained	0	0	0.000000	0.000000	0.000000
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	94	34,274,882	100.000000	100.000000	80.646781

7. Appointment of the members of the Board of Directors

	No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
SLATE 1	9	29,192,613	85.172031	85.172031	68.688501
SLATE 2	82	4,238,602	12.366496	12.366496	9.973181
SLATE 3	2	843,167	2.460014	2.460014	1.983922
Against	0	0	0.000000	0.000000	0.000000
Abstained	1	500	0.001459	0.001459	0.001176
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	94	34,274,882	100.000000	100.000000	80.646781

8. Determination of the remuneration of the Board of Directors

	No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	93	34,274,382	99.998541	99.998541	80.645605
Against	1	500	0.001459	0.001459	0.001176
Abstained	0	0	0.000000	0.000000	0.000000
Non-Voting	0	0	0.000000	0.000000	0.000000

Total	94	34,274,882	100.000000	100.000000	80.646781
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9. Appointment of the members and Chairman of the Board of Statutory Auditors for the three-year period 2023-2025

	No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
SLATE 1	8	29,192,603	85.172001	85.172001	68.688478
SLATE 2	80	4,238,105	12.365046	12.365046	9.972012
SLATE 3	2	843,167	2.460014	2.460014	1.983922
Against	2	518	0.001511	0.001511	0.001219
Abstained	0	0	0.000000	0.000000	0.000000
Non-Voting	2	489	0.001427	0.001427	0.001151
Total	94	34,274,882	100.000000	100.000000	80.646781

10. Determination of the remuneration of the Board of Statutory Auditors

	No. SHAREHOLDERS (IN PERSON AND OR BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	93	34,274,382	99.998541	99.998541	80.645605
Against	1	500	0.001459	0.001459	0.001176
Abstained	0	0	0.000000	0.000000	0.000000
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	94	34,274,882	100.000000	100.000000	80.646781

11. Authorisation to buy and sell treasury shares, subject to revocation of the authorisation given by the Ordinary Shareholders' Meeting held on April 21, 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	94	34,274,882	100.000000	100.000000	80.646781
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	94	34,274,882	100.000000	100.000000	80.646781

12 Incentive plan based on financial instruments pursuant to art. 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	31	32,231,876	94.039349	94.039349	75.839708
Against	63	2,043,006	5.960651	5.960651	4.807073
Abstained	0	0	0.000000	0.000000	0.000000
Non-Voting	0	0	0.000000	0.000000	0.000000
Total	94	34,274,882	100.000000	100.000000	80.646781