

TINEXTA S.p.A.

ORDINARY SHAREHOLDERS' MEETING
14TH OF APRIL 2025

Attendance to the meeting: no. 66 Shareholders by proxy representing no. 30,383,289 ordinary shares corresponding to 64.361666% of the ordinary share capital and equal to 77.118242% of total voting rights

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

Ordinary Headquarters:

1 - Approval of the Financial Statements as at 31 December 2024, accompanied by the Report of the Board of Directors (including the consolidated sustainability report, prepared in accordance with the Italian Legislative Decree no 125 of 6 September 2024), the Report of the Board of Statutory Auditors and the Report of the Independent Auditors. Presentation of the consolidated financial statements as at 31 December 2024. Related and consequent resolutions.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF VOTING RIGHTS	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% TOTAL VOTING RIGHTS
In Favour	65	56,657,907	99.923561	99.923561	77.059293
Against	1	43,342	0.076439	0.076439	0.058949
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	66	56,701,249	100.000000	100.000000	77.118242
Not counted	0	0			0.000000

2 - Allocation of financial year profit and dividend distribution proposal. Related and consequent resolutions.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF VOTING RIGHTS	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% TOTAL VOTING RIGHTS
In Favour	66	56,701,249	100.000000	100.000000	77.118242
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	66	56,701,249	100.000000	100.000000	77.118242
Not counted	0	0			0.000000

3.1 - approval of the first section of the report pursuant to article 123-ter, paragraphs 3-bis and 3-ter, of Italian Legislative Decree no. 58/1998;

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF VOTING RIGHTS	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% TOTAL VOTING RIGHTS
In Favour	15	53,369,180	94.123465	94.123465	72.586361
Against	51	3,332,069	5.876535	5.876535	4.531881
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	66	56,701,249	100.000000	100.000000	77.118242
Not counted	0	0			0.000000

3.2 - resolutions on the second section of the report, pursuant to article 123-ter, paragraph 6, of Italian Legislative Decree no. 58/1998.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF VOTING RIGHTS	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% TOTAL VOTING RIGHTS
In Favour	9	53,383,514	94.148744	94.148744	72.605856
Against	57	3,317,735	5.851256	5.851256	4.512385
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	66	56,701,249	100.000000	100.000000	77.118242
Not counted	0	0			0.000000

4 - Authorisation to purchase and sell treasury shares in accordance with and for the effects of Art. 2357 et seq. of the Italian Civil Code, as well as Art. 132 of Italian Legislative Decree no. 58 of 24 February 1998 and Art. 144-bis of the CONSOB Regulation adopted with resolution no. 11971/1999 as amended, subject to prior revocation of the authorisation granted by the Shareholders' Meeting of 23 April 2024, for the part not executed. Related and consequent resolutions.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF VOTING RIGHTS	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% TOTAL VOTING RIGHTS
In Favour	66	56,701,249	100.000000	100.000000	77.118242
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	66	56,701,249	100.000000	100.000000	77.118242
Not counted	0	0			0.000000