



SHAREHOLDERS' MEETING ON 28 APRIL 2025

Summary report on voting at Shareholders' Meeting

Shares represented at the Shareholders' Meeting: 17.859.124 equal to 63,49% of the share capital

Agenda

POINT 1

Balance sheet as of 31/12/2024:

Favorable shares	17.859.124 equal to 63,49% of the share capital
Contrary shares	0
Non-voting shares	0

POINT 2

Allocation of profit of the period 2024:

Favorable shares	17.859.124 equal to 63,49% of the share capital
Contrary shares	0
Non-voting shares	0

POINT 3 Consolidated balance sheet as of 31/12/2024

Point 2 does not require votes from shareholders.

POINT 3**Appointment of the Board of Directors for the years 2025-2026-2027****Majority shareholder Aequafin SpA's list**

Favorable shares	17.835.834 equal to 63,41% of the share capital
Contrary shares	0
Non-voting shares	23.290 equal to 0,08% of the share capital

POINT 4**Determination of the annual remuneration for the members of the Board of Directors;**

Favorable shares	17.833.499 equal to 63,40% of the share capital
Contrary shares	23.290 equal to 0,08% of the share capital
Non-voting shares	2.335 equal to 0,01% of the share capital

POINT 5**Proposal of authorization to the purchase and hold of own shares, how to purchase and to sale.**

Favorable shares	17.835.834 equal to 63,41% of the share capital
Contrary shares	23.290 equal to 0,08% of the share capital
Non-voting shares	0

POINT 6**Report on remuneration pursuant to art.123-ter TUF, first section, binding resolution:**

Favorable shares	17.835.834 equal to 63,41% of the share capital
Contrary shares	23.290 equal to 0,08% of the share capital
Non-voting shares	0

POINT 7**Report on remuneration pursuant to art.123-ter TUF, second section, non-binding resolution:**

Favorable shares	17.835.834 equal to 63,41% of the share capital
Contrary shares	23.290 equal to 0,08% of the share capital
Non-voting shares	0

Imola, 28 April 2025

IRCE SPA