

AQUAFIL S.p.A.
REGISTERED OFFICE IN ARCO, VIA LINFANO, 9
SHARE CAPITAL OF EURO 53,354,161.28 FULLY SUBSCRIBED AND PAID-IN
REGISTRATION NUMBER IN THE COMPANIES REGISTRY OF TRENTO, VAT AND FISCAL CODE 09652170961

ORDINARY SHAREHOLDERS' MEETING HELD ON 28th APRIL 2025

**Summary account of the votes on the items of the Agenda
pursuant to Article No. 125-*quater*, paragraph No. 2 of Legislative Decree No. 58 of
February 24, 1998**

Item 1 of the agenda

1. Financial Statements for the year ended December 31, 2024; relevant and ensuing resolutions. Presentation of the Consolidated Financial Statements at December 31, 2024;

Shares present at the meeting when the vote was opened no. 54,238,156 equal to 61.961% of the no. 87,536,234 shares composing the share capital, corresponding to no. 82,966,212 voting rights equal to 71.360% of the no. 116,264,290 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	82,966,212	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total	82,966,212	100.000%

Item 2 of the agenda

2. Allocation of profit for the year; relevant and ensuing resolutions.

Shares present at the meeting when the vote was opened no. 54,238,156 equal to 61.961% of the no. 87,536,234 shares composing the share capital, corresponding to no. 82,966,212 voting rights equal to 71.360% of the no. 116,264,290 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	82,966,212	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total	82,966,212	100.000%

Item 3 of the agenda

3. Report on Remuneration Policy and Compensation Paid:

a. Approval of the remuneration policy pursuant to Article 123-ter, paragraph 3-bis and 3-ter of Legislative Decree No. 58/1998;

Shares present at the meeting when the vote was opened no. 54,238,156 equal to 61.961% of the no. 87,536,234 shares composing the share capital, corresponding to no. 82,966,212 voting rights equal to 71.360% of the no. 116,264,290 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	81,198,988	97.870%
Votes Against	1,767,224	2.130%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total	82,966,212	100.000%

b. resolutions on "section 2" of the report, pursuant to Article 123-ter, paragraph 6, of Legislative Decree No. 58/1998.

Shares present at the meeting when the vote was opened no. 54,238,156 equal to 61.961% of the no. 87,536,234 shares composing the share capital, corresponding to no. 82,966,212 voting rights equal to 71.360% of the no. 116,264,290 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	82,636,144	99.602%
Votes Against	330,068	0.398%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total	82,966,212	100.000%

Item 4 of the agenda

4. Appointment of Independent Auditors for financial years 2026-2034 and assignment of the assurance engagement concerning the consolidated sustainability reporting for years 2026-2028. Relevant and ensuing resolutions.

Shares present at the meeting when the vote was opened no. 54,238,156 equal to 61.961% of the no. 87,536,234 shares composing the share capital, corresponding to no. 82,966,212 voting rights equal to 71.360% of the no. 116,264,290 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	82,966,212	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total Voting Rights	82,966,212	100.000%