

## TINEXTA S.p.A.

ORDINARY SHAREHOLDERS' MEETING  
22<sup>TH</sup> OF APRIL 2026

Attendance to the meeting: no. 39 Shareholders by proxy representing no. 39,402,143 ordinary shares corresponding to 83.466526% of the ordinary share capital and equal to 85.999385% of total voting rights

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1.1 - Approval of the Financial Statements as at 31 December 2025 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 2025. Related and consequent resolutions;

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF VOTING RIGHTS	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% TOTAL VOTING RIGHTS
In Favour	39	47,942,408	100.000000	100.000000	85.999385
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
<b>Total</b>	<b>39</b>	<b>47,942,408</b>	<b>100.000000</b>	<b>100.000000</b>	<b>85.999385</b>
Not counted	0	0			0.000000

1.2 - Allocation of the operating result as at 31 December 2025. Related and consequent resolutions.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF VOTING RIGHTS	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% TOTAL VOTING RIGHTS
In Favour	39	47,942,408	100.000000	100.000000	85.999385
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
<b>Total</b>	<b>39</b>	<b>47,942,408</b>	<b>100.000000</b>	<b>100.000000</b>	<b>85.999385</b>
Not counted	0	0			0.000000

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**2.1 - 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;**


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	<b>NO. OF SHAREHOLDERS (BY PROXY)</b>	<b>NO. OF VOTING RIGHTS</b>	<b>% ON REPRESENTED SHARES</b>	<b>% ON REPRESENTED SHARES</b>	<b>% TOTAL VOTING RIGHTS</b>
In Favour	9	46,726,167	97.463121	97.463121	83.817684
Against	30	1,216,241	2.536879	2.536879	2.181701
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>39</b>	<b>47,942,408</b>	<b>100.000000</b>	<b>100.000000</b>	<b>85.999385</b>
Not counted	0	0			0.000000

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


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	<b>NO. OF SHAREHOLDERS (BY PROXY)</b>	<b>NO. OF VOTING RIGHTS</b>	<b>% ON REPRESENTED SHARES</b>	<b>% ON REPRESENTED SHARES</b>	<b>% TOTAL VOTING RIGHTS</b>
In Favour	38	47,922,408	99.958283	99.958283	85.963508
Against	1	20,000	0.041717	0.041717	0.035876
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>39</b>	<b>47,942,408</b>	<b>100.000000</b>	<b>100.000000</b>	<b>85.999385</b>
Not counted	0	0			0.000000