



SHAREHOLDERS' MEETING ON 30 APRIL 2026

Summary report on voting at Shareholders' Meeting

Shares represented at the Shareholders' Meeting: 19.149.726 equal to 68,08% of the share capital

Agenda

POINT 1

Balance sheet as of 31/12/2025:

Favorable shares	19.149.726 equal to 68,08% of the share capital
Contrary shares	0
Non-voting shares	0

POINT 2

Allocation of profit of the period 2025:

Favorable shares	19.149.726 equal to 68,08% of the share capital
Contrary shares	0
Non-voting shares	0

POINT 3 Consolidated balance sheet as of 31/12/2025

Point 2 does not require votes from shareholders.

POINT 4

Appointment of the Board of Auditors and its President for the years 2026-2027-2028

Majority shareholder Aequafin SpA's list

Favorable shares	19.149.726 equal to 68,08% of the share capital
Contrary shares	0

Non-voting shares	0
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POINT 5**Determination of the annual remuneration for the members of the Board of Auditors;**

Favorable shares	19.149.726 equal to 68,08% of the share capital
Contrary shares	0
Non-voting shares	0

POINT 6**Proposal of authorization to the purchase and hold of own shares, how to purchase and to sale.**

Favorable shares	19.149.726 equal to 68,08% of the share capital
Contrary shares	0
Non-voting shares	0

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

Favorable shares	19.149.726 equal to 68,08% of the share capital
Contrary shares	0
Non-voting shares	0

POINT 8**Report on remuneration pursuant to art.123-ter TUF, second section, non-binding resolution:**

Favorable shares	19.149.726 equal to 68,08% of the share capital
Contrary shares	0
Non-voting shares	0

Imola, 30 April 2026

IRCE SPA