

# NEXI

## ordinary meeting

### 29 aprile 2026

*Summary account of the votes on the items of agenda pursuant to article 125-quarter, paragraph 2, of Legislative*

#### Item 1

*Approval of the Financial Statements as of 31 December 2025, accompanied by the Report of the Board of Directors, the Report of the Board of Statutory Auditors and the Report of the independent auditors. Presentation of the Consolidated Financial Statements as of 31 December 2025 and the Sustainability Report as of 31 December 2025. Related and consequent resolutions.*

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	752.226.560	100%	64,153%
Shares for which RD has no instructions for current PoA (quorum for results):	752.226.560	100,000%	64,153%
Shares for which RD has no instructions:	0	0,000%	0,000%

  

	Shares	% of participant capital	% of the share capital
In Favour	750.791.375	99,809%	64,031%
Against	1.424.585	0,189%	0,121%
Abstain	10.600	0,001%	0,001%
Total	752.226.560	100,000%	64,153%

#### Item 2

*Proposed distribution of available reserves. Related and consequent resolutions.*

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	752.226.560	100%	64,153%
Shares for which RD has no instructions for current PoA (quorum for results):	752.226.560	100,000%	64,153%
Shares for which RD has no instructions:	0	0,000%	0,000%

  

	Shares	% of participant capital	% of the share capital
In Favour	751.848.603	99,950%	64,121%
Against	377.957	0,050%	0,032%
Abstain	0	0,000%	0,000%
Total	752.226.560	100,000%	64,153%

#### Item 3.a

*Report on remuneration policy and compensation paid: Section I: report on the remuneration policy for the financial year 2026 (binding resolution);*

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	752.226.560	100%	64,153%
Shares for which RD has no instructions for current PoA (quorum for results):	752.226.560	100,000%	64,153%
Shares for which RD has no instructions:	0	0,000%	0,000%

  

	Shares	% of participant capital	% of the share capital

In Favour	739.331.407	98,286%	63,054%
Against	7.038.786	0,936%	0,600%
Abstain	5.856.367	0,779%	0,499%
Total	752.226.560	100,000%	64,153%

**Item 3.b**

Report on remuneration policy and compensation paid: Section II: report on remuneration granted in the financial year 2025 (non-binding resolution).

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	752.226.560	100%	64,153%
Shares for which RD has no instructions for current PoA (quorum for results):	752.226.560	100,000%	64,153%
Shares for which RD has no instructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	632.058.538	84,025%	53,905%
Against	120.008.022	15,954%	10,235%
Abstain	160.000	0,021%	0,014%
Total	752.226.560	100,000%	64,153%

**Item 4**

Proposal to authorize the purchase and disposal of treasury shares. Related and consequent resolutions.

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	752.226.560	100%	64,153%
Shares for which RD has no instructions for current PoA (quorum for results):	752.226.560	100,000%	64,153%
Shares for which RD has no instructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	750.262.464	99,739%	63,986%
Against	1.964.096	0,261%	0,168%
Abstain	0	0,000%	0,000%
Total	752.226.560	100,000%	64,153%

**Item 5**

Appointment of Directors to supplement the Board of Directors following resignations and subsequent co-optation. Related and consequent resolutions.

	Shares	% shares total present	% of the share capital
Meeting constitutive quorum	752.226.560	100%	64,153%
Shares for which RD has no instructions for current PoA (quorum for results):	752.226.560	100,000%	64,153%
Shares for which RD has no instructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	747.136.955	99,323%	63,719%
Against	5.066.887	0,674%	0,432%
Abstain	22.718	0,003%	0,002%
Total	752.226.560	100,000%	64,153%

**Item 6**

Appointment, based on the reasoned proposal of the Board of Statutory Auditors, of the independent auditors of the Company's accounts and for the assurance on the consolidated sustainability reporting pursuant to Legislative Decree No. 125 of 6 September 2024 for the financial years 2028-2036, and determination of the related fee. Related and consequent resolutions.

	Shares	% shares total present	% of the share capital
Meeting consitutive quorum	752.226.560	100%	64,153%
Shares for which RD has no istructions for current PoA (quorum for results):	752.226.560	100,000%	64,153%
Shares for which RD has no istructions:	0	0,000%	0,000%

	Shares	% of participant capital	% of the share capital
In Favour	746.147.443	99,192%	63,635%
Against	6.078.667	0,808%	0,518%
Abstain	450	0,000%	0,000%
Total	752.226.560	100,000%	64,153%