



SUMMARY REPORT OF VOTES ON THE ITEMS ON THE AGENDA OF THE SHAREHOLDERS' MEETING OF SESA S.P.A OF THE AUGUST 27, 2026

1. Integrated financial statements of Sesa S.p.A. as of April 30, 2026 and related reports by the Board of Directors and the Independent Auditors:

- 1.1. Approval of the integrated financial statements as of April 30, 2026; presentation of the consolidated integrated financial statements as of April 30, 2026.

At the vote, the increase in voting rights is applied; therefore, the votes represented in the shareholders' meeting at the opening of the vote amount to no. 19,745,436, which is equivalent to 84.4945% of the total of no. 23,368,913 voting rights.

Item 1.1.	Number of votes	% of votes represented	% of total voting rights
Votes in favour	19,714,020	99.8409%	84.3600%
Votes against	23,901	0.1210%	0.1023%
Abstentions	7,515	0.0381%	0.0322%
Unvoted	0	0.000 %	0.000 %
Total	19,745,436	100.000 %	84.4945 %

- 1.2. Allocation of the profits for the year.

At the vote, the increase in voting rights is applied; therefore, the votes represented in the shareholders' meeting at the opening of the vote amount to no. 19,745,436, which is equivalent to 84.4945% of the total of no. 23,368,913 voting rights.

Item 1.2.	Number of votes	% of votes represented	% of total voting rights
Votes in favour	19,745,307	99.9993%	84.4939%
Votes against	0	0.0000%	0.0000%
Abstentions	129	0.0007%	0.0006%
Unvoted	0	0.000 %	0.000 %
Total	19,745,436	100.000 %	84.4945 %

2. Report on the Remuneration Policy and Paid Considerations, pursuant to art. 123-ter of Legislative Decree no. 58/1998:

- 2.1. Binding resolution on the first part regarding the remuneration policy for the financial year May 1, 2026 - April 30, 2027;

At the vote, the increase in voting rights does not apply; therefore, the shares represented in the shareholders' meeting, corresponding to ordinary shares with voting rights, at the opening of the vote amount to no. 11,562,113, which is equivalent to 76.1387% of the no. 15,185,590 shares forming the share capital.



Item 2.1.	Number of shares	% of shares represented	% of share capital
Votes in favour	9,134,853	79.0068%	60.1547%
Votes against	2,427,131	20.9921%	15.9831%
Abstentions	129	0.0011%	0.0008%
Unvoted	0	0.000 %	0.000 %
Total	11,562,113	100.000 %	76.1387 %

2.2. Non-binding resolution on the second part regarding paid considerations during the financial year May 1, 2025 - April 30, 2026.

At the vote, the increase in voting rights does not apply; therefore, the shares represented in the shareholders' meeting, corresponding to ordinary shares with voting rights, at the opening of the vote amount to no. 11,562,113, which is equivalent to 76.1387% of the no. 15,185,590 shares forming the share capital.

Item 2.2.	Number of shares	% of shares represented	% of share capital
Votes in favour	9,208,385	79.6428%	60.6390%
Votes against	2,353,599	20.3561%	15.4989%
Abstentions	129	0.0011%	0.0008%
Unvoted	0	0.000 %	0.000 %
Total	11,562,113	100.000 %	76.1387 %

3. Approval of the stock grant plan named "Stock Grant Plan 2027-2029". Related and consequent resolutions.

At the vote, the increase in voting rights does not apply; therefore, the shares represented in the shareholders' meeting, corresponding to ordinary shares with voting rights, at the opening of the vote amount to no. 11,562,113, which is equivalent to 76.1387% of the no. 15,185,590 shares forming the share capital.

Item 3.	Number of votes	% of votes represented	% of total voting rights
Votes in favour	9,496,168	82.1318%	62.5341%
Votes against	2,065,816	17.8671%	13.6038%
Abstentions	129	0.0011%	0.0008%
Unvoted	0	0.000 %	0.000 %
Total	11,562,113	100.000 %	76.1387 %

4. Authorisation to purchase and dispose of treasury shares. Related and consequent resolutions.

At the vote, the increase in voting rights is applied; therefore, the votes represented in the shareholders' meeting at the opening of the vote amount to no. 19,745,436, which is equivalent to 84.4945% of the total of no. 23,368,913 voting rights.



Item 3.	Number of votes	% of votes represented	% of total voting rights
Votes in favour	19,687,328	99.7057%	84.2458%
Votes against	57,979	0.2936%	0.2481%
Abstentions	129	0.0007%	0.0006%
Unvoted	0	0.000 %	0.000 %
Total	19,745,436	100.000 %	84.4945 %