



## SOGEFI S.p.A.

Via Ciovassino 1 - Milan

Fully Paid-in Share Capital Euro 62,461,355.84

Company Register of Milan Monza-Brianza Lodi and Tax Code 00607460201

Company subject to the direction and coordination of CIR S.p.A.

### ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 18<sup>th</sup> JULY 2024

Summary account of the votes on the items of the agenda  
pursuant Article 125-*quater*, paragraph 2, of the Legislative Decree 58/1998

#### ORDINARY PART

##### Item 1 of the agenda

##### 1. Proposal for distribution of an extraordinary dividend; related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 74,056,600 equal to 61.653 % of the no. 120,117,992 shares representing the share capital.

The voting result was the following:

##### Vote result

	No. Shares	%
Votes for	73,876,038	99.756%
Votes Against	0	0.000%
Abstentions	180,562	0.244%
<b>Total</b>	<b>74,056,600</b>	<b>100.000%</b>

#### EXTRAORDINARY PART

##### Item 1 of the agenda

##### 1. Proposal to amend the articles 10 and 13 of the Company Bylaws, relating to the methods of intervention and representation in the shareholders' meetings; related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 74,056,600 equal to 61.653 % of the no. 120,117,992 shares representing the share capital.

The voting result was the following:

##### Vote result

	No. Shares	%
Votes for	67,135,953	90.655%
Votes Against	6,740,085	9.101%
Abstentions	180,562	0.244%
<b>Total</b>	<b>74,056,600</b>	<b>100.000%</b>