



Ordinary and Extraordinary Shareholders' Meetings of 23/24 April 2024

SUMMARY OF VOTES ON ITEMS
ON THE AGENDA OF THE MEETING

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ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON 23 APRIL 2024

A total of 449 shareholders attended the meeting by proxy
123,445,435 ordinary shares equal to 82.121764% of the ordinary share capital
corresponding to 82.121600% of the total voting rights.

SUMMARY OF VOTES ON ITEMS ON THE AGENDA OF THE MEETING

1. Financial Statements as at 31 December 2023 and Management Report

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% OF SHARE CAPITAL	N. VOTES	% OF VOTES PRESENT O REPRESENTED	% OF VOTES ADMITTED	% OF TOTAL VOTING RIGHTS
In favour	446	123,389,648	82.084651	123,389,648	99.954808	99.954808	82.084488
Against	0	0	0.000000	0	0.000000	0.000000	0.000000
Abstained	3	55,787	0.037112	55,787	0.045192	0.045192	0.037112
Non-voting	0	0	0.000000	0	0.000000	0.000000	0.000000
Total	449	123,445,435	82.121764	123,445,435	100.000000	100.000000	82.121600

2. Allocation of the net result for the financial year

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% OF SHARE CAPITAL	N. VOTES	% OF VOTES PRESENT O REPRESENTED	% OF VOTES ADMITTED	% OF TOTAL VOTING RIGHTS
In favour	446	123,253,983	81.994401	123,253,983	99.844910	99.844910	81.994237
Against	1	170,000	0.113092	170,000	0.137713	0.137713	0.113092
Abstained	2	21,452	0.014271	21,452	0.017378	0.017378	0.014271
Non-voting	0	0	0.000000	0	0.000000	0.000000	0.000000
Total	449	123,445,435	82.121764	123,445,435	100.000000	100.000000	82.121600

3.1 Determination of the number of members of the Board of Directors

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% OF SHARE CAPITAL	N. VOTES	% OF VOTES PRESENT O REPRESENTED	% OF VOTES ADMITTED	% OF TOTAL VOTING RIGHTS
In favour	442	122,970,374	81.805730	122,970,374	99.615165	99.615165	81.805567
Against	2	3,366	0.002239	3,366	0.002727	0.002727	0.002239
Abstained	5	471,695	0.313794	471,695	0.382108	0.382108	0.313793
Non-voting	0	0	0.000000	0	0.000000	0.000000	0.000000
Total	449	123,445,435	82.121764	123,445,435	100.000000	100.000000	82.121600

3.2. Appointment of the members of the Board of Directors

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% OF SHARE CAPITAL	N. VOTES	% OF VOTES PRESENT O REPRESENTED	% OF VOTES ADMITTED	% OF TOTAL VOTING RIGHTS
LISTA 1	7	94,113,001	62.608436	94,113,001	76.238543	76.238543	62.608311
LISTA 2	440	29,312,448	19.500032	29,312,448	23.745267	23.745267	19.499993
Contrari	0	0	0.000000	0	0.000000	0.000000	0.000000
Astenuti	1	512	0.000341	512	0.000415	0.000415	0.000341
Non Votanti	1	19,474	0.012955	19,474	0.015775	0.015775	0.012955
Totale	449	123,445,435	82.121764	123,445,435	100.000000	100.000000	82.121600

3.3 Appointment of the Chairman of the Board of Directors

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% OF SHARE CAPITAL	N. VOTES	% OF VOTES PRESENT O REPRESENTED	% OF VOTES ADMITTED	% OF TOTAL VOTING RIGHTS
In favour	223	113,217,049	75.317356	113,217,049	91.714245	91.714245	75.317205
Against	224	10,206,934	6.790137	10,206,934	8.268377	8.268377	6.790123
Abstained	2	21,452	0.014271	21,452	0.017378	0.017378	0.014271
Non-voting	0	0	0.000000	0	0.000000	0.000000	0.000000
Total	449	123,445,435	82.121764	123,445,435	100.000000	100.000000	82.121600

3.4 Determination of the remuneration of the members of the Board of Directors for the financial years 2024-2026

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% OF SHARE CAPITAL	N. VOTES	% OF VOTES PRESENT O REPRESENTED	% OF VOTES ADMITTED	% OF TOTAL VOTING RIGHTS
In favour	439	122,835,614	81.716082	122,835,614	99.506000	99.506000	81.715919
Against	8	588,369	0.391411	588,369	0.476623	0.476623	0.391410
Abstained	2	21,452	0.014271	21,452	0.017378	0.017378	0.014271
Non-voting	0	0	0.000000	0	0.000000	0.000000	0.000000
Total	449	123,445,435	82.121764	123,445,435	100.000000	100.000000	82.121600

3.5 Determination of the remuneration of the members of the Board Committees, pursuant to the Corporate Governance Code promoted by Borsa Italiana S.p.A., for the financial years 2024-2026

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% OF SHARE CAPITAL	N. VOTES	% OF VOTES PRESENT O REPRESENTED	% OF VOTES ADMITTED	% OF TOTAL VOTING RIGHTS
In favour	439	122,835,614	81.716082	122,835,614	99.506000	99.506000	81.715919
Against	8	588,369	0.391411	588,369	0.476623	0.476623	0.391410
Abstained	2	21,452	0.014271	21,452	0.017378	0.017378	0.014271
Non-voting	0	0	0.000000	0	0.000000	0.000000	0.000000
Total	449	123,445,435	82.121764	123,445,435	100.000000	100.000000	82.121600

4. Authorisation to purchase and dispose of treasury shares, upon annulment of the previous authorisation resolved by the Shareholders' Meeting on 26 April 2023

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% OF SHARE CAPITAL	N. VOTES	% OF VOTES PRESENT O REPRESENTED	% OF VOTES ADMITTED	% OF TOTAL VOTING RIGHTS
In favour	427	122,140,335	81.253549	122,140,335	98.942772	98.942772	81.253387
Against	20	1,283,648	0.853944	1,283,648	1.039851	1.039851	0.853942
Abstained	2	21,452	0.014271	21,452	0.017378	0.017378	0.014271
Non-voting	0	0	0.000000	0	0.000000	0.000000	0.000000
Total	449	123,445,435	82.121764	123,445,435	100.000000	100.000000	82.121600

5. Long term incentive plan (LTI System 2024-2026)

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% OF SHARE CAPITAL	N. VOTES	% OF VOTES PRESENT O REPRESENTED	% OF VOTES ADMITTED	% OF TOTAL VOTING RIGHTS
In favour	71	99,839,226	66.417793	99,839,226	80.877212	80.877212	66.417660
Against	376	23,584,757	15.689700	23,584,757	19.105410	19.105410	15.689669
Abstained	2	21,452	0.014271	21,452	0.017378	0.017378	0.014271
Non-voting	0	0	0.000000	0	0.000000	0.000000	0.000000
Total	449	123,445,435	82.121764	123,445,435	100.000000	100.000000	82.121600

6.1 Report on the remuneration policy and fees paid out pursuant to Article 123-ter of Italian Legislative Decree No. 58 of 24 February 1998 - Section I: 2024 Remuneration Policy

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% OF SHARE CAPITAL	N. VOTES	% OF VOTES PRESENT O REPRESENTED	% OF VOTES ADMITTED	% OF TOTAL VOTING RIGHTS
In favour	293	112,583,391	74.895816	112,583,391	91.200935	91.200935	74.895667
Against	154	10,840,592	7.211676	10,840,592	8.781687	8.781687	7.211662
Abstained	2	21,452	0.014271	21,452	0.017378	0.017378	0.014271
Non-voting	0	0	0.000000	0	0.000000	0.000000	0.000000
Total	449	123,445,435	82.121764	123,445,435	100.000000	100.000000	82.121600

6.2 Report on the remuneration policy and fees paid out pursuant to Article 123-ter of Italian Legislative Decree No. 58 of 24 February 1998 - Section II: 2023 Compensation and remuneration

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% OF SHARE CAPITAL	N. VOTES	% OF VOTES PRESENT O REPRESENTED	% OF VOTES ADMITTED	% OF TOTAL VOTING RIGHTS
In favour	67	98,504,717	65.530014	98,504,717	79.796160	79.796160	65.529883
Against	380	24,919,266	16.577479	24,919,266	20.186462	20.186462	16.577446
Abstained	2	21,452	0.014271	21,452	0.017378	0.017378	0.014271
Non-voting	0	0	0.000000	0	0.000000	0.000000	0.000000
Total	449	123,445,435	82.121764	123,445,435	100.000000	100.000000	82.121600

1. Proposal to insert paragraph 3-bis into Article 10 of the Articles of Association and to amend paragraph 5-bis of Article 15 and paragraphs 10 and 18 of Article 22 of the Articles of Association

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% OF SHARE CAPITAL	N. VOTES	% OF VOTES PRESENT O REPRESENTED	% OF VOTES ADMITTED	% OF TOTAL VOTING RIGHTS
In favour	39	96,559,594	64.236026	96,559,594	78.220466	78.220466	64.235898
Against	408	26,864,389	17.871467	26,864,389	21.762157	21.762157	17.871431
Abstained	2	21,452	0.014271	21,452	0.017378	0.017378	0.014271
Non-voting	0	0	0.000000	0	0.000000	0.000000	0.000000
Total	449	123,445,435	82.121764	123,445,435	100.000000	100.000000	82.121600

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Company subject to limited management
and coordination by SQ Renewables S.p.A.

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