

SARAS S.p.A.

Ordinary meeting

29 april 2024

Summary account of the votes on the items of agenda pursuant to article 125-quarter, paragraph 2, of Legislative Decree No.

Item 1.1

Financial Statements as at 31 December 2023: Approval of the financial statements as at 31 December 2023, presentation of the consolidated financial statements as at 31 December 2023 and the consolidated non-financial statement pursuant to Legislative Decree No. 254 of 30 December 2016 - Sustainability Report;

| | Shares | % shares total present | % of the share capital |
|---|-------------|------------------------|------------------------|
| Meeting constitutive quorum | 528.877.416 | 100% | 55,6128% |
| Shares for which RD has no instructions for current PoA (quorum for results): | 515.344.131 | 97,4411% | 54,1897% |
| Shares for which RD has no instructions: | 13.533.285 | 2,5589% | 1,4231% |

| | Shares | % of participant capital | % of the share capital |
|---------------|--------------------|--------------------------|------------------------|
| In Favour | 514.320.192 | 99,8013% | 54,0820% |
| Against | 362.809 | 0,0704% | 0,0382% |
| Abstain | 661.130 | 0,1283% | 0,0695% |
| Totale | 515.344.131 | 100,0000% | 54,1897% |

Item 1.2

Financial Statements as at 31 December 2023: Resolutions concerning the result for the year and the distribution of the dividend.

| | Shares | % shares total present | % of the share capital |
|---|-------------|------------------------|------------------------|
| Meeting constitutive quorum | 528.877.416 | 100% | 55,6128% |
| Shares for which RD has no instructions for current PoA (quorum for results): | 515.344.131 | 97,4411% | 54,1897% |
| Shares for which RD has no instructions: | 13.533.285 | 2,5589% | 1,4231% |

| | Shares | % of participant capital | % of the share capital |
|---------------|--------------------|--------------------------|------------------------|
| In Favour | 514.975.495 | 99,9285% | 54,1509% |
| Against | 0 | 0,0000% | 0,0000% |
| Abstain | 368.636 | 0,0715% | 0,0388% |
| Totale | 515.344.131 | 100,0000% | 54,1897% |

Item 2.1

2) Appointment of the members of the Board of Statutory Auditors for the financial years 2024-2026: appointment of the Board members;

| | Shares | % shares total present | % of the share capital |
|---|-------------|------------------------|------------------------|
| Meeting constitutive quorum | 528.877.416 | 100% | 55,6128% |
| Shares for which RD has no instructions for current PoA (quorum for results): | 528.877.416 | 100,0000% | 55,6128% |
| Shares for which RD has no instructions: | 0 | 0,0000% | 0,0000% |

| | Shares | % of participant capital | % of the share capital |
|---------------|--------------------|--------------------------|------------------------|
| List 1 | 333.074.477 | 62,9776% | 35,0236% |
| List 2 | 190.668.002 | 36,0515% | 20,0492% |
| Against | 5.123.301 | 0,9687% | 0,5388% |
| Abstain | 11.636 | 0,0022% | 0,0012% |
| Totale | 528.877.416 | 100,0000% | 55,6128% |

Item 2.3

Appointment of the members of the Board of Statutory Auditors for the financial years 2024-2026: determination of the remuneration.

| | Shares | % shares total present | % of the share capital |
|---|-------------|------------------------|------------------------|
| Meeting constitutive quorum | 528.877.416 | 100% | 55,6128% |
| Shares for which RD has no instructions for current PoA (quorum for results): | 515.344.131 | 97,4411% | 54,1897% |
| Shares for which RD has no instructions: | 13.533.285 | 2,5589% | 1,4231% |

| | Shares | % of participant capital | % of the share capital |
|---------------|--------------------|--------------------------|------------------------|
| In Favour | 514.083.143 | 99,7553% | 54,0571% |
| Against | 0 | 0,0000% | 0,0000% |
| Abstain | 1.260.988 | 0,2447% | 0,1326% |
| Totali | 515.344.131 | 100,0000% | 54,1897% |

Item 3.1

Report on the remuneration policy and compensation paid pursuant to Article 123-ter, paragraphs 3-bis and 6 of Italian Legislative Decree No. 58 of 24 February 1998: binding resolution on the first section concerning the remuneration policy prepared pursuant to Article 123-ter, paragraph 3 of Legislative Decree No. 58 of 24 February 1998:

| | Shares | % shares total present | % of the share capital |
|---|-------------|------------------------|------------------------|
| Meeting constitutive quorum | 528.877.416 | 100% | 55,6128% |
| Shares for which RD has no instructions for current PoA (quorum for results): | 515.344.131 | 97,4411% | 54,1897% |
| Shares for which RD has no instructions: | 13.533.285 | 2,5589% | 1,4231% |

| | Shares | % of participant capital | % of the share capital |
|---------------|--------------------|--------------------------|------------------------|
| In Favour | 339.433.877 | 65,8655% | 35,6923% |
| Against | 175.541.618 | 34,0630% | 18,4586% |
| Abstain | 368.636 | 0,0715% | 0,0388% |
| Totali | 515.344.131 | 100,0000% | 54,1897% |

Item 3.2

Report on the remuneration policy and compensation paid pursuant to Article 123-ter, paragraphs 3-bis and 6 of Italian Legislative Decree No. 58 of 24 February 1998; g fees paid, prepared pursuant to Article 123-ter, paragraph 4 of Legislative Decree No. 58 of 24 February 1998. j non-binding resolution on the second section concerning fees paid, prepared pursuant to Article 123-ter, paragraph 4 of Legislative Decree No. 58 of 24 February 1998.

| | Shares | % shares total present | % of the share capital |
|---|-------------|------------------------|------------------------|
| Meeting constitutive quorum | 528.877.416 | 100% | 55,6128% |
| Shares for which RD has no instructions for current PoA (quorum for results): | 515.344.131 | 97,4411% | 54,1897% |
| Shares for which RD has no instructions: | 13.533.285 | 2,5589% | 1,4231% |

| | Shares | % of participant capital | % of the share capital |
|---------------|--------------------|--------------------------|------------------------|
| In Favour | 342.313.343 | 66,4242% | 35,9951% |
| Against | 172.462.152 | 33,4654% | 18,1348% |
| Abstain | 568.636 | 0,1104% | 0,0598% |
| Totali | 515.344.131 | 100,0000% | 54,1897% |