

# SANLORENZO

## Sanlorenzo S.p.A.

Registered office in via Armezzone 3, Ameglia (SP) – Share capital: €35,505,795 fully paid-in  
Company Register of Riviere di Liguria – Imperia La Spezia Savona and tax code: 00142240464

### EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF 30 SEPTEMBER 2024

Summary account of the votes on the items on the agenda  
pursuant to Article 125-*quater*, paragraph 2, of Italian Legislative Decree no. 58 of 24 February 1998

#### EXTRAORDINARY PART

##### Item no. 1 on the agenda

- |  |
|--|
| <b>1. Non-divisible share capital increase with exclusion of the pre-emptive rights pursuant to Article 2441, paragraph 4, second sentence of the Italian Civil Code, for a nominal amount of €420,489.00 and share premium of €15,756,878.36; consequent amendment of Article 5 of the By-Laws. Related and consequent resolutions.</b> |
|--|

Shares present at the meeting at the opening of voting no. 26,845,424, equal to 76.5147% of the no. 35,085,306 shares representing the share capital, corresponding to no. 46,061,529 voting rights, equal to 84.8241% of the no. 54,302,411 total voting rights.

##### Voting result

	no. of voting rights	% of participating voting rights
Votes for	46,060,609	99.9980%
Votes against	0	0.0000%
Abstentions	920	0.0020%
<b>Total</b>	<b>46,061,529</b>	<b>100.0000%</b>

**Item no. 2 on the agenda**

**2. Proposal to introduce the possibility to hold the shareholders' meetings through exclusive participation by the so-called "Designated Representative": amendment of Articles 10 ("Participation and representation in the shareholders' meeting") and 11 ("Shareholders' meeting proceedings") of the By-Laws. Related and consequent resolutions.**

Shares present at the meeting at the opening of voting no. 26,845,424, equal to 76.5147% of the no. 35,085,306 shares representing the share capital, corresponding to no. 46,061,529 voting rights, equal to 84.8241% of the no. 54,302,411 total voting rights.

**Voting result**

	<b>no. of voting rights</b>	<b>% of participating voting rights</b>
Votes for	40,883,568	88.7586%
Votes against	5,177,041	11.2394%
Abstentions	920	0.0020%
<b>Total</b>	<b>46,061,529</b>	<b>100.0000%</b>

**ORDINARY PART**

**Item no. 1 on the agenda**

**1. Appointment of a new director following the resignation of a director; determination of the term of office and remuneration.**

Shares present at the meeting at the opening of voting no. 26,845,424, equal to 76.5147% of the no. 35,085,306 shares representing the share capital, corresponding to no. 46,061,529 voting rights, equal to 84.8241% of the no. 54,302,411 total voting rights.

**Voting result**

	<b>no. of voting rights</b>	<b>% of participating voting rights</b>
Votes for	45,185,650	98.0985%
Votes against	875,759	1.9013%
Abstentions	120	0.0003%
<b>Total</b>	<b>46,061,529</b>	<b>100.0000%</b>

## Item no. 2 on the agenda

**2. Resolutions, pursuant to Article 114-bis of Italian Legislative Decree no. 58 of 24 February 1998 and subsequent amendments, concerning the establishment of a compensation plan based on financial instruments called “Foreign Commercial Subsidiaries Plan”. Related and consequent resolutions.**

Shares present at the meeting at the opening of voting no. 26,845,424, equal to 76.5147% of the no. 35,085,306 shares representing the share capital, corresponding to no. 46,061,529 voting rights, equal to 84.8241% of the no. 54,302,411 total voting rights.

### Voting result

	<b>no. of voting rights</b>	<b>% of participating voting rights</b>
Votes for	40,860,380	88.7083%
Votes against	5,201,029	11.2915%
Abstentions	120	0.0003%
<b>Total</b>	<b>46,061,529</b>	<b>100.0000%</b>