

(This votes recap file version replaces the one uploaded on 21st December 2022. The previous file has been deleted due to an incorrect number of shares disclosed by a voting shareholder, who communicated the correct ownership after the EGM).

Voting Item	Total Votes represented	Absolute Majority	FOR				AGAINST				ABSTAIN				Check	
			Total Votes	Company Proxy	Additional Proxy	Total %	Total Votes	Company Proxy	Additional Proxy	%	Votes	Company Proxy	Additional Proxy	%		
2.1	Appointment of the following persons as Directors*: Luca Concone Executive Director with the title of CEO	5,868,901	2,934,452	5,731,309	5,731,308	1	97.66%	137,592	136,992	600	2.34%	-	-	-	0%	-
2.2	Yann Rousset Non-Executive Director with the title of Chairman	5,868,901	2,934,452	5,745,558	5,744,957	601	97.90%	123,343	123,343	-	2.10%	-	-	-	0%	-
2.3	Maria Teresa Rangheri Non-Executive Director	5,868,901	2,934,452	5,708,265	5,707,664	601	97.26%	160,636	160,636	-	2.74%	-	-	-	0%	-
2.4	Valentin Pitarrque Non-Executive Director	5,868,901	2,934,452	5,745,558	5,744,957	601	97.90%	123,343	123,343	-	2.10%	-	-	-	0%	-
2.5	Cyril Ranque Non-Executive Director	5,868,901	2,934,452	5,745,558	5,744,957	601	97.90%	123,343	123,343	-	2.10%	-	-	-	0%	-
3.1	Acceptance of the conditional resignation of the following Non-Executive Directors*: Laurent Foata	5,868,901	2,934,452	5,868,901	5,868,300	601	100.00%	-	-	-	0.00%	-	-	-	0%	-
3.2	Paola Garzoni	5,868,901	2,934,452	5,868,901	5,868,300	601	100.00%	-	-	-	0.00%	-	-	-	0%	-
3.3	Javier Perez-Tenessa	5,868,901	2,934,452	5,868,901	5,868,300	601	100.00%	-	-	-	0.00%	-	-	-	0%	-
3.4	Roberto Italia	5,868,901	2,934,452	5,868,901	5,868,300	601	100.00%	-	-	-	0.00%	-	-	-	0%	-
4	Approval of the fixed remuneration of the Executive and Non-Executive Directors.*	5,868,901	2,934,452	5,714,717	5,714,116	601	97.37%	154,184	154,184	-	2.63%	-	-	-	0%	-
5	Approval of the variable remuneration of the Executive Director.*	5,868,901	2,934,452	5,731,308	5,731,308	-	97.66%	137,593	136,992	601	2.34%	-	-	-	0%	-

Total Issued Shares	11,664,219
Total Treasury Shares (as of 21 December 2022)	729,109
Total Voting Rights	10,935,110
Total Votes represented	5,868,901
% Votes represented	53.67%