

## Report of the Board of Directors on point 1 of the Agenda

SEPARATE FINANCIAL STATEMENTS AT DECEMBER 31, 2022, ACCOMPANIED BY THE DIRECTORS' REPORT, THE AUDITORS' REPORT AND THE BOARD OF STATUTORY AUDITORS' REPORT. RESOLUTIONS THEREON. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE BASICNET GROUP AT 31 DECEMBER 2022.

Dear Shareholders,

we propose the following:

### RESOLUTION

the Shareholders' Meeting of BasicNet S.p.A., having reviewed the 2022 results, the Directors' Report and having noted the Board of Statutory Auditors' Report and that of the Independent Audit Firm EY S.p.A.,

### RESOLVES

to approve the Directors' Report and the Financial Statements at December 31, 2022, in relation to each individual part and in its entirety.

Turin, March 9, 2023

for the Board of Directors

**The Chairman**

Marco Daniele Boglione