

AQUAFIL S.P.A.
REGISTERED OFFICE IN ARCO, VIA LINFANO, 9
SHARE CAPITAL OF EURO 53,354,161.28 FULLY SUBSCRIBED AND PAID-IN
REGISTRATION NUMBER IN THE COMPANIES REGISTRY OF TRENTO, VAT AND FISCAL CODE 09652170961

ORDINARY SHAREHOLDERS' MEETING HELD ON 28th APRIL 2025

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

Item 1 of the agenda

1. Financial Statements for the year ended December 31, 2024; relevant and ensuing resolutions. Presentation of the Consolidated Financial Statements at December 31, 2024;

Shares present at the meeting when the vote was opened no. 54,238,156 equal to 61.961% of the no. 87,536,234 shares composing the share capital, corresponding to no. 82,966,212 voting rights equal to 71.360% of the no. 116,264,290 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	82,966,212	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total	82,966,212	100.000%

Item 2 of the agenda

2. Allocation of profit for the year; relevant and ensuing resolutions.

Shares present at the meeting when the vote was opened no. 54,238,156 equal to 61.961% of the no. 87,536,234 shares composing the share capital, corresponding to no. 82,966,212 voting rights equal to 71.360% of the no. 116,264,290 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	82,966,212	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total	82,966,212	100.000%

Item 3 of the agenda

3. Report on Remuneration Policy and Compensation Paid:

a. Approval of the remuneration policy pursuant to Article 123-ter, paragraph 3-bis and 3-ter of Legislative Decree No. 58/1998;

Shares present at the meeting when the vote was opened no. 54,238,156 equal to 61.961% of the no. 87,536,234 shares composing the share capital, corresponding to no. 82,966,212 voting rights equal to 71.360% of the no. 116,264,290 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	81,198,988	97.870%
Votes Against	1,767,224	2.130%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total	82,966,212	100.000%

b. resolutions on "section 2" of the report, pursuant to Article 123-ter, paragraph 6, of Legislative Decree No. 58/1998.

Shares present at the meeting when the vote was opened no. 54,238,156 equal to 61.961% of the no. 87,536,234 shares composing the share capital, corresponding to no. 82,966,212 voting rights equal to 71.360% of the no. 116,264,290 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	82,636,144	99.602%
Votes Against	330,068	0.398%
Abstentions	0	0,000%
Non-voters	0	0,000%
Total	82,966,212	100.000%

Item 4 of the agenda

4. Appointment of Independent Auditors for financial years 2026-2034 and assignment of the assurance engagement concerning the consolidated sustainability reporting for years 2026-2028. Relevant and ensuing resolutions.

Shares present at the meeting when the vote was opened no. 54,238,156 equal to 61.961% of the no. 87,536,234 shares composing the share capital, corresponding to no. 82,966,212 voting rights equal to 71.360% of the no. 116,264,290 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	82,966,212	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total Voting Rights	82,966,212	100.000%