

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 2026

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, 2025; relevant and ensuing resolutions. Presentation of the Consolidated Financial Statements at December 31, 2025.

Shares present at the meeting when the vote was opened no. 52,437,112 equal to 59.903% of the no. 87,536,234 shares composing the share capital, corresponding to no. 81,165,168 voting rights equal to 69.811% of the no. 116,264,290 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	81,165,057	99.9999%
Votes Against	0	0.0000%
Abstentions	111	0.0001%
Total	81,165,168	100.0000%

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. 52,437,112 equal to 59.903% of the no. 87,536,234 shares composing the share capital, corresponding to no. 81,165,168 voting rights equal to 69.811% of the no. 116,264,290 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	81,165,168	100.0000%
Votes Against	0	0.0000%
Abstentions	0	0.0000%
Total	81,165,168	100.0000%

Item 3 of the agenda

3. Report on Remuneration Policy and Compensation Paid:

3.1. approval of the remuneration policy pursuant to Article 123-ter, paragraphs 3-bis and 3-ter, of Legislative Decree No. 58/1998;

Shares present at the meeting when the vote was opened no. 52,437,112 equal to 59.903% of the no. 87,536,234 shares composing the share capital, corresponding to no. 81,165,168 voting rights equal to 69.811% of the no. 116,264,290 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	80,611,586	99.3180%
Votes Against	553,582	0.6820%
Abstentions	0	0.0000%
Total	81,165,168	100.0000%

3.2. 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. 52,437,112 equal to 59.903% of the no. 87,536,234 shares composing the share capital, corresponding to no. 81,165,168 voting rights equal to 69.811% of the no. 116,264,290 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	80,611,586	99.3180%
Votes Against	553,582	0.6820%
Abstentions	0	0.0000%
Total	81,165,168	100.0000%

Item 4 of the agenda

4. Appointment of the Board of Directors:

4.1 determination of the number of Board members;

Shares present at the meeting when the vote was opened no. 52,437,112 equal to 59.903% of the no. 87,536,234 shares composing the share capital, corresponding to no. 81,165,168 voting rights equal to 69.811% of the no. 116,264,290 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	80,930,946	99.7114%
Votes Against	234,222	0.2886%
Abstentions	0	0.0000%
Total	81,165,168	100.0000%

4.2 determination of the term of office;

Shares present at the meeting when the vote was opened no. 52,437,112 equal to 59.903% of the no. 87,536,234 shares composing the share capital, corresponding to no. 81,165,168 voting rights equal to 69.811% of the no. 116,264,290 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	81,165,168	100.0000%
Votes Against	0	0.0000%
Abstentions	0	0.0000%
Total	81,165,168	100.0000%

4.3 appointment of Board members:

Shares present at the meeting when the vote was opened no. 52,437,112 equal to 59.903% of the no. 87,536,234 shares composing the share capital, corresponding to no. 81,165,168 voting rights equal to 69.811% of the no. 116,264,290 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
List No. 1 (*)	80,879,050	99.6475%
Votes Against	286,118	0.3525%
Abstentions	0	0.0000%
Total	81,165,168	100.0000%

(*) List presented by the majority shareholder Aquafil Holding S.p.A. (holder of 58.94% of the share capital and 69.09% of the voting rights at the shareholders' meeting).

The Board of Directors, which will remain in office for the financial years 2026-2027-2028, is as follows:

1. GIULIO BONAZZI
2. STEFANO GIOVANNI LORO
3. FRANCO ROSSI
4. CHIARA MIO ⁽¹⁾
5. SILVANA BONAZZI
6. FRANCESCO BONAZZI
7. PATRIZIA RIVA ⁽¹⁾
8. LORENA PONTI ⁽¹⁾
9. ROBERTO SIAGRI ⁽¹⁾

All Directors are drawn from list 1.

⁽¹⁾ Indicated as independent pursuant to Art. 147-ter, paragraph 4, and 148, paragraph 3 of the Legislative Decree no. 58/1998 and the Art. 3 of the Listed Companies' Corporate Governance Code

4.4 determination of the related remuneration.

Shares present at the meeting when the vote was opened no. 52,437,112 equal to 59.903% of the no. 87,536,234 shares composing the share capital, corresponding to no. 81,165,168 voting rights equal to 69.811% of the no. 116,264,290 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	81,165,168	100.0000%
Votes Against	0	0.0000%
Abstentions	0	0.0000%
Total	81,165,168	100.0000%