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PHARMANUTRA S.p.A.
Ordinary Shareholders' Meeting
April 27, 2026

Point 1.1

Financial Statements of Pharmanutra S.p.A. as at 31 December 2025 and allocation of the net profit for the year: Approval of the Financial Statements as at 31 December 2025, following the examination of the report of the Independent Auditors and of the report of the Board of Statutory Auditors. Presentation of the Consolidated Financial Statements as at 31 December 2025 of the Pharmanutra Group. Resolutions related and consequent thereto;

	No. of shares	% shares represented in assembly	% of Share Capital
Constitutive quorum	8,096,747	100%	83.6356%
Shares for which voting instructions were received by the DR (deliberative quorum)	8,096,747	100.0000%	83.6356%
Shares with no voting instructions received by the DR	0	0.0000%	0.0000%

	No. of shares	% of voters	% of Share Capital
Votes in favour	8,075,465	99.7372%	83.4158%
Votes against	0	0.0000%	0.0000%
Abstentions	21,282	0.2628%	0.2198%
Total	8,096,747	100.0000%	83.6356%

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PHARMANUTRA S.p.A.
Ordinary Shareholders' Meeting
April 27, 2026

Point 1.2

Financial Statements of Pharmanutra S.p.A. as at 31 December 2025 and allocation of the net profit for the year: Allocation of the net profit for the year. Resolutions related and consequent thereto.

	No. of shares	% shares represented in assembly	% of Share Capital
Constitutive quorum	8,096,747	100%	83.6356%
Shares for which voting instructions were received by the DR (deliberative quorum)	8,096,747	100.0000%	83.6356%
Shares with no voting instructions received by the DR	0	0.0000%	0.0000%

	No. of shares	% of voters	% of Share Capital
Votes in favour	8,081,241	99.8085%	83.4754%
Votes against	0	0.0000%	0.0000%
Abstentions	15,506	0.1915%	0.1602%
Total	8,096,747	100.0000%	83.6356%

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PHARMANUTRA S.p.A.
Ordinary Shareholders' Meeting
April 27, 2026

Point 2.1

Report on the remuneration policy and compensation paid: Approval of the remuneration policy pursuant to Article 123-ter, paragraph 3-ter, of Legislative Decree No. 58/1998;

	No. of shares	% shares represented in assembly	% of Share Capital
Constitutive quorum	8,096,747	100%	83.6356%
Shares for which voting instructions were received by the DR (deliberative quorum)	8,096,747	100.0000%	83.6356%
Shares with no voting instructions received by the DR	0	0.0000%	0.0000%

	No. of shares	% of voters	% of Share Capital
Votes in favour	6,543,664	80.8184%	67.5930%
Votes against	1,537,577	18.9901%	15.8824%
Abstentions	15,506	0.1915%	0.1602%
Total	8,096,747	100.0000%	83.6356%

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PHARMANUTRA S.p.A.
Ordinary Shareholders' Meeting
April 27, 2026

Point 2.2

Report on the remuneration policy and compensation paid: Resolutions on the "second section" of the Report pursuant to Article 123-ter, paragraph 6, of Legislative Decree No. 58/1998.

	No. of shares	% shares represented in assembly	% of Share Capital
Constitutive quorum	8,096,747	100%	83.6356%
Shares for which voting instructions were received by the DR (deliberative quorum)	8,096,747	100.0000%	83.6356%
Shares with no voting instructions received by the DR	0	0.0000%	0.0000%

	No. of shares	% of voters	% of Share Capital
Votes in favour	6,543,664	80.8184%	67.5930%
Votes against	1,537,577	18.9901%	15.8824%
Abstentions	15,506	0.1915%	0.1602%
Total	8,096,747	100.0000%	83.6356%

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PHARMANUTRA S.p.A.
Ordinary Shareholders' Meeting
April 27, 2026

Point 3.1

Appointment of the Board of Directors: Determination of the number of members of the Board of Directors;

	No. of shares	% shares represented in assembly	% of Share Capital
Constitutive quorum	8,096,747	100%	83.6356%
Shares for which voting instructions were received by the DR (deliberative quorum)	8,096,747	100.0000%	83.6356%
Shares with no voting instructions received by the DR	0	0.0000%	0.0000%

	No. of shares	% of voters	% of Share Capital
Votes in favour	8,036,931	99.2612%	83.0177%
Votes against	143	0.0018%	0.0015%
Abstentions	59,673	0.7370%	0.6164%
Total	8,096,747	100.0000%	83.6356%

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PHARMANUTRA S.p.A.
Ordinary Shareholders' Meeting
April 27, 2026

Point 3.2

Appointment of the Board of Directors: Determination of the term of office of the Board of Directors;

	No. of shares	% shares represented in assembly	% of Share Capital
Constitutive quorum	8,096,747	100%	83.6356%
Shares for which voting instructions were received by the DR (deliberative quorum)	8,096,747	100.0000%	83.6356%
Shares with no voting instructions received by the DR	0	0.0000%	0.0000%

	No. of shares	% of voters	% of Share Capital
Votes in favour	8,029,073	99.1642%	82.9366%
Votes against	8,001	0.0988%	0.0826%
Abstentions	59,673	0.7370%	0.6164%
Total	8,096,747	100.0000%	83.6356%

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PHARMANUTRA S.p.A.
Ordinary Shareholders' Meeting
April 27, 2026

Point 3.3

Appointment of the Board of Directors: Appointment of the members of the Board of Directors;

	No. of shares	% shares represented in assembly	% of Share Capital
Constitutive quorum	8,096,747	100%	83.6356%
Shares for which voting instructions were received by the DR (deliberative quorum)	8,096,747	100.0000%	83.6356%
Shares with no voting instructions received by the DR	0	0.0000%	0.0000%

	No. of shares	% of voters	% of Share Capital
List 1	6,539,162	80.7628%	67.5465%
List 2	1,551,873	19.1666%	16.0301%
Votes against	328	0.0041%	0.0034%
Abstentions	5,384	0.0665%	0.0556%
Total	8,096,747	100.0000%	83.6356%

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PHARMANUTRA S.p.A.
Ordinary Shareholders' Meeting
April 27, 2026

Point 3.4

Appointment of the Board of Directors: Determination of the remuneration of the members of the Board of Directors.

	No. of shares	% shares represented in assembly	% of Share Capital
Constitutive quorum	8,096,747	100%	83.6356%
Shares for which voting instructions were received by the DR (deliberative quorum)	8,096,747	100.0000%	83.6356%
Shares with no voting instructions received by the DR	0	0.0000%	0.0000%

	No. of shares	% of voters	% of Share Capital
Votes in favour	6,812,041	84.1331%	70.3652%
Votes against	1,269,200	15.6754%	13.1102%
Abstentions	15,506	0.1915%	0.1602%
Total	8,096,747	100.0000%	83.6356%

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PHARMANUTRA S.p.A.
Ordinary Shareholders' Meeting
April 27, 2026

Point 4

Proposal to authorize the purchase and disposal of treasury shares pursuant to Articles 2357 and 2357-ter of the Italian Civil Code and Article 132 of Legislative Decree No. 58/1998 and related implementing provisions, after revoking the authorization granted by the Ordinary Shareholders' Meeting of 16 April 2025 for the unused portion. Resolutions related and consequent thereto.

	No. of shares	% shares represented in assembly	% of Share Capital
Constitutive quorum	8,096,747	100%	83.6356%
Shares for which voting instructions were received by the DR (deliberative quorum)	8,096,747	100.0000%	83.6356%
Shares with no voting instructions received by the DR	0	0.0000%	0.0000%

	No. of shares	% of voters	% of Share Capital
Votes in favour	8,041,098	99.3127%	83.0608%
Votes against	40,143	0.4958%	0.4146%
Abstentions	15,506	0.1915%	0.1602%
Total	8,096,747	100.0000%	83.6356%

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PHARMANUTRA S.p.A.
Ordinary Shareholders' Meeting
April 27, 2026

Point 5

Engagement of the statutory audit for the period 2028–2036 and determination of the fee pursuant to Legislative Decree No. 39/2010; resolutions related and consequent thereto.

	No. of shares	% shares represented in assembly	% of Share Capital
Constitutive quorum	8,096,747	100%	83.6356%
Shares for which voting instructions were received by the DR (deliberative quorum)	8,096,747	100.0000%	83.6356%
Shares with no voting instructions received by the DR	0	0.0000%	0.0000%

	No. of shares	% of voters	% of Share Capital
Votes in favour	8,081,098	99.8067%	83.4740%
Votes against	0	0.0000%	0.0000%
Abstentions	15,649	0.1933%	0.1616%
Total	8,096,747	100.0000%	83.6356%