

SANLORENZO

Sanlorenzo S.p.A.

Registered office in via Armezzone 3, Ameglia (SP) – Share capital €34,947,124 fully paid-in
Company Register of Riviera di Liguria – Imperia La Spezia Savona and tax code: 00142240464

ORDINARY SHAREHOLDERS' MEETING HELD ON 12 DECEMBER 2023

**Summary account of the votes on the item on the agenda
pursuant to Article 125-*quater*, paragraph 2, of Italian Legislative Decree no. 58 of 24 February 1998**

Item no. 1 on the agenda

1. Authorisation for the purchase and disposal of treasury shares, pursuant to the combined provisions of Articles 2357 and 2357-*ter* of the Italian Civil Code, as well as Article 132 of Italian Legislative Decree no. 58 of 24 February 1998, and its implementing provisions. Related and consequent resolutions.

Shares present at the meeting at the opening of voting no. 29,964,782, equal to 85.743% of the no. 34,947,124 shares representing the share capital, corresponding to no. 50,633,910 voting rights, equal to 90.767% of the no. 55,784,252 total voting rights.

Voting result

	no. of voting rights	% of participating voting rights
Votes for	50.469.999	99.676%
Votes against	163.911	0.324%
Abstentions	0	0.000%
Total	50.633.910	100.000%