

COIMA RES S.P.A.

ORDINARY SHAREHOLDERS' MEETING HELD ON 22nd APRIL 2021

Summary account of the votes on the items of the agenda pursuant Article 125-*quater*, paragraph 2, of the Legislative Decree 58/1998

ORDINARY PART

Item 1 of the agenda

1. Approval of the financial statements as of December 31st, 2020 and presentation of the consolidated financial statements as of December 31st, 2020. Related and consequent resolutions

Shares present at the meeting when the vote was opened no. 22,277,522 equal to 61.699% of the no. 36,106,558 shares representing the share capital.

The voting result was the following:

Vote result

	n° of Shares	%
Votes for	22,277,522	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total Voting Rights	22,277,522	100.000%

Item 2 of the agenda

2. Allocation of the result for the year and proposed dividend distribution. Related and consequent resolutions

Shares present at the meeting when the vote was opened no. 22,277,522 equal to 61.699% of the no. 36,106,558 shares representing the share capital.

The voting result was the following:

Vote result

:

	n° of Shares	%
Votes for	22,277,522	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total Voting Rights	22,277,522	100.000%

Item 3 of the agenda

3. Report on remuneration policy and compensation paid, pursuant to Article 123-ter of Legislative Decree no. 58 of February 24th, 1998, as subsequently amended:

3.1 First section: Report on remuneration policy. Binding resolution.

Shares present at the meeting when the vote was opened no. 22,277,522 equal to 61.699% of the no. 36,106,558 shares representing the share capital.

The voting result was the following:

Vote result

	n° of Shares	%
Votes for	20,072,214	90.101%
Votes Against	2,205,308	9.899%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total Voting Rights	22,277,522	100.000%

3.2 Second section: report on compensation paid. Non-binding resolution

Shares present at the meeting when the vote was opened no. 22,277,522 equal to 61.699% of the no. 36,106,558 shares representing the share capital.

The voting result was the following:

Vote result

	n° of Shares	%
Votes for	2,445,253	96.264%
Votes Against	832,269	3.736%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total Voting Rights	22,277,522	100.000%

Item 4 of the agenda

4. Appointment of the Board of Directors.

4.1. Determination of the number of members of the Board of Directors.

Shares present at the meeting when the vote was opened no. 22,277,522 equal to 61.699% of the no. 36,106,558 shares representing the share capital.

The voting result was the following:

Vote result

	n° of Shares	%
Votes for	22,277,522	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total Voting Rights	22,277,522	100.000%

4.2. Determination of the term of office of the Board of Directors.

Shares present at the meeting when the vote was opened no. 22,277,522 equal to 61.699% of the no. 36,106,558 shares representing the share capital.

The voting result was the following:

Vote result

	n° of Shares	%
Votes for	22,277,522	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total Voting Rights	22,277,522	100.000%

4.3. Appointment of the members of the Board of Directors.

Shares present at the meeting when the vote was opened no. 22,277,522 equal to 61.699% of the no. 36,106,558 shares representing the share capital.

The voting result was the following:

Vote result

	n° of Shares	%
List 1	22,100,882	99.207%
Votes Against	176,640	0.793%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total Voting Rights	22,277,522	100.000%

The Board of Directors, which will be in office for the financial year 2021, is the following:

- Abdulaziz Al Naama Feras
- Catella Manfredi
- Capuano Massimo
- Elamine Olivier*
- Gabriel Luciano*
- Stabilini Alessandra*
- Caglio Ariela*
- Centra Antonella*
- Bruno Paola*

*Directors who have the requirements of independence set by Art. 148, Par. 3, of Legislative Decree No. 58/1998 and the Corporate Governance Code.

4.4. Appointment of the Chairman of the Board of Directors

Shares present at the meeting when the vote was opened no. 22,277,522 equal to 61.699% of the no. 36,106,558 shares representing the share capital.

The voting result was the following:

Vote result

	n° of Shares	%
Votes for	22,029,128	98.885%
Votes Against	248,394	1.115%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total Voting Rights	22,277,522	100.000%

The Annual General Meeting confirmed Caio Massimo Capuano as Chairman of the Board of Directors.

4.5 Determination of the remuneration of the members of the Board of Directors.

Shares present at the meeting when the vote was opened no. 22,277,522 equal to 61.699% of the no. 36,106,558 shares representing the share capital.

The voting result was the following:

Vote result

	n° of Shares	%
Votes for	22,277,522	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total Voting Rights	22,277,522	100.000%

Item 5 of the agenda

5. Appointment of the Board of Statutory Auditors

5.1. Appointment of the members of the Board of Statutory Auditors

Shares present at the meeting when the vote was opened no. 22,277,522 equal to 61.699% of the no. 36,106,558 shares representing the share capital.

The voting result was the following:

Vote result

	n° of Shares	%
Votes for	22,277,522	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Non-voters	0	0.000%
Total Voting Rights	22,277,522	100.000%

The Board of Statutory Auditors, who will be in office in the 2021-2023 period, is the following:

Standing Statutory Auditor:

- Laconca Massimo
- Livio Milena
- Lori Marco

Alternate Statutory Auditor:

- Aguzzi De Villeneuve Emilio

- Brena Maria Stella
- Catalano Maria

5.2. Appointment of the Chairman of the Board of Statutory Auditors.

Shares present at the meeting when the vote was opened no. 22,277,522 equal to 61.699% of the no. 36,106,558 shares representing the share capital.

The voting result was the following:

Vote result		
	n° of Shares	%
Votes for	22,277,522	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Non-voters	0	0.000%
TotalVoting Rights	22,277,522	100.000%

The Standing Statutory Auditor Massimo Laconca has been appointed as Chairman of the Board of Statutory Auditors.

5.3. Determination of the remuneration of the members and of the Chairman of the Board of Statutory Auditors.

Shares present at the meeting when the vote was opened no. 22,277,522 equal to 61.699% of the no. 36,106,558 shares representing the share capital.

The voting result was the following:

Vote result		
	n° of Shares	%
Votes for	22,277,522	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Non-voters	0	0.000%
TotalVoting Rights	22,277,522	100.000%

Item 6 of the agenda

6. Authorisation to purchase and dispose of treasury shares pursuant to Article 2357 of the Italian Civil Code, subject to revocation of the previous authorisation resolved by the Ordinary Annual General Meeting on June 11th, 2020. Related and consequent resolutions

Shares present at the meeting when the vote was opened no. 22,277,522 equal to 61.699% of the no. 36,106,558 shares representing the share capital.

The voting result was the following:

Vote result		
	n° of Shares	%
Votes for	20,781,740	93.286%
Votes Against	1,481,782	6.651%
Abstentions	14,000	0.063%
Non-voters	0	0.000%
TotalVoting Rights	22,277,522	100.000%