

**01/31/2022 Ordinary Shareholders' Meeting Resolutions/Deliberazioni
Assemblea Ordinaria**

On January 31st 2022, at the Ordinary Shareholders' Meeting of the Company, 10.488.869 shareholder votes, which corresponds to 97,57% of all votes, were represented. The shareholders present approved unanimously all items on the agenda and, namely, it has been resolved that:

- the new board of directors shall consist of 5 members;
- the new board of directors shall remain in charge until the approval of the financial statements as of December 31st 2021;
- the overall annual compensation for the entire board of directors shall be equal to EUR 157.500;
- the new appointed members of the board of directors shall be: Pierpaolo Guzzo (executive), Marco Angelo Pasero (executive), Maurizio Baldassarini (non-executive, independent), Roberto Lazzarone (non-executive, independent) and Antonio Carnevali (non-executive, independent).
- Pierpaolo Guzzo shall continue acting as Chairman.