



Generalfinance S.p.A.

Registered Office in Milan, via Giorgio Stephenson no. 43A

Paid Share capital Euro 4,202,329.36 fully paid-in

Register of Companies of Milan Monza Brianza Lodi and VAT Code no. 01363520022

ORDINARY SHAREHOLDERS' MEETING HELD ON 5th APRIL 2024

**SUMMARY ACCOUNT OF THE VOTES ON THE ITEMS OF THE AGENDA
pursuant Article 125-*quater*, paragraph 2, of the Legislative Decree 58/1998**

Item 1 of the agenda

1. Financial statements as at 31 December 2023:

1.1. Approval of the financial statements as at 31 December 2023. Reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors.

Shares present at the meeting when the vote was opened no. 8,777,470 equal to 69.469% of the no. 12,635,066 shares representing the share capital, corresponding to no. 14,004,743 voting rights equal to 78.404% of the no. 17,862,339 total voting rights. The voting result was the following:

	Vote result	
	No. Voting Rights	%
Votes for	14,004,743	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Total Voting Rights	14,004,743	100.000%

1.2. Allocation of profit for the year. Inherent and consequent resolutions.

Shares present at the meeting when the vote was opened no. 8,777,470 equal to 69.469% of the no. 12,635,066 shares representing the share capital, corresponding to no. 14,004,743 voting rights equal to 78.404% of the no. 17,862,339 total voting rights. The voting result was the following:

	Vote result	
	No. Voting Rights	%
Votes for	14,004,743	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Total Voting Rights	14,004,743	100.000%

Item 2 of the agenda

2. Report on the remuneration policy and the remuneration paid pursuant to Article 123-ter, paragraphs 3-bis and 6 of Legislative Decree no. 58/98:

2.1. First Section: report on the remuneration policy. Binding resolution;

Shares present at the meeting when the vote was opened no. 8,777,470 equal to 69.469% of the no. 12,635,066 shares representing the share capital, corresponding to no. 14,004,743 voting rights equal to 78.404% of the no. 17,862,339 total voting rights. The voting result was the following:

Vote result		
	No. Voting Rights	%
Votes for	14,004,743	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Total Voting Rights	14,004,743	100.000%

2.2. Second Section: report on remuneration paid. Non-binding resolution.

Shares present at the meeting when the vote was opened no. 8,777,470 equal to 69.469% of the no. 12,635,066 shares representing the share capital, corresponding to no. 14,004,743 voting rights equal to 78.404% of the no. 17,862,339 total voting rights. The voting result was the following:

Vote result		
	No. Voting Rights	%
Votes for	13.856.389	98,941%
Votes Against	148.354	1,059%
Abstentions	0	0,000%
Total Voting Rights	13.856.389	98,941%

Item 3 of the agenda

3. Appointment of two directors co-opted pursuant to Article 2386 of the Italian Civil Code.

Shares present at the meeting when the vote was opened no. 8,777,470 equal to 69.469% of the no. 12,635,066 shares representing the share capital, corresponding to no. 14,004,743 voting rights equal to 78.404% of the no. 17,862,339 total voting rights. The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	14,004,743	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Total Voting Rights	14,004,743	100.000%

Item 4 of the agenda

4. Appointment of the Independent Auditors for the financial years 2026-2034. Inherent and consequent resolutions.

Shares present at the meeting when the vote was opened no. 8,777,470 equal to 69.469% of the no. 12,635,066 shares representing the share capital, corresponding to no. 14,004,743 voting rights equal to 78.404% of the no. 17,862,339 total voting rights. The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	14,004,743	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Total Voting Rights	14,004,743	100.000%