

CENTRALE DEL LATTE D'ITALIA SPA

Share Capital € 28.840.041,20 consisting of n. 14.000.020 shares

SUMMARY ACCOUNT OF THE VOTES ORDINARY SHAREHOLDERS' MEETING HELD ON 28 APRIL 2022

Shares present at the meeting no. 11,536,989 equal to 82.41% of the no. 14,000,020 shares representing the share capital, corresponding to no. 13,582,858 voting rights equal to 84.65% of the no. 16,045,889 total voting rights.

Ordinary part

Item 1 of the agenda

Report on operations and financial statements as at 31 December 2021, report of the Board of Statutory Auditors. Related resolutions.

	NUMBER OF SHAREHOLDERS	SHARES	SHARES WITH INCREASED VOTING RIGHTS	TOTAL VOTES	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	5	9,491,120	4,091,738	13,582,858	100
Votes against	0	0	0	0	0
Abstentions	0	0	0	0	0
Not voting	0	0	0	0	0
Total	5	9,491,120	4,091,738	13,582,858	100

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Item 2 of the agenda

Allocation of the profit for the year. Related resolutions.

	NUMBER OF SHAREHOLDERS	SHARES	SHARES WITH INCREASED VOTING RIGHTS	TOTAL VOTES	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	5	9,491,120	4,091,738	13,582,858	100
Votes against	0	0	0	0	0
Abstentions	0	0	0	0	0
Not voting	0	0	0	0	0
Total	5	9,491,120	4,091,738	13,582,858	100

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Item 3 of the agenda

Report on the remuneration policy and on the remuneration paid pursuant to art. 123-ter of Italian Legislative Decree no. 58 of 24 February 1998 (TUF):

a. Binding vote on Section I.

	NUMBER OF SHAREHOLDERS	SHARES	SHARES WITH INCREASED VOTING RIGHTS	TOTAL VOTES	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	4	9,491,120	645,526	10,136,646	74.63
Votes against	0	0	0	0	0,01
Abstentions	1	0	3,446,212	3,446,212	25.37
Not voting	0	0	0	0	0
Total	5	9,491,120	4,091,738	13,582,858	100

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b. Advisory vote on Section II.

	NUMBER OF SHAREHOLDERS	SHARES	SHARES WITH INCREASED VOTING RIGHTS	TOTAL VOTES	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	4	9,491,120	645,526	10,136,646	74.63
Votes against	0	0	0	0	0,01
Abstentions	1	0	3,446,212	3,446,212	25.37
Not voting	0	0	0	0	0
Total	5	9,491,120	4,091,738	13,582,858	100

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Turin, 02.05.2022