

# 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 27 APRIL 2023

Shares present at the meeting no. 9,788,152 equal to 69.915% of the no. 14,000,020 shares representing the share capital, corresponding to no. 19,565,197 voting rights equal to 76.726% of the no. 25,500,171 total voting rights.

### Item 1 of the agenda

Report on operations and financial statements as at 31 December 2022, 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	3	9,788,152	19,554,090	19,565,197	100
Votes against	0	0	0	0	0
Abstentions	0	0	0	0	0
Not voting	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>9,788,152</b>	<b>19,554,090</b>	<b>19,565,197</b>	<b>100</b>

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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	3	9,788,152	19,554,090	19,565,197	100
Votes against	0	0	0	0	0
Abstentions	0	0	0	0	0
Not voting	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>9,788,152</b>	<b>19,554,090</b>	<b>19,565,197</b>	<b>100</b>

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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	3	9,788,152	19,554,090	19,565,197	100
Votes against	0	0	0	0	0
Abstentions	0	0	0	0	0
Not voting	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>9,788,152</b>	<b>19,554,090</b>	<b>19,565,197</b>	<b>100</b>

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	3	9,788,152	19,554,090	19,565,197	100
Votes against	0	0	0	0	0
Abstentions	0	0	0	0	0
Not voting	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>9,788,152</b>	<b>19,554,090</b>	<b>19,565,197</b>	<b>100</b>

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### **Item 3 of the agenda**

Appointment of the Board of Directors for the financial years 2023-2025 and determination of the remuneration:

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

	NUMBER OF SHAREHOLDERS	SHARES	SHARES WITH INCREASED VOTING RIGHTS	TOTAL VOTES	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	3	9,788,152	19,554,090	19,565,197	100
Votes against	0	0	0	0	0
Abstentions	0	0	0	0	0
Not voting	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>9,788,152</b>	<b>19,554,090</b>	<b>19,565,197</b>	<b>100</b>

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

	NUMBER OF SHAREHOLDERS	SHARES	SHARES WITH INCREASED VOTING RIGHTS	TOTAL VOTES	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	3	9,788,152	19,554,090	19,565,197	100
Votes against	0	0	0	0	0
Abstentions	0	0	0	0	0
Not voting	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>9,788,152</b>	<b>19,554,090</b>	<b>19,565,197</b>	<b>100</b>

c. Appointment of the members of the Board of Directors

	NUMBER OF SHAREHOLDERS	SHARES	SHARES WITH INCREASED VOTING RIGHTS	TOTAL VOTES	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	2	9,786,465	19,554,090	19,563,510	99,991
Votes against	1	1,687	0	1,687	0,009
Abstentions	0	0	0	0	0
Not voting	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>9,788,152</b>	<b>19,554,090</b>	<b>19,565,197</b>	<b>100</b>

d. Appointment of the Chair of the Board of Directors

	NUMBER OF SHAREHOLDERS	SHARES	SHARES WITH INCREASED VOTING RIGHTS	TOTAL VOTES	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	3	9,788,152	19,554,090	19,565,197	100
Votes against	0	0	0	0	0
Abstentions	0	0	0	0	0
Not voting	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>9,788,152</b>	<b>19,554,090</b>	<b>19,565,197</b>	<b>100</b>

e. Determination of remuneration

	NUMBER OF SHAREHOLDERS	SHARES	SHARES WITH INCREASED VOTING RIGHTS	TOTAL VOTES	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	3	9,788,152	19,554,090	19,565,197	100
Votes against	0	0	0	0	0
Abstentions	0	0	0	0	0
Not voting	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>9,788,152</b>	<b>19,554,090</b>	<b>19,565,197</b>	<b>100</b>