

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 2025**

ORDINARY PART

Item 1 of the agenda

Report on operations and financial statements as at 31 December 2024, report of the Management Control Committee. Related resolutions.

Present at the meeting no. 23,000,302 voting rights equal to 90.197% of the no. 25,500,171 total voting rights.

	TOTAL VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	23,000,302	100
Votes against	0	0
Abstentions	0	0
Not voting	0	0
Total	23,000,302	100

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Item 2 of the agenda

Allocation of the profit for the year. Related resolutions.

Present at the meeting no. 23,000,302 voting rights equal to 90.197% of the no. 25,500,171 total voting rights.

	TOTAL VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	18,908,564	82.210
Votes against	4,091,738	17.790
Abstentions	0	0
Not voting	0	0
Total	23,000,302	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.

Present at the meeting no. 23,000,302 voting rights equal to 90.197% of the no. 25,500,171 total voting rights.

	TOTAL VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	19,554,090	85.017
Votes against	0	0
Abstentions	3,446,212	14.938
Not voting	0	0
Total	23,000,302	100

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b. Advisory vote on Section II.

Present at the meeting no. 23,000,302 voting rights equal to 90.197% of the no. 25,500,171 total voting rights.

	TOTAL VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	19,554,090	85.017
Votes against	0	0
Abstentions	3,446,212	14.938
Not voting	0	0
Total	23,000,302	100

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Item 4 of the agenda

Authorisation to purchase and dispose of treasury shares, after revocation of the previous one. Related resolutions.

Present at the meeting no. 23,000,302 voting rights equal to 90.197% of the no. 25,500,171 total voting rights.

	TOTAL VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	19,554,090	85.017
Votes against	0	0
Abstentions	3,446,212	14.938
Not voting	0	0
Total	23,000,302	100

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Turin, 29.04.2025