

# 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 2026

### Item 1 of the agenda

Report on operations and financial statements as at 31 December 2025, report of the Board of Statutory Auditors. Related resolutions.

Present at the meeting no. 34,509,875 voting rights equal to 93.269% of the no. 37,000,322 total voting rights.

	TOTAL VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	34,509,875	100
Votes against	0	0
Abstentions	0	0
Not voting	0	0
<b>Total</b>	<b>34,509,875</b>	<b>100</b>

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### Item 2 of the agenda

Allocation of the profit for the year. Related resolutions.

Present at the meeting no. 34,509,875 voting rights equal to 93.269% of the no. 37,000,322 total voting rights.

	TOTAL VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	29,340,557	79.298
Votes against	5,169,318	13.971
Abstentions	0	0
Not voting	0	0
<b>Total</b>	<b>34,509,875</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.

Present at the meeting no. 34,509,875 voting rights equal to 93.269% of the no. 37,000,322 total voting rights.

	TOTAL VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	29,340,557	79.298
Votes against	0	0
Abstentions	5,169,318	13.971
Not voting	0	0
<b>Total</b>	<b>34,509,875</b>	<b>100</b>

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b. Advisory vote on Section II.

Present at the meeting no. 34,509,875 voting rights equal to 93.269% of the no. 37,000,322 total voting rights.

	TOTAL VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	29,340,557	79.298
Votes against	0	0
Abstentions	5,169,318	13.971
Not voting	0	0
<b>Total</b>	<b>34,509,875</b>	<b>100</b>

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### **Item 4 of the agenda**

Authorisation to purchase and dispose of treasury shares. Related resolutions.

Present at the meeting no. 34,509,875 voting rights equal to 93.269% of the no. 37,000,322 total voting rights.

	TOTAL VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	29,340,557	79.298
Votes against	0	0
Abstentions	5,169,318	13.971
Not voting	0	0
<b>Total</b>	<b>34,509,875</b>	<b>100</b>

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Turin, 28.04.2026.