

SANLORENZO

Sanlorenzo S.p.A.

Registered office in via Armezzone 3, Ameglia (SP) – Share capital: Euro 35,019,621 fully paid-in
Company Register of Riviera di Liguria – Imperia La Spezia Savona and tax code: 00142240464

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 26 APRIL 2024

**Summary account of the votes on the items on the agenda
pursuant to Article 125-*quater*, paragraph 2, of Italian Legislative Decree no. 58 of 24 February 1998**

Item no. 1 on the agenda of the ordinary part

1. Financial statements for the year ended 31 December 2023. Related and consequent resolutions:

1.1 approval of the financial statements and the report on operations for the year ended 31 December 2023. Presentation of the consolidated financial statements of the Sanlorenzo Group as at 31 December 2023. Presentation of the consolidated non-financial statement for financial year 2023;

Shares present at the meeting at the opening of voting no. 30,039,994, equal to 85.780% of the no. 35,019,621 shares representing the share capital, corresponding to no. 49,256,099 voting rights, equal to 90.538% of the no. 54,403,726 total voting rights.

Voting result

| | no. of voting rights | % of participating voting rights |
|---------------|----------------------|----------------------------------|
| Votes for | 49,127,893 | 99.740% |
| Votes against | 2,216 | 0.004% |
| Abstentions | 125,990 | 0.256% |
| Total | 49,256,099 | 100.000% |

1.2 proposal for allocation of profit;

Shares present at the meeting at the opening of voting no. 30,039,994, equal to 85.780% of the no. 35,019,621 shares representing the share capital, corresponding to no. 49,256,099 voting rights, equal to 90.538% of the no. 54,403,726 total voting rights.

Voting result

| | no. of voting rights | % of participating voting rights |
|---------------|-----------------------------|---|
| Votes for | 49,255,982 | 100.000% |
| Votes against | 0 | 0.000% |
| Abstentions | 117 | 0.000% |
| Total | 49,256,099 | 100.000% |

1.3 reduction of restriction on the extraordinary reserve up to a maximum amount of €6,850,000 pursuant to Article 110, paragraph 8, of Italian Decree-Law no. 104 of 14 August 2020, converted into law with amendments by Italian Law no. 126 of 13 October 2020.

Shares present at the meeting at the opening of voting no. 30,039,994, equal to 85.780% of the no. 35,019,621 shares representing the share capital, corresponding to no. 49,256,099 voting rights, equal to 90.538% of the no. 54,403,726 total voting rights.

Voting result

| | no. of voting rights | % of participating voting rights |
|---------------|-----------------------------|---|
| Votes for | 49,255,982 | 100.000% |
| Votes against | 0 | 0.000% |
| Abstentions | 117 | 0.000% |
| Total | 49,256,099 | 100.000% |

Item no. 2 on the agenda of the ordinary part

2. Report on the policy regarding remuneration and fees paid:

2.1 approval of the Remuneration Policy pursuant to Article 123-ter, paragraphs 3-bis and 3-ter of Italian Legislative Decree no. 58 of 24 February 1998 and subsequent amendments;

Shares present at the meeting at the opening of voting no. 30,039,994, equal to 85.780% of the no. 35,019,621 shares representing the share capital, corresponding to no. 49,256,099 voting rights, equal to 90.538% of the no. 54,403,726 total voting rights.

Voting result

| | no. of voting rights | % of participating voting rights |
|---------------|----------------------|----------------------------------|
| Votes for | 44,400,101 | 90.141% |
| Votes against | 4,855,881 | 9.859% |
| Abstentions | 117 | 0.000% |
| Total | 49,256,099 | 100.000% |

2.2 resolution on the “Second section” of the Report on the policy regarding remuneration and fees paid, pursuant to Article 123-ter, paragraph 6 of Italian Legislative Decree no. 58 of 24 February 1998 and subsequent amendments.

Shares present at the meeting at the opening of voting no. 30,039,994, equal to 85.780% of the no. 35,019,621 shares representing the share capital, corresponding to no. 49,256,099 voting rights, equal to 90.538% of the no. 54,403,726 total voting rights.

Voting result

| | no. voting rights | % participating voting rights |
|---------------|-------------------|-------------------------------|
| Votes for | 47,893,022 | 97.233% |
| Votes against | 1,362,960 | 2.767% |
| Abstentions | 117 | 0.000% |
| Total | 49,256,099 | 100.000% |

Item no. 3 on the agenda of the ordinary part

3. Increase in the number of members of the Board of Directors:

3.1 determination of the number of new members of the Board of Directors;

Shares present at the meeting at the opening of voting no. 30,039,994, equal to 85.780% of the no. 35,019,621 shares representing the share capital, corresponding to no. 49,256,099 voting rights, equal to 90.538% of the no. 54,403,726 total voting rights.

Voting result

| | no. of voting rights | % of participating voting rights |
|---------------|----------------------|----------------------------------|
| Votes for | 49,059,306 | 99.601% |
| Votes against | 196,676 | 0.399% |
| Abstentions | 117 | 0.000% |
| Total | 49,256,099 | 100.000% |

3.2 appointment of new directors;

Shares present at the meeting at the opening of voting no. 30,039,994, equal to 85.780% of the no. 35,019,621 shares representing the share capital, corresponding to no. 49,256,099 voting rights, equal to 90.538% of the no. 54,403,726 total voting rights.

Voting result

| | no. of voting rights | % of participating voting rights |
|---------------|----------------------|----------------------------------|
| Votes for | 49,230,709 | 99.949% |
| Votes against | 25,273 | 0.051% |
| Abstentions | 117 | 0.000% |
| Total | 49,256,099 | 100.000% |

3.3 determination of the related term of office;

Shares present at the meeting at the opening of voting no. 30,039,994, equal to 85.780% of the no. 35,019,621 shares representing the share capital, corresponding to no. 49,256,099 voting rights, equal to 90.538% of the no. 54,403,726 total voting rights.

Voting result

| | no. of voting rights | % of participating voting rights |
|---------------|-----------------------------|---|
| Votes for | 49,239,459 | 99.966% |
| Votes against | 15,760 | 0.032% |
| Abstentions | 880 | 0.002% |
| Total | 49,256,099 | 100.000% |

3.4 determination of the related remuneration;

Shares present at the meeting at the opening of voting no. 30,039,994, equal to 85.780% of the no. 35,019,621 shares representing the share capital, corresponding to no. 49,256,099 voting rights, equal to 90.538% of the no. 54,403,726 total voting rights.

Voting result

| | no. of voting rights | % of participating voting rights |
|---------------|-----------------------------|---|
| Votes for | 49,195,449 | 99.877% |
| Votes against | 60,533 | 0.123% |
| Abstentions | 117 | 0.000% |
| Total | 49,256,099 | 100.000% |

Item no. 4 on the agenda of the ordinary part

4. Resolutions pursuant to Article 114-bis of Italian Legislative Decree no. 58 of 24 February 1998 and subsequent amendments, regarding the establishment of a compensation plan based on financial instruments called “2024 Performance Shares Plan”. Related and consequent resolutions.

Shares present at the meeting at the opening of voting no. 30,039,994, equal to 85.780% of the no. 35,019,621 shares representing the share capital, corresponding to no. 49,256,099 voting rights, equal to 90.538% of the no. 54,403,726 total voting rights.

Voting result

| | no. of voting rights | % of participating voting rights |
|---------------|-----------------------------|---|
| Votes for | 44,226,975 | 89.790% |
| Votes against | 5,029,007 | 10.210% |
| Abstentions | 117 | 0.000% |
| Total | 49,256,099 | 100.000% |

Item no. 5 on the agenda of the ordinary part

5. Resolutions pursuant to Article 114-bis of Italian Legislative Decree no. 58 of 24 February 1998 and subsequent amendments, regarding the establishment of a compensation plan based on financial instruments called “2024-2028 LTI Plan”. Related and consequent resolutions.

Shares present at the meeting at the opening of voting no. 30,039,994, equal to 85.780% of the no. 35,019,621 shares representing the share capital, corresponding to no. 49,256,099 voting rights, equal to 90.538% of the no. 54,403,726 total voting rights.

Voting result

| | no. of voting rights | % of participating voting rights |
|---------------|-----------------------------|---|
| Votes for | 44,375,938 | 90.092% |
| Votes against | 4,880,044 | 9.908% |
| Abstentions | 117 | 0.000% |
| Total | 49,256,099 | 100.000% |

Item no. 6 on the agenda of the ordinary part

6. Resolutions pursuant to Article 114-bis of Italian Legislative Decree no. 58 of 24 February 1998 and subsequent amendments, regarding the establishment of a compensation plan based on financial instruments called “Simpson Marine Plan”. Related and consequent resolutions.

Shares present at the meeting at the opening of voting no. 30,039,994, equal to 85.780% of the no. 35,019,621 shares representing the share capital, corresponding to no. 49,256,099 voting rights, equal to 90.538% of the no. 54,403,726 total voting rights.

Voting result

| | no. of voting rights | % of participating voting rights |
|---------------|-----------------------------|---|
| Votes for | 47,880,872 | 97.208% |
| Votes against | 1,375,107 | 2.792% |
| Abstentions | 120 | 0.000% |
| Total | 49,256,099 | 100.000% |

Item no. 1 on the agenda of the extraordinary part

1. Proposal to amend Articles 9, 11, 12, 14, 17 and 18 of the By-laws. Related and consequent resolutions.

Shares present at the meeting at the opening of voting no. 30,039,994, equal to 85.780% of the no. 35,019,621 shares representing the share capital, corresponding to no. 49,256,099 voting rights, equal to 90.538% of the no. 54,403,726 total voting rights.

Voting result

| | no. of voting rights | % of participating voting rights |
|---------------|-----------------------------|---|
| Votes for | 48,479,931 | 98.424% |
| Votes against | 776,048 | 1.576% |
| Abstentions | 120 | 0.000% |
| Total | 49,256,099 | 100.000% |