

LU-VE S.p.A.

ORDINARY SHAREHOLDERS' MEETING  
OF 29 APRIL 2022

The Meeting was attended by a total of no. 48 shareholders by proxy  
for no. 16.866.918 ordinary shares equal to 75.859669% of the ordinary share capital  
and no. 30.613.189 votes equivalent to 83.900164% of the voting rights assigned to the capital.

SUMMARY OF VOTES ON EACH ITEMS OF THE AGENDA

1. Annual Financial report as of 31 December 2021

1.1 - presentation of the Financial Statements as of 31 December 2021 accompanied by the Directors' Report on Operations, the Report of the Board of Statutory Auditors and the Report of the Independent Auditors. Related and consequent resolutions

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. VOTE	% OF VOTES PRESENT OR REPRESENTED	% OF TOTAL VOTING RIGHTS
In favor	48	30.613.189	100,000000	83,900164
Against	0	0	0,000000	0,000000
Abstainers	0	0	0,000000	0,000000
Not Voting	0	0	0,000000	0,000000
<b>Total</b>	<b>48</b>	<b>30.613.189</b>	<b>100,000000</b>	<b>83,900164</b>

1.2 - proposal for allocation of the profit for the year and distribution of the dividend. Related and consequent resolutions

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. VOTE	% OF VOTES PRESENT OR REPRESENTED	% OF TOTAL VOTING RIGHTS
In favor	48	30.613.189	100,000000	83,900164
Against	0	0	0,000000	0,000000
Abstainers	0	0	0,000000	0,000000
Not Voting	0	0	0,000000	0,000000
<b>Total</b>	<b>48</b>	<b>30.613.189</b>	<b>100,000000</b>	<b>83,900164</b>

## 2. Annual report on remuneration policy and compensation paid:

### 2.1 - approval of the "Remuneration Policy 2022" contained in Section I, pursuant to art. 123-ter, paragraph 3-bis of D.lgs. n. 58/98

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. VOTE	% OF VOTES PRESENT OR REPRESENTED	% OF TOTAL VOTING RIGHTS
In favor	38	29.087.937	95,017664	79,719976
Against	10	1.525.252	4,982336	4,180188
Abstainers	0	0	0,000000	0,000000
Not Voting	0	0	0,000000	0,000000
<b>Total</b>	<b>48</b>	<b>30.613.189</b>	<b>100,000000</b>	<b>83,900164</b>

### 2.2 - advisor vote on the "Compensation paid in 2021" reported in Section II, pursuant to art. 123-ter, paragraph 6 of D. Lgs. N. 58/98

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. VOTE	% OF VOTES PRESENT OR REPRESENTED	% OF TOTAL VOTING RIGHTS
In favor	18	28.868.140	94,299682	79,117588
Against	30	1.745.049	5,700318	4,782576
Abstainers	0	0	0,000000	0,000000
Not Voting	0	0	0,000000	0,000000
<b>Total</b>	<b>48</b>	<b>30.613.189</b>	<b>100,000000</b>	<b>83,900164</b>

## 3. Proposal to authorize the purchase and disposal of share buy-back, subject to revocation of the resolution passed by the Shareholders' Meeting of 27 April 2021. Related and consequent resolutions

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. VOTE	% OF VOTES PRESENT OR REPRESENTED	% OF TOTAL VOTING RIGHTS
In favor	47	30.605.776	99,975785	83,879848
Against	1	7.413	0,024215	0,020316
Abstainers	0	0	0,000000	0,000000
Not Voting	0	0	0,000000	0,000000
<b>Total</b>	<b>48</b>	<b>30.613.189</b>	<b>100,000000</b>	<b>83,900164</b>