



Generalfinance S.p.A.

Registered Office in Milan, via Giorgio Stephenson no. 43A
Paid Share capital Euro 4,202,329.36 fully paid-in
Register of Companies of Milan Monza Brianza Lodi and VAT Code no. 01363520022

ORDINARY SHAREHOLDERS' MEETING HELD ON 20th MARCH 2023

**Summary account of the votes on the items of the agenda
pursuant Article 125-*quater*, paragraph 2, of the Legislative Decree 58/1998**

Item 1 of the agenda

1. Financial statements as at 31 December 2022:

1.1. Approval of the financial statements as at 31 December 2022. Reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors.

Shares present at the meeting when the vote was opened no. 9,815,635 equal to 77.686% of the no. 12,635,066 shares representing the share capital, corresponding to no. 17,045,776 voting rights equal to 85.807% of the no. 19,865,207 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	17,045,776	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Total Voting Rights	17,045,776	100.000%

1.2. Allocation of profit for the year. Inherent and consequent resolutions.

Shares present at the meeting when the vote was opened no. 9,815,635 equal to 77.686% of the no. 12,635,066 shares representing the share capital, corresponding to no. 17,045,776 voting rights equal to 85.807% of the no. 19,865,207 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	17,045,776	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Total Voting Rights	17,045,776	100.000%

Item 2 of the agenda**2. Report on the remuneration policy and the remuneration paid pursuant to Article 123-ter, paragraphs 3-bis and 6 of Legislative Decree no. 58/98:****2.1. First Section: report on the remuneration policy. Binding resolution;**

Shares present at the meeting when the vote was opened no. 9,815,635 equal to 77.686% of the no. 12,635,066 shares representing the share capital, corresponding to no. 17,045,776 voting rights equal to 85.807% of the no. 19,865,207 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	17,045,776	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
Total Voting Rights	17,045,776	100.000%

2.2. Second Section: report on remuneration paid. Non-binding resolution.

Shares present at the meeting when the vote was opened no. 9,815,635 equal to 77.686% of the no. 12,635,066 shares representing the share capital, corresponding to no. 17,045,776 voting rights equal to 85.807% of the no. 19,865,207 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	16,790,999	98.505%
Votes Against	254,777	1.495%
Abstentions	0	0.000%
Total Voting Rights	17,045,776	100.000%

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Item 3 of the agenda**3. Appointment pursuant to Article 2386 of the Italian Civil Code.**

Shares present at the meeting when the vote was opened no. 9,815,635 equal to 77.686% of the no. 12,635,066 shares representing the share capital, corresponding to no. 17,045,776 voting rights equal to 85.807% of the no. 19,865,207 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	17,004,616	99.759%
Votes Against	0	0.000%
Abstentions	41,160	0.241%
Total Voting Rights	17,045,776	100.000%