

ELICA S.p.A.

Extraordinary Shareholders' Meeting
Held on September 19, 2024

Attendance to the meeting No. 31 Shareholders by proxy
representing No. 51.137.379 ordinary shares corresponding to 80,756661% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1. AMENDMENT OF ARTICLE 8 OF THE ARTICLES OF ASSOCIATION FOR THE INTRODUCTION OF THE ORDINARY AND THE REINFORCED INCREASED VOTING RIGHTS:

1.1 Introduction of Article 8.5.1 and consequent amendment of Article 8.1, as well as the introduction of Articles 8.5 (excluding Article 8.5.2) to 8.14 (ORDINARY INCREASED VOTING RIGHTS)

| | NO. OF SHAREHOLDERS (BY PROXY) | NO. OF SHARES | % ON ORDINARY SHARES REPRESENTED | % ON SHARES ADMITTED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|--------------|---|----------------------|---|---|--|
| In Favour | 7 | 48.178.902 | 94,214649 | 94,214649 | 76,084605 |
| Against | 24 | 2.958.477 | 5,785351 | 5,785351 | 4,672057 |
| Abstentions | 0 | 0 | 0,000000 | 0,000000 | 0,000000 |
| Not Voting | 0 | 0 | 0,000000 | 0,000000 | 0,000000 |
| Total | 31 | 51.137.379 | 100,000000 | 100,000000 | 80,756661 |

1.2 Introduction of Article 8.5.2 (REINFORCED INCREASED VOTING RIGHTS)

| | NO. OF SHAREHOLDERS (BY PROXY) | NO. OF SHARES | % ON ORDINARY SHARES REPRESENTED | % ON SHARES ADMITTED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|--------------|---|----------------------|---|---|--|
| In Favour | 7 | 48.178.902 | 94,214649 | 94,214649 | 76,084605 |
| Against | 24 | 2.958.477 | 5,785351 | 5,785351 | 4,672057 |
| Abstentions | 0 | 0 | 0,000000 | 0,000000 | 0,000000 |
| Not Voting | 0 | 0 | 0,000000 | 0,000000 | 0,000000 |
| Total | 31 | 51.137.379 | 100,000000 | 100,000000 | 80,756661 |