

ELICA S.p.A.

Ordinary Shareholders' Meeting
Held on September 28, 2022

Attendance to the meeting No. 67 Shareholders in person or by proxy
representing No. 51,797,070 ordinary shares corresponding to 81.798452% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1. Distribution of a dividend

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	67	51,797,070	100.000000	100.000000	81.798452
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	67	51,797,070	100.000000	100.000000	81.798452