

ELICA S.p.A.

Extraordinary Shareholders' Meeting

Held on July 27, 2023

Attendance to the meeting No. 41 Shareholders by proxy
representing No. 53.467.696 ordinary shares corresponding to 82,708430% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

EXTRAORDINARY SESSION

1. Amendment to the By-Laws:

1.1 Amendment to Article 4.1;

	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	41	52.373.294	100,000000	100,000000	82,708430
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	41	52.373.294	100,000000	100,000000	82,708430

1.2 Amendment of Articles 11.1, 13.4, 14.3, 17.1, 17.4 and insertion of Article 24.12;

	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	7	47.871.253	91,403938	91,403938	75,598762
Against	33	4.260.886	8,135608	8,135608	6,728834
Abstentions	1	241.155	0,460454	0,460454	0,380834
Not Voting	0	0	0,000000	0,000000	0,000000
Total	41	52.373.294	100,000000	100,000000	82,708430

1.3 Amendment of Articles 11.4 and 18.3.

	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	41	52.373.294	100,000000	100,000000	82,708430
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	41	52.373.294	100,000000	100,000000	82,708430