THE ITALIAN SEA GROUP

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Registered office in Carrara (MS), Marina di Carrara,
Viale C. Colombo, 4bis
share capital euro 26,500,000.00 fully paid up
Tax code and registration no. in the North-West Tuscany Companies Register 00096320452

ORDINARY SHAREHOLDERS' MEETING HELD ON 22 APRIL 2025

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 of 31 December 2024:**
1.1	**Approval of the financial statements as of 31 December 2024. Reports of the Board of Directors, the Board of Statutory Auditors and the Auditing Firm. Presentation of the consolidated financial statements as of 31 December 2024 and the consolidated sustainability report for the 2024 financial year;**

Shares present at the meeting when the vote was opened no. 32,230,435 equal to 60.812% of the no. 53,000,000 shares representing the share capital.

The voting result was the following:

	No. Shares	%
Votes for	32,230,435	100%
Votes Against	0	0%
Abstentions	0	0%
No votes	0	0%
Total Shares	32,230,435	100%

1.2	**Allocation of profit for the financial year;**

Shares present at the meeting when the vote was opened no. 32,230,435 equal to 60.812% of the no. 53,000,000 shares representing the share capital.

The voting result was the following:

	No. Shares	%
Votes for	32,230,435	100%
Votes Against	0	0%
Abstentions	0	0%
No votes	0	0%
Total Shares	32,230,435	100%

Item 2 of the agenda

2. Approval of the second section of the report on the remuneration policy and compensation paid, pursuant to Article 123-*ter* of Italian Legislative Decree No. 58 of 24 February 1998, as subsequently amended;

Shares present at the meeting when the vote was opened no. 32,230,435 equal to 60.812% of the no. 53,000,000 shares representing the share capital.

The voting result was the following:

	No. Shares	%
Votes for	29,138,939	90.408%
Votes Against	3,091,496	9.592%
Abstentions	0	0%
No votes	0	0%
Total Shares	32,230,435	100%

Item 3 of the agenda

3. Confirmation of the appointment as director and Chair of the Board of Directors of the director co-opted pursuant to Article 2386 of the Italian Civil Code;

Shares present at the meeting when the vote was opened no. 32,230,435 equal to 60.812% of the no. 53,000,000 shares representing the share capital.

The voting result was the following:

	No. Shares	%
Votes for	30,470,047	94.538%
Votes Against	9,249	0.029%
Abstentions	0	0%
No votes	1,751,139	5.433%
Total Shares	32,230,435	100%

Item 4 of the agenda

4. Assignment of the mandate of certification of the compliance of the consolidated sustainability report pursuant to Italian Legislative Decree no. 125/2024 for the three-year period 2025-2027; related and consequent resolutions;

Shares present at the meeting when the vote was opened no. 32,230,435 equal to 60.812% of the no. 53,000,000 shares representing the share capital.

The voting result was the following:

	No. Shares	%
Votes for	32,230,435	100%
Votes Against	0	0%
Abstentions	0	0%
No votes	0	0%
Total Shares	32,230,435	100%

Item 5 of the agenda

5. Authorization for the purchase and disposal of treasury shares pursuant to Articles 2357 et seq. of the Italian Civil Code, subject to revocation of the authorization granted by the Ordinary Shareholders' Meeting of 1 July 2024.

Shares present at the meeting when the vote was opened no. 32,230,435 equal to 60.812% of the no. 53,000,000 shares representing the share capital.

The voting result was the following:

	No. Shares	%
Votes for	32,230,435	100%
Votes Against	0	0%
Abstentions	0	0%
No votes	0	0%
Total Shares	32,230,435	100%