

**A2A S.p.A.**

**Ordinary Shareholders' Meeting  
Held on April 28, 2022**

**Attendance to the meeting No. 706 Shareholders by proxy  
representing No. 2.259.319.936 ordinary shares corresponding to 72,115807% of the ordinary share capital.**

**SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING**

**1. FINANCIAL STATEMENTS AT 31 DECEMBER 2021.**

**1.1 Approval of the financial statements as at 31 December 2021; Board of Directors', Board of Statutory Auditors' and Independent Auditors' reports. Submission of the consolidated financial statements ending 31 December 2021. Submission of the Consolidated Non-Financial Statement pursuant to Legislative Decree 254/2016 and its Supplement - Integrated Financial Statements 2021.**

|              | <b>NO. OF SHARES</b> | <b>% ON ORDINARY SHARES<br/>REPRESENTED</b> | <b>% ON SHARES ADMITTED<br/>TO VOTE</b> | <b>% ON ORDINARY SHARE<br/>CAPITAL</b> |
|--------------|----------------------|---------------------------------------------|-----------------------------------------|----------------------------------------|
| In Favour    | 2.256.250.620        | 99,864149                                   | 99,864149                               | 72,017837                              |
| Against      | 2.057.241            | 0,091056                                    | 0,091056                                | 0,065666                               |
| Abstentions  | 1.012.075            | 0,044796                                    | 0,044796                                | 0,032305                               |
| Not Voting   | 0                    | 0,000000                                    | 0,000000                                | 0,000000                               |
| <b>Total</b> | <b>2.259.319.936</b> | <b>100,000000</b>                           | <b>100,000000</b>                       | <b>72,115807</b>                       |

**1.2 Allocation of profit for the year and distribution of dividends.**

|              | <b>NO. OF SHARES</b> | <b>% ON ORDINARY SHARES<br/>REPRESENTED</b> | <b>% ON SHARES ADMITTED<br/>TO VOTE</b> | <b>% ON ORDINARY SHARE<br/>CAPITAL</b> |
|--------------|----------------------|---------------------------------------------|-----------------------------------------|----------------------------------------|
| In Favour    | 2.252.815.752        | 99,712118                                   | 99,712118                               | 71,908199                              |
| Against      | 6.504.184            | 0,287882                                    | 0,287882                                | 0,207609                               |
| Abstentions  | 0                    | 0,000000                                    | 0,000000                                | 0,000000                               |
| Not Voting   | 0                    | 0,000000                                    | 0,000000                                | 0,000000                               |
| <b>Total</b> | <b>2.259.319.936</b> | <b>100,000000</b>                           | <b>100,000000</b>                       | <b>72,115807</b>                       |

## 2. REPORT ON THE COMPENSATION POLICY AND FEES PAID PURSUANT TO ARTICLE 123-TER OF LEGISLATIVE DECREE 58 (24 FEBRUARY 1998), AS SUBSEQUENTLY AMENDED AND SUPPLEMENTED.

### 2.1 Resolutions on Section I (Compensation Policy).

|              | NO. OF SHARES        | % ON ORDINARY SHARES<br>REPRESENTED | % ON SHARES ADMITTED<br>TO VOTE | % ON ORDINARY SHARE<br>CAPITAL |
|--------------|----------------------|-------------------------------------|---------------------------------|--------------------------------|
| In Favour    | 2.109.254.390        | 93,357933                           | 93,357933                       | 67,325827                      |
| Against      | 114.978.560          | 5,089078                            | 5,089078                        | 3,670030                       |
| Abstentions  | 35.086.986           | 1,552989                            | 1,552989                        | 1,119950                       |
| Not Voting   | 0                    | 0,000000                            | 0,000000                        | 0,000000                       |
| <b>Total</b> | <b>2.259.319.936</b> | <b>100,000000</b>                   | <b>100,000000</b>               | <b>72,115807</b>               |

### 2.2 Resolutions on Section II (Remuneration paid to members of management and control bodies, general managers and other executives with strategic responsibilities).

|              | NO. OF SHARES        | % ON ORDINARY SHARES<br>REPRESENTED | % ON SHARES ADMITTED<br>TO VOTE | % ON ORDINARY SHARE<br>CAPITAL |
|--------------|----------------------|-------------------------------------|---------------------------------|--------------------------------|
| In Favour    | 2.107.249.279        | 93,269184                           | 93,269184                       | 67,261825                      |
| Against      | 116.982.671          | 5,177782                            | 5,177782                        | 3,734000                       |
| Abstentions  | 35.087.986           | 1,553033                            | 1,553033                        | 1,119982                       |
| Not Voting   | 0                    | 0,000000                            | 0,000000                        | 0,000000                       |
| <b>Total</b> | <b>2.259.319.936</b> | <b>100,000000</b>                   | <b>100,000000</b>               | <b>72,115807</b>               |

## 3. Authorisation to purchase and dispose of treasury shares, subject to revocation, if not used, of the previous authorisation resolved by the Shareholders' Meeting of 29 April 2021.

|              | NO. OF SHARES        | % ON ORDINARY SHARES<br>REPRESENTED | % ON SHARES ADMITTED<br>TO VOTE | % ON ORDINARY SHARE<br>CAPITAL |
|--------------|----------------------|-------------------------------------|---------------------------------|--------------------------------|
| In Favour    | 2.229.191.755        | 98,666493                           | 98,666493                       | 71,154138                      |
| Against      | 27.398.243           | 1,212677                            | 1,212677                        | 0,874531                       |
| Abstentions  | 2.729.938            | 0,120830                            | 0,120830                        | 0,087138                       |
| Not Voting   | 0                    | 0,000000                            | 0,000000                        | 0,000000                       |
| <b>Total</b> | <b>2.259.319.936</b> | <b>100,000000</b>                   | <b>100,000000</b>               | <b>72,115807</b>               |