A2A S.p.A.

Ordinary Shareholders' Meeting
Held on 28 aprile 2023

Attendance to the meeting No. 671 Shareholders by proxy
representing No. 2.252.034.312 ordinary shares corresponding to 71,883256% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1. **Approval of the financial statements for the year ended December 31, 2022; Reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors. Submission of the consolidated financial statements ending December 31, 2022. Presentation of the non-financial Consolidated Statement under Legislative Decree no.254/2016 and related Supplement – Integrated Financial Statements 2022.**

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In favour	667	2.249.902.326	99,905331	99,905331	71,815204
Against	1	776.500	0,034480	0,034480	0,024785
Abstentions	2	1.098.486	0,048777	0,048777	0,035063
Not Voting	1	257.000	0,011412	0,011412	0,008203
Total	**671**	**2.252.034.312**	**100,000000**	**100,000000**	**71,883256**

2. **Allocation of the 2022 profit and distribution of the dividend.**

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In favour	670	2.251.777.312	99,988588	99,988588	71,875052
Against	0	0	0,000000	0,000000	0,000000
Abstentions	0	0	0,000000	0,000000	0,000000
Not Voting	1	257.000	0,011412	0,011412	0,008203
Total	**671**	**2.252.034.312**	**100,000000**	**100,000000**	**71,883256**

3. **Resolutions regarding Section I (Remuneration Policy) of the Report on the Remuneration Policy and Fees paid pursuant to art. 123-ter of Legislative Decree no. 58 (February 24, 1998), as subsequently amended and supplemented**

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In favour	533	2.120.443.488	95,283879	95,283879	67,682975
Against	132	104.222.467	4,683323	4,683323	3,326703
Abstentions	4	472.902	0,021250	0,021250	0,015095
Not Voting	1	257.000	0,011549	0,011549	0,008203
Total	**670**	**2.225.395.857**	**100,000000**	**100,000000**	**71,032976**

4. **Resolutions on Section II (Remuneration paid to members of management and control bodies, general managers and other executives with strategic responsibilities) of the Report on Remuneration Policy and Fees paid pursuant to Article123-ter of Legislative Decree No. 58 of February 24, 1998, as amended and supplemented.**

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In favour	563	2.129.641.293	95,697190	95,697190	67,976562
Against	103	95.027.662	4,270146	4,270146	3,033212
Abstentions	3	469.902	0,021115	0,021115	0,014999
Not Voting	1	257.000	0,011549	0,011549	0,008203
Total	**670**	**2.225.395.857**	**100,000000**	**100,000000**	**71,032976**

5. **Authorisation to purchase and dispose of treasury shares, subject to revocation, if not used, of the previous authorisation resolved by the Shareholders' Meeting of April 28, 2022.**

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In favour	661	2.247.772.439	99,810755	99,810755	71,747220
Against	8	4.001.873	0,177700	0,177700	0,127737
Abstentions	1	3.000	0,000133	0,000133	0,000096
Not Voting	1	257.000	0,011412	0,011412	0,008203
Total	**671**	**2.252.034.312**	**100,000000**	**100,000000**	**71,883256**

6. **Conferment of the statutory audit appointment for the years from 2025 to 2033**

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In favour	575	2.159.938.959	97,058640	97,058640	68,943641
Against	20	10.213.160	0,458937	0,458937	0,325996
Abstentions	74	54.986.738	2,470874	2,470874	1,755136
Not Voting	1	257.000	0,011549	0,011549	0,008203
Total	**670**	**2.225.395.857**	**100,000000**	**100,000000**	**71,032976**

7. **Election of the members of the Board of Directors and its Chairman and Vice President.**

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
LIST 1	4	1.566.483.142	69,558582	69,558582	50,000974
LIST 2	9	155.333.687	6,897483	6,897483	4,958135
LIST 3	651	529.413.297	23,508225	23,508225	16,898478
Against	0	0	0,000000	0,000000	0,000000
Abstentions	5	802.896	0,035652	0,035652	0,025628
Not Voting	2	1.290	0,000057	0,000057	0,000041
Totale	**671**	**2.252.034.312**	**100,000000**	**100,000000**	**71,883256**

8. **Setting compensation levels for members of the Board of Directors**

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In favour	662	2.216.860.230	99,966625	99,966625	70,760525
Against	3	357.620	0,016126	0,016126	0,011415
Abstentions	3	125.500	0,005659	0,005659	0,004006
Not Voting	1	257.000	0,011589	0,011589	0,008203
Total	**669**	**2.217.600.350**	**100,000000**	**100,000000**	**70,784149**

9. **Election of the Board of Statutory Auditors and their Chairman**

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
LIST 1	4	1.566.483.142	69,558582	69,558582	50,000974
LIST 2	8	155.251.187	6,893820	6,893820	4,955502
LIST 3	650	526.899.104	23,396584	23,396584	16,818226
Against	3	2.950.416	0,131011	0,131011	0,094175
Abstentions	2	98.000	0,004352	0,004352	0,003128
Not Voting	4	352.463	0,015651	0,015651	0,011250
Totale	**671**	**2.252.034.312**	**100,000000**	**100,000000**	**71,883256**

10. **Setting compensation levels for non-substitute members of the Board of Statutory Auditors.**

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In favour	666	2.217.474.850	99,994341	99,994341	70,780143
Against	0	0	0,000000	0,000000	0,000000
Abstentions	3	125.500	0,005659	0,005659	0,004006
Not Voting	0	0	0,000000	0,000000	0,000000
Total	**669**	**2.217.600.350**	**100,000000**	**100,000000**	**70,784149**