a2a S.p.A.

Ordinary Shareholders' Meeting
Held on April, 24 2024

Attendance to the meeting No. 817 Shareholders by proxy
representing No. 2.220.095.011 ordinary shares corresponding to 70,863777% 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, 2023; Reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors. Submission of the consolidated financial statements ending December 31, 2023. Presentation of the non-financial Consolidated Statement under Legislative Decree no. 254/2016 and related Supplement – Integrated Financial Statements 2023.

	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	807	2.211.898.409	99,630799	99,630799	70,602148
Against	5	180.801	0,008144	0,008144	0,005771
Abstentions	5	8.015.801	0,361057	0,361057	0,255858
Not Voting	0	0	0,000000	0,000000	0,000000
Total	**817**	**2.220.095.011**	**100,000000**	**100,000000**	**70,863777**

2. Allocation of the 2023 profit and distribution of the 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	807	2.219.666.254	99,980778	99,980778	70,850091
Against	5	67.560	0,003043	0,003043	0,002156
Abstentions	4	359.197	0,016179	0,016179	0,011465
Not Voting	0	0	0,000000	0,000000	0,000000
Total	**816**	**2.220.093.011**	**100,000000**	**100,000000**	**70,863713**

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 (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	739	2.194.827.566	98,864372	98,864372	70,057259
Against	65	24.680.289	1,111705	1,111705	0,787776
Abstentions	10	531.102	0,023923	0,023923	0,016952
Not Voting	0	0	0,000000	0,000000	0,000000
Total	**814**	**2.220.038.957**	**100,000000**	**100,000000**	**70,861988**

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 (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	760	2.208.354.945	99,471325	99,471325	70,489043
Against	46	11.245.664	0,506540	0,506540	0,358953
Abstentions	9	491.402	0,022134	0,022134	0,015685
Not Voting	0	0	0,000000	0,000000	0,000000
Total	**815**	**2.220.092.011**	**100,000000**	**100,000000**	**70,863681**

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, 2023.

	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	803	2.217.105.738	99,865444	99,865444	70,768362
Against	8	2.927.272	0,131854	0,131854	0,093436
Abstentions	5	60.001	0,002703	0,002703	0,001915
Not Voting	0	0	0,000000	0,000000	0,000000
Total	**816**	**2.220.093.011**	**100,000000**	**100,000000**	**70,863713**