a2a S.p.A.

Ordinary Shareholders' Meeting
Held on April, 29 2025

Attendance to the meeting No. 990 Shareholders by proxy
representing No. 2.354.159.292 ordinary shares corresponding to75,143009% 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, 2024; Reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors. Presentation of the Consolidated Financial Statements as at December 31, 2024 and the Consolidated Sustainability Report.

	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	983	2,345,393,675	99.627866	99.627866	74.863217
Against	2	3,000	0.000127	0.000127	0.000096
Abstentions	4	8,757,617	0.372007	0.372007	0.279537
Not Voting	0	0	0.000000	0.000000	0.000000
Total	**989**	**2,354,154,292**	**100.000000**	**100.000000**	**75.142849**

2. Allocation of the 2024 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	979	2,352,961,375	99.968797	99.968797	75.104772
Against	4	340,146	0.014452	0.014452	0.010857
Abstentions	4	394,271	0.016751	0.016751	0.012585
Not Voting	0	0	0.000000	0.000000	0.000000
Total	**987**	**2,353,695,792**	**100.000000**	**100.000000**	**75.128214**

3. 2025-2027 Diffuse Share Ownership Plan.

	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	973	2,313,588,901	98.296004	98.296004	73.848032
Against	6	39,881,871	1.694436	1.694436	1.273000
Abstentions	6	225,000	0.009559	0.009559	0.007182
Not Voting	0	0	0.000000	0.000000	0.000000
Total	**985**	**2,353,695,772**	**100.000000**	**100.000000**	**75. 128214**

4. 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	907	2,324,960,091	98.779533	98.779533	74.210992
Against	71	28,229,734	1.199384	1.199384	0.901072
Abstentions	6	496,221	0.021083	0.021083	0.015839
Not Voting	0	0	0.000000	0.000000	0.000000
Total	**984**	**2,353,686,046**	**100.000000**	**100.000000**	**75.127903**

5. 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 Article 123-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	965	2,351,436,883	99.904441	99.904441	75.056112
Against	15	1,754,892	0.074559	0.074559	0.056015
Abstentions	4	494,271	0.021000	0.021000	0.015777
Not Voting	0	0	0.000000	0.000000	0.000000
Total	**984**	**2,353,686,046**	**100.000000**	**100.000000**	**75.127903**

6. Authorisation to purchase and dispose of treasury shares, subject to revocation of the previous authorisation resolved by the Shareholders' Meeting of April 24, 2024.

	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	967	2,343,745,076	99.579166	99.579166	74.810595
Against	12	9,438,799	0.401028	0.401028	0.301279
Abstentions	4	466,171	0.019806	0.019806	0.014880
Not Voting	0	0	0.000000	0.000000	0.000000
Total	**983**	**2,353,650,046**	**100.000000**	**100.000000**	**75.126754**