a2a S.p.A.

Ordinary Shareholders' Meeting
Held on April, 28 2026

Attendance to the meeting No. 830 Shareholders in person or by proxy
representing No. 2.354.928.037 ordinary shares corresponding to 75,167547% 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, 2025; Reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors. Submission of the Consolidated Financial Statements at December 31, 2025 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	819	2,345,690,706	99.608168	99.608168	74.872698
Against	1	3,236	0.000137	0.000137	0.000103
Abstentions	10	9,055,595	0.384540	0.384540	0.289048
Not Voting	1	168,500	0.007155	0.007155	0.005378
Total	**829**	**2,354,918,037**	**100.000000**	**100.000000**	**75.167228**

2. Allocation of the 2025 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	820	2,353,517,645	99.943716	99.943716	75.122528
Against	5	46,469	0.001973	0.001973	0.001483
Abstentions	4	1,110,423	0.047155	0.047155	0.035444
Not Voting	1	168,500	0.007155	0.007155	0.005378
Total	**828**	**2,354,843,037**	**100.000000**	**100.000000**	**75.164834**

3. **Approval of the Long-Term Incentive Plan 2026-2028.**

	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	791	2,347,786,681	99.700699	99.700699	74.939600
Against	33	5,767,066	0.244903	0.244903	0.184080
Abstentions	4	1,112,472	0.047242	0.047242	0.035509
Not Voting	1	168,500	0.007155	0.007155	0.005378
Total	**827**	**2,354,834,719**	**100.000000**	**100.000000**	**75.164568**

4. **Authorisation to purchase and dispose of treasury shares, subject to revocation, insofar as not used, of the previous authorisation resolved by the Shareholders' Meeting of April 29, 2025.**

	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	799	2,308,393,885	99.679558	99.679558	73.682211
Against	23	6,114,842	0.264047	0.264047	0.195181
Abstentions	5	1,137,506	0.049119	0.049119	0.036308
Not Voting	1	168,500	0.007276	0.007276	0.005378
Total	**826**	**2,315,814,733**	**100.000000**	**100.000000**	**73.919079**

5. **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	774	2,295,720,736	99.132314	99.132314	73.277694
Against	48	18,740,067	0.809221	0.809221	0.598169
Abstentions	5	1,185,430	0.051188	0.051188	0.037838
Not Voting	1	168,500	0.007276	0.007276	0.005378
Total	**826**	**2,315,814,733**	**100.000000**	**100.000000**	**73.919079**

6. 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	793	2,305,984,822	99.575531	99.575531	73.605316
Against	29	8,456,703	0.365172	0.365172	0.269932
Abstentions	5	1,204,708	0.052021	0.052021	0.038453
Not Voting	1	168,500	0.007276	0.007276	0.005378
Total	**826**	**2,315,814,733**	**100.000000**	**100.000000**	**73.919079**

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

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
List 1- Municipality of Brescia and the Municipality of Milan	36	1,603,910,910	69.261138	69.261138	51.195640
List 2– group of minority shareholders and institutional investors	775	696,914,316	30.094613	30.094613	22.244985
Against	3	83,498	0.003606	0.003606	0.002665
Abstentions	8	11,724,615	0.506300	0.506300	0.374241
Not Voting	4	3,111,034	0.134343	0.134343	0.099302
Total	**823**	**2,315,744,373**	**100.000000**	**100.000000**	**73.916833**

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

	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	817	2,309,876,762	99.743590	99.743590	73.729544
Against	5	4,547,345	0.196360	0.196360	0.145148
Abstentions	5	1,222,126	0.052773	0.052773	0.039009
Not Voting	1	168,500	0.007276	0.007276	0.005378
Total	**826**	**2,315,814,733**	**100.000000**	**100.000000**	**73.919079**

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

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
List 1- Municipality of Brescia and the Municipality of Milan	25	1,601,440,840	69.152373	69.152373	51.116797
List 2– group of minority shareholders and institutional investors	791	710,735,575	30.690520	30.690520	22.686150
Against	4	16,812	0.000726	0.000726	0.000537
Abstentions	3	174,982	0.007556	0.007556	0.005585
Not Voting	6	3,446,524	0.148826	0.148826	0.110010
Total	**826**	**2,315,814,733**	**100.000000**	**100.000000**	**73.919079**

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

	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	818	2,311,019,334	99.792928	99.792928	73.766014
Against	6	3,581,740	0.154664	0.154664	0.114326
Abstentions	4	1,213,659	0.052407	0.052407	0.038739
Not Voting	0	0	0.000000	0.000000	0.000000
Total	**826**	**2.315.814.733**	**100.000000**	**100.000000**	**73.919079**