

NEXI

ordinary meeting

29 aprile 2026

Summary account of the votes on the items of agenda pursuant to article 125-quarter, paragraph 2, of Legislative

Item 1

Approval of the Financial Statements as of 31 December 2025, accompanied by the Report of the Board of Directors, the Report of the Board of Statutory Auditors and the Report of the independent auditors. Presentation of the Consolidated Financial Statements as of 31 December 2025 and the Sustainability Report as of 31 December 2025. Related and consequent resolutions.

| | Shares | % shares total present | % of the share capital |
|---|-------------|------------------------|------------------------|
| Meeting constitutive quorum | 752.226.560 | 100% | 64,153% |
| Shares for which RD has no instructions for current PoA (quorum for results): | 752.226.560 | 100,000% | 64,153% |
| Shares for which RD has no instructions: | 0 | 0,000% | 0,000% |

| | Shares | % of participant capital | % of the share capital |
|-----------|-------------|--------------------------|------------------------|
| In Favour | 750.791.375 | 99,809% | 64,031% |
| Against | 1.424.585 | 0,189% | 0,121% |
| Abstain | 10.600 | 0,001% | 0,001% |
| Total | 752.226.560 | 100,000% | 64,153% |

Item 2

Proposed distribution of available reserves. Related and consequent resolutions.

| | Shares | % shares total present | % of the share capital |
|---|-------------|------------------------|------------------------|
| Meeting constitutive quorum | 752.226.560 | 100% | 64,153% |
| Shares for which RD has no instructions for current PoA (quorum for results): | 752.226.560 | 100,000% | 64,153% |
| Shares for which RD has no instructions: | 0 | 0,000% | 0,000% |

| | Shares | % of participant capital | % of the share capital |
|-----------|-------------|--------------------------|------------------------|
| In Favour | 751.848.603 | 99,950% | 64,121% |
| Against | 377.957 | 0,050% | 0,032% |
| Abstain | 0 | 0,000% | 0,000% |
| Total | 752.226.560 | 100,000% | 64,153% |

Item 3.a

Report on remuneration policy and compensation paid: Section I: report on the remuneration policy for the financial year 2026 (binding resolution);

| | Shares | % shares total present | % of the share capital |
|---|-------------|------------------------|------------------------|
| Meeting constitutive quorum | 752.226.560 | 100% | 64,153% |
| Shares for which RD has no instructions for current PoA (quorum for results): | 752.226.560 | 100,000% | 64,153% |
| Shares for which RD has no instructions: | 0 | 0,000% | 0,000% |

| | Shares | % of participant capital | % of the share capital |
|--|--------|--------------------------|------------------------|
|--|--------|--------------------------|------------------------|

| | | | |
|-----------|-------------|----------|---------|
| In Favour | 739.331.407 | 98,286% | 63,054% |
| Against | 7.038.786 | 0,936% | 0,600% |
| Abstain | 5.856.367 | 0,779% | 0,499% |
| Total | 752.226.560 | 100,000% | 64,153% |

Item 3.b

Report on remuneration policy and compensation paid: Section II: report on remuneration granted in the financial year 2025 (non-binding resolution).

| | Shares | % shares total present | % of the share capital |
|---|-------------|------------------------|------------------------|
| Meeting constitutive quorum | 752.226.560 | 100% | 64,153% |
| Shares for which RD has no instructions for current PoA (quorum for results): | 752.226.560 | 100,000% | 64,153% |
| Shares for which RD has no instructions: | 0 | 0,000% | 0,000% |

| | Shares | % of participant capital | % of the share capital |
|-----------|-------------|--------------------------|------------------------|
| In Favour | 632.058.538 | 84,025% | 53,905% |
| Against | 120.008.022 | 15,954% | 10,235% |
| Abstain | 160.000 | 0,021% | 0,014% |
| Total | 752.226.560 | 100,000% | 64,153% |

Item 4

Proposal to authorize the purchase and disposal of treasury shares. Related and consequent resolutions.

| | Shares | % shares total present | % of the share capital |
|---|-------------|------------------------|------------------------|
| Meeting constitutive quorum | 752.226.560 | 100% | 64,153% |
| Shares for which RD has no instructions for current PoA (quorum for results): | 752.226.560 | 100,000% | 64,153% |
| Shares for which RD has no instructions: | 0 | 0,000% | 0,000% |

| | Shares | % of participant capital | % of the share capital |
|-----------|-------------|--------------------------|------------------------|
| In Favour | 750.262.464 | 99,739% | 63,986% |
| Against | 1.964.096 | 0,261% | 0,168% |
| Abstain | 0 | 0,000% | 0,000% |
| Total | 752.226.560 | 100,000% | 64,153% |

Item 5

Appointment of Directors to supplement the Board of Directors following resignations and subsequent co-optation. Related and consequent resolutions.

| | Shares | % shares total present | % of the share capital |
|---|-------------|------------------------|------------------------|
| Meeting constitutive quorum | 752.226.560 | 100% | 64,153% |
| Shares for which RD has no instructions for current PoA (quorum for results): | 752.226.560 | 100,000% | 64,153% |
| Shares for which RD has no instructions: | 0 | 0,000% | 0,000% |

| | Shares | % of participant capital | % of the share capital |
|-----------|-------------|--------------------------|------------------------|
| In Favour | 747.136.955 | 99,323% | 63,719% |
| Against | 5.066.887 | 0,674% | 0,432% |
| Abstain | 22.718 | 0,003% | 0,002% |
| Total | 752.226.560 | 100,000% | 64,153% |

Item 6

Appointment, based on the reasoned proposal of the Board of Statutory Auditors, of the independent auditors of the Company's accounts and for the assurance on the consolidated sustainability reporting pursuant to Legislative Decree No. 125 of 6 September 2024 for the financial years 2028-2036, and determination of the related fee. Related and consequent resolutions.

| | Shares | % shares total present | % of the share capital |
|---|---------------|-------------------------------|-------------------------------|
| Meeting constitutive quorum | 752.226.560 | 100% | 64,153% |
| Shares for which RD has no instructions for current PoA (quorum for results): | 752.226.560 | 100,000% | 64,153% |
| Shares for which RD has no instructions: | 0 | 0,000% | 0,000% |

| | Shares | % of participant capital | % of the share capital |
|-----------|---------------|---------------------------------|-------------------------------|
| In Favour | 746.147.443 | 99,192% | 63,635% |
| Against | 6.078.667 | 0,808% | 0,518% |
| Abstain | 450 | 0,000% | 0,000% |
| Total | 752.226.560 | 100,000% | 64,153% |