

SANLORENZO

Sanlorenzo S.p.A.

Registered office in via Armezzone 3, Ameglia (SP) – Share capital €35,677,553 fully paid-in
Company Register of Riviera di Liguria – Imperia La Spezia Savona and tax code: 00142240464

ORDINARY SHAREHOLDERS' MEETING HELD ON 24 APRIL 2026

Summary account of the votes on the items on the agenda
pursuant to Article 125-*quater*, paragraph 2, of Italian Legislative Decree no. 58 of 24 February 1998

Item no. 1 on the agenda

1. Financial statements for the year ended 31 December 2025. Related and consequent resolutions:

1.1 approval of the financial statements, subject to the presentation of the report on operations for the year ended 31 December 2025, including the consolidated sustainability report for financial year 2025. Presentation of the consolidated financial statements of the Sanlorenzo Group as at 31 December 2025;

Shares present at the meeting at the opening of voting no. 27,730,563, equal to 77.726% of the no. 35,677,553 shares representing the share capital, corresponding to no. 46,946,668 voting rights, equal to 85.521% of the no. 54,894,658 total voting rights.

	no. votes	% voting rights represented at the meeting	% total voting rights
Constitutive quorum	46,946,668	100.000%	85.521%
Votes for which the Designated Representative has instructions (deliberative quorum)	46,946,668	100.000%	85.521%
Votes for which the Designated Representative has no instructions	0	0.000%	0.000%

Voting result

	no. votes	% participating voting rights	% total voting rights
Votes for	46,945,537	99.998%	85.519%
Votes against	0	0.000%	0.000%
Abstentions	1,131	0.002%	0.002%
Total	46,946,668	100.000%	85.521%

1.2 proposal for the allocation of profit;

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Votes for which the Designated Representative has no instructions	0	0.000%	0.000%

Voting result

	no. votes	% participating voting rights	% total voting rights
Votes for	46,946,668	100.000%	85.521%
Votes against	0	0.000%	0.000%
Abstentions	0	0.000%	0.000%
Total	46,946,668	100.000%	85.521%

1.3 reduction of the restriction on the extraordinary reserve up to a maximum amount of €5,900,000 pursuant to Article 110, paragraph 8, of Italian Decree-Law no. 104 of 14 August 2020, converted into law with amendments by Italian Law no. 126 of 13 October 2020.

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Voting result

	no. votes	% participating voting rights	% total voting rights
Votes for	46,946,668	100.000%	85.521%
Votes against	0	0.000%	0.000%
Abstentions	0	0.000%	0.000%
Total	46,946,668	100.000%	85.521%

Item no. 2 on the agenda

2. Report on the policy regarding remuneration and fees paid:

2.1 approval of the Remuneration Policy pursuant to Article 123-ter, paragraphs 3-bis and 3-ter, of Italian Legislative Decree no. 58 of 24 February 1998, as amended;

Shares present at the meeting at the opening of voting no. 27,730,563, equal to 77.726% of the no. 35,677,553 shares representing the share capital, corresponding to no. 46,946,668 voting rights, equal to 85.521% of the no. 54,894,658 total voting rights.

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Constitutive quorum	46,946,668	100.000%	85.521%
Votes for which the Designated Representative has instructions (deliberative quorum)	46,946,668	100.000%	85.521%
Votes for which the Designated Representative has no instructions	0	0.000%	0.000%

Voting result

	no. votes	% participating voting rights	% total voting rights
Votes for	42,971,108	91.532%	78.279%
Votes against	3,975,560	8.468%	7.242%
Abstentions	0	0.000%	0.000%
Total	46,946,668	100.000%	85.521%

2.2 resolution on the "Second Section" of the Report on the policy regarding remuneration and fees paid, pursuant to Article 123-ter, paragraph 6, of Italian Legislative Decree no. 58 of 24 February 1998, as amended.

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	no. votes	% voting rights represented at the meeting	% total voting rights
Constitutive quorum	46,946,668	100.000%	85.521%
Votes for which the Designated Representative has instructions (deliberative quorum)	46,946,668	100.000%	85.521%
Votes for which the Designated Representative has no instructions	0	0.000%	0.000%

Voting result

	no. votes	% participating voting rights	% total voting rights
Votes for	42,971,365	91.532%	78.280%
Votes against	3,871,100	8.246%	7.052%
Abstentions	104,203	0.222%	0.190%
Total	46,946,668	100.000%	85.521%

Item no. 3 on the agenda

3. Resolutions pursuant to Article 114-bis of Italian Legislative Decree no. 58 of 24 February 1998, as amended, regarding the establishment of a compensation plan based on financial instruments called the “2026 Performance Shares Plan”. Related and consequent resolutions.

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Constitutive quorum	46,946,668	100.000%	85.521%
Votes for which the Designated Representative has instructions (deliberative quorum)	46,946,668	100.000%	85.521%
Votes for which the Designated Representative has no instructions	0	0.000%	0.000%

Voting result

	no. votes	% participating voting rights	% total voting rights
Votes for	42,984,026	91.559%	78.303%
Votes against	3,962,642	8.441%	7.219%
Abstentions	0	0.000%	0.000%
Total	46,946,668	100.000%	85.521%

Item no. 4 on the agenda

4. Resolutions pursuant to Article 114-bis of Italian Legislative Decree no. 58 of 24 February 1998, as amended, regarding the establishment of a compensation plan based on financial instruments called the “Second Simpson Marine Plan”. Related and consequent resolutions.
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Votes for which the Designated Representative has instructions (deliberative quorum)	46,946,668	100.000%	85.521%
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Voting result

	no. votes	% participating voting rights	% total voting rights
Votes for	46,250,631	98.517%	84.253%
Votes against	696,037	1.483%	1.268%
Abstentions	0	0.000%	0.000%
Total	46,946,668	100.000%	85.521%

Item no. 5 on the agenda

5. Resolutions regarding the authorisation to purchase and dispose of treasury shares:

5.1 revocation of the authorisation to purchase treasury shares resolved by the Ordinary Shareholders' Meeting of 29 April 2025;

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Votes for which the Designated Representative has no instructions	0	0.000%	0.000%

Voting result

	no. votes	% participating voting rights	% total voting rights
Votes for	46,848,954	99.792%	85.343%
Votes against	97,714	0.208%	0.178%
Abstentions	0	0.000%	0.000%
Total	46,946,668	100.000%	85.521%

5.2 authorisation to purchase and dispose of treasury shares, pursuant to the combined provisions of Articles 2357 and 2357-ter of the Italian Civil Code, as well as Article 132 of Italian Legislative Decree no. 58 of 24 February 1998, as amended, and the related implementing provisions. Related and consequent resolutions.

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