

# CIR SPA

## EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING

SEPTEMBER 12, 2022

### Summary of votes

#### EXTRAORDINARY PART

- 1. Cancellation of 170,000,000 treasury shares currently owned by the company without a corresponding reduction in capital. Amendment to article 4.1 of the Articles of Association. Related and consequent resolutions.**

Voting rights represented at the Shareholders' Meeting	1,246,440,110 equal to 68.007% of the total 1,832,800,329 voting rights
Favourable voting rights	1.246.435.717
Voting rights against	4.393
Voting rights abstained	0

- 2. Reduction of the share capital pursuant to and for the purposes of Article 2445 of the Italian Civil Code by allocating to reserves the amount of Euro 218,603,657 and therefore from the current Euro 618,603,657 to Euro 420,000,000, without cancellation of shares, in order to give more flexibility to the company's capital structure. Amendment to Article 4.1 of the Bylaws. Related and consequent resolutions.**

Voting rights represented at the Shareholders' Meeting	1,246,440,110 equal to 68.007% of the total 1,832,800,329 voting rights
Favourable voting rights	1.246.355.317
Voting rights against	4.393
Voting rights abstained	80.400

**REGULAR**

- 1. Authorisation to purchase treasury shares subject to revocation of the previous and related authorisation to dispose of them.**

Voting rights represented at the Shareholders' Meeting	1,246,440,110 equal to 68.007% of the total 1,832,800,329 voting rights
Favourable voting rights	1.222.258.747
Voting rights against	24.076.018
Voting rights abstained	105.345