

Ordinary and Extraordinary Shareholders' Meetings - 27 april 2023

Summary account of the votes on the items of agenda pursuant to article 125-quarter, paragraph 2, of Legislative Decree No. 58 of February 24, 1998

Item 1.1 Ordinary part.

Financial statements as at 31 December 2022, inherent and consequent resolutions: approval of the Company's Financial Statements as at 31 December 2022; reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors;

Shares present at the meeting when the vote was opened no. 22.274.475 equal to 72,414 of the no. 30.760.000 shares making up the share capital.

The voting result was the following:

Vote result

	Shares	% over the participant capital
In favour	22.274.475	100,000%
Against	0	0,000%
Abstain	0	0,000%
Total Votes	22.274.475	100%

Item 1.2 Ordinary part.

Financial statements as at 31 December 2022, inherent and consequent resolutions: allocation of the operating result.

Shares present at the meeting when the vote was opened no. 22.274.475 equal to 72,414 of the no. 30.760.000 shares making up the share capital.

The voting result was the following:

Vote result

	Shares	% over the participant capital
In favour	22.274.475	100,000%
Against		0,000%
Abstain	0	0,000%
Total Votes	22.274.475	100%

Civitanavi Systems S.p.A.

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Item2.1 Ordinary part.

Report on remuneration policy and fees paid pursuant to Article 123-ter, paragraphs 3-bis and 6 of Legislative Decree No. 58/1998: First Section: report on remuneration policy. Binding resolution;

Shares present at the meeting when the vote was opened no. 22.274.475 equal to 72,414 of the no. 30.760.000 shares making up the share capital.

The voting result was the following:

Vote result

	Shares	% over the participant capital
In favour	21.630.797	97,110%
Against	643.678	2,890%
Abstain	0	0,000%
Total Votes	22.274.475	100%

Item2.2 Ordinary part.

Report on remuneration policy and fees paid pursuant to Article 123-ter, paragraphs 3-bis and 6 of Legislative Decree No. 58/1998: Second Section: report on fees paid. Non-binding resolution.

Shares present at the meeting when the vote was opened no. 22.274.475 equal to 72,414 of the no. 30.760.000 shares making up the share capital.

The voting result was the following:

Vote result

	Shares	% over the participant capital
In favour	22.274.475	100,000%
Against	0	0,000%
Abstain	0	0,000%
Total Votes	22.274.475	100%

Item3 Ordinary part.

Authorization for the purchase and disposal of treasury shares, pursuant to Articles 2357 and 2357-ter of the Civil Code, Article 132 of Legislative Decree No. 58 of February 24, 1998, and Article 144-bis of Consob Regulation adopted by Resolution No. 11971 of May 14, 1999. Related and consequent resolutions.

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Shares present at the meeting when the vote was opened no. 22.274.475 equal to 72,414 of the no. 30.760.000 shares making up the share capital.

The voting result was the following:

Vote result

	Shares	% over the participant capital
In favour	21.636.665	97,137%
Against	376.690	1,691%
Abstain	261.120	1,172%
Total Votes	22.274.475	100%

Item4 Ordinary part.

Approval of the stock option plan called "CNS - Stock Option Plan 2023" intended for members of the board of directors and employees of Civitanavi Systems S.p.A. and/or its subsidiaries. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 22.274.475 equal to 72,414 of the no. 30.760.000 shares making up the share capital.

The voting result was the following:

Vote result

	Shares	% over the participant capital
In favour	21.630.797	97,110%
Against	643.678	2,890%
Abstain	0	0,000%
Total Votes	22.274.475	100%

Item1 Extraordinary part.

Proposed amendment to Article 4 (Object of the Company) of the Articles of Association.

Shares present at the meeting when the vote was opened no. 22.274.475 equal to 72,414 of the no. 30.760.000 shares making up the share capital.

The voting result was the following:

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Vote result

	Shares	% over the participant capital
In favour	22.274.475	100,000%
Against	0	0,000%
Abstain	0	0,000%
Total Votes	22.274.475	100%

Item2 Extraordinary part.

Increase in paid-in share capital, in one or more tranches and with the exclusion of option rights pursuant to Article 2441, paragraphs 5 and 8, of the Italian Civil Code, up to a maximum amount (including share premium) of Euro 8,000,000.00, through the issuance of up to 1,300.000 new ordinary shares with no indication of par value, to service the stock option plan called "CNS - Stock Option Plan 2023" intended for members of the Board of Directors and employees of Civitanavi Systems S.p.A. and/or its subsidiaries. Amendment to Article 5 of the Articles of Association. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 22.274.475 equal to 72,414 of the no. 30.760.000 shares making up the share capital.

The voting result was the following:

Vote result

	Shares	% over the participant capital
In favour	21.630.797	97,110%
Against	643.678	2,890%
Abstain	0	0,000%
Total Votes	22.274.475	100%

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