

CY4Gate S.p.A.

ORDINARY SHAREHOLDERS' MEETING
HELD ON APRIL 22, 2024

A total of 32 proxy shareholders attended the meeting
for n. 16,182,800 ordinary shares representing 68.654305% of the ordinary share capital.

SUMMARY REPORT OF VOTING ON THE ITEMS ON THE AGENDA OF THE SHAREHOLDERS' MEETING

1.1 Approval of the Financial Statements as of December 31, 2023; inherent and consequent resolutions

	NO SHAREHOLDERS (BY PROXY)	NO SHARES	% ON ORDINARY SHARES REPRESENTATED	% ON SHARES ADMITTED TO THE VOTING	% ON ORDINARY SHARE CAPITAL
Votes for	32	16,182,800	100.000000	100.000000	68.654305
Votes against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Non voting	0	0	0.000000	0.000000	0.000000
Total	32	16,182,800	100.000000	100.000000	68.654305

1.2 Allocation of operating income; inherent and consequent resolutions

	NO SHAREHOLDERS (BY PROXY)	NO SHARES	% ON ORDINARY SHARES REPRESENTATED	% ON SHARES ADMITTED TO THE VOTING	% ON ORDINARY SHARE CAPITAL
Votes for	32	16,182,800	100.000000	100.000000	68.654305
Votes against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Non voting	0	0	0.000000	0.000000	0.000000
Total	32	16,182,800	100.000000	100.000000	68.654305

2.1 Binding vote on the compensation policy for fiscal year 2024 outlined in the first section of the report; inherent and consequent resolutions

	NO SHAREHOLDERS (BY PROXY)	NO SHARES	% ON ORDINARY SHARES REPRESENTATED	% ON SHARES ADMITTED TO THE VOTING	% ON ORDINARY SHARE CAPITAL
Votes for	4	13,975,436	86.359814	86.359814	59.289730
Votes against	28	2,207,364	13.640186	13.640186	9.364575
Abstentions	0	0	0.000000	0.000000	0.000000
Non voting	0	0	0.000000	0.000000	0.000000
Total	32	16,182,800	100.000000	100.000000	68.654305

2.2 Consultation on the second section of the report dealing with compensation paid in or related to fiscal year 2023; inherent and consequent resolutions

	NO SHAREHOLDERS (BY PROXY)	NO SHARES	% ON ORDINARY SHARES REPRESENTATED	% ON SHARES ADMITTED TO THE VOTING	% ON ORDINARY SHARE CAPITAL
Votes for	6	14,073,267	86.964351	86.964351	59.704771
Votes against	26	2,109,533	13.035649	13.035649	8.949534
Abstentions	0	0	0.000000	0.000000	0.000000
Non voting	0	0	0.000000	0.000000	0.000000
Total	32	16,182,800	100.000000	100.000000	68.654305

3. Appointment of a Director pursuant to Article 2386, Paragraph 1 of the Civil Code; inherent and consequent resolutions

	NO SHAREHOLDERS (BY PROXY)	NO SHARES	% ON ORDINARY SHARES REPRESENTATED	% ON SHARES ADMITTED TO THE VOTING	% ON ORDINARY SHARE CAPITAL
Votes for	22	14,712,883	90.916794	90.916794	62.418293
Votes against	10	1,469,917	9.083206	9.083206	6.236012
Abstentions	0	0	0.000000	0.000000	0.000000
Non voting	0	0	0.000000	0.000000	0.000000
Total	32	16,182,800	100.000000	100.000000	68.654305

4. Supplementation of the Board of Statutory Auditors by appointment of an alternate auditor; inherent and consequent resolutions

	NO SHAREHOLDERS (BY PROXY)	NO SHARES	% ON ORDINARY SHARES REPRESENTATED	% ON SHARES ADMITTED TO THE VOTING	% ON ORDINARY SHARE CAPITAL
Votes for	31	15,082,800	93.202660	93.202660	63.987638
Votes against	0	0	0.000000	0.000000	0.000000
Abstentions	1	1,100,000	6.797340	6.797340	4.666667
Non voting	0	0	0.000000	0.000000	0.000000
Total	32	16,182,800	100.000000	100.000000	68.654305

5. Integration of the compensation of the Board of Statutory Auditors; inherent and consequent resolutions

	NO SHAREHOLDERS (BY PROXY)	NO SHARES	% ON ORDINARY SHARES REPRESENTATED	% ON SHARES ADMITTED TO THE VOTING	% ON ORDINARY SHARE CAPITAL
Votes for	31	15,082,800	93.202660	93.202660	63.987638
Votes against	0	0	0.000000	0.000000	0.000000
Abstentions	1	1,100,000	6.797340	6.797340	4.666667
Non voting	0	0	0.000000	0.000000	0.000000
Total	32	16,182,800	100.000000	100.000000	68.654305