



SUMMARY REPORT OF VOTES ON THE ITEMS ON THE AGENDA OF THE SHAREHOLDERS' MEETING OF SESA S.P.A OF THE AUGUST 27, 2025

ORDINARY SHAREHOLDERS' MEETING

1. Integrated financial statements of Sesa S.p.A. as of April 30, 2025 and related reports by the Board of Directors and the Independent Auditors:

- 1.1. Approval of the integrated financial statements as of April 30, 2025; presentation of the consolidated integrated financial statements as of April 30, 2025;

At the vote, the increase in voting rights is applied; therefore, the votes represented in the shareholders' meeting at the opening of the vote amount to no. 20,575,853, which is equivalent to 86.899% of the total of no. 23,677,913 voting rights.

Item 1.1.	Number of votes	% of votes represented	% of total voting rights
Votes in favour	20,575,492	99.998 %	86.897 %
Votes against	1	0.000 %	0.000 %
Abstentions	360	0.002 %	0.002 %
Unvoted	0	0.000 %	0.000 %
Total	20,575,853	100.000 %	86.899 %

- 1.2. Allocation of the profits for the year.

At the vote, the increase in voting rights is applied; therefore, the votes represented in the shareholders' meeting at the opening of the vote amount to no. 20,575,853, which is equivalent to 86.899% of the total of no. 23,677,913 voting rights.

Item 1.2.	Number of votes	% of votes represented	% of total voting rights
Votes in favour	20,575,853	100.000 %	86.899 %
Votes against	0	0.000 %	0.000 %
Abstentions	0	0.000 %	0.000 %
Unvoted	0	0.000 %	0.000 %
Total	20,575,853	100.000 %	86.899 %

2. Report on the Remuneration Policy and Paid Considerations, pursuant to art. 123-ter of Legislative Decree no. 58/1998:

- 2.1. Binding resolution on the first part regarding the remuneration policy for the financial year May 1, 2025 - April 30, 2026;

At the vote, the increase in voting rights does not apply; therefore, the shares represented in the shareholders' meeting, corresponding to ordinary shares with voting rights, at the opening of the vote amount to no. 12,392,530, which is equivalent to 79.980% of the no. 15,494,590 shares forming the share capital.



Item 2.1.	Number of shares	% of shares represented	% of share capital
Votes in favour	8,488,461	68.497 %	54.783 %
Votes against	3,904,049	31.503 %	25.196 %
Abstentions	20	0.000 %	0.000 %
Unvoted	0	0.000 %	0.000 %
Total	12,392,530	100.000 %	79.980 %

2.2. Non-binding resolution on the second part regarding paid considerations during the financial year May 1, 2024 - April 30, 2025.

At the vote, the increase in voting rights does not apply; therefore, the shares represented in the shareholders' meeting, corresponding to ordinary shares with voting rights, at the opening of the vote amount to no. 12,392,530, which is equivalent to 79.980% of the no. 15,494,590 shares forming the share capital.

Item 2.2.	Number of shares	% of shares represented	% of share capital
Votes in favour	9,056,089	73.077 %	58.447 %
Votes against	3,336,421	26.923 %	21.533 %
Abstentions	20	0.000 %	0.000 %
Unvoted	0	0.000 %	0.000 %
Total	12,392,530	100.000 %	79.980 %

3. Authorisation to purchase and dispose of treasury shares. Related and consequent resolutions.

At the vote, the increase in voting rights is applied; therefore, the votes represented in the shareholders' meeting at the opening of the vote amount to no. 20,575,853, which is equivalent to 86.899% of the total of no. 23,677,913 voting rights.

Item 3.	Number of votes	% of votes represented	% of total voting rights
Votes in favour	20,456,142	99.418 %	86.393 %
Votes against	119,711	0.582 %	0.506 %
Abstentions	0	0.000 %	0.000 %
Unvoted	0	0.000 %	0.000 %
Total	20,575,853	100.000 %	86.899 %

EXTRAORDINARY SHAREHOLDERS' MEETING

1. Cancellation of treasury shares without reducing share capital; consequent amendment to Art. 6 of the Articles of Association indicating the number of shares into which the share capital is divided. Inherent and consequent resolutions.

At the vote, the increase in voting rights is applied; therefore, the votes represented in the shareholders' meeting at the opening of the vote amount to no. 20,575,853, which is equivalent to 86.899% of the total of no. 23,677,913 voting rights.



Item 1.	Number of votes	% of votes represented	% of total voting rights
Votes in favour	20,575,833	100.000 %	86.899 %
Votes against	0	0.000 %	0.000 %
Abstentions	20	0.000 %	0.000 %
Unvoted	0	0.000 %	0.000 %
Total	20,575,853	100.000 %	86.899 %