



doValue S.p.A.

ORDINARY SHAREHOLDERS' MEETING HELD ON 26TH OF APRIL 2024

**Attendance to the meeting: no.91 Shareholders by proxy
representing no. 45.718.158 ordinary shares corresponding to 57,147698% of the ordinary share capital**

1. Annual Report and Consolidated Financial Statements as at 31 December 2023

1.1 Approval of the Financial Statements as at 31 December 2023, Directors' Report on Operations, Report of the Board of Statutory Auditors and Independent Auditors. Presentation of the Consolidated Financial Statements as at 31 December 2023 and the consolidated non-financial statement prepared pursuant to Legislative Decree 254/2016

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	91	45.718.158	100,000000	100,000000	57,147698
Against	0	0	0,000000	0,000000	0,000000
Abstentions	0	0	0,000000	0,000000	0,000000
Not Voting	0	0	0,000000	0,000000	0,000000
Total	91	45.718.158	100,000000	100,000000	57,147698

1.2 . Resolutions concerning the allocation of the result for the financial year 2023.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	91	45.718.158	100,000000	100,000000	57,147698
Against	0	0	0,000000	0,000000	0,000000
Abstentions	0	0	0,000000	0,000000	0,000000
Not Voting	0	0	0,000000	0,000000	0,000000
Total	91	45.718.158	100,000000	100,000000	57,147698



2. Remuneration policies:

2.1 Report on Remuneration Policy and Remuneration Paid: Binding resolution on the first section pursuant to Article 123-ter, paragraph 3-bis of Legislative Decree No. 58 of 24 February 1998

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	10	34.669.180	75,832408	75,832408	43,336475
Against	79	11.046.878	24,162999	24,162999	13,808598
Abstentions	2	2.100	0,004593	0,004593	0,002625
Not Voting	0	0	0,000000	0,000000	0,000000
Total	91	45.718.158	100,000000	100,000000	57,147698

2.2 Report on Remuneration Policy and Remuneration Paid: Non-binding resolution on the second section pursuant to Article 123-ter, paragraph 6 of Legislative Decree No. 58 of 24 February 1998:

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	34	40.201.906	87,934221	87,934221	50,252383
Against	55	5.514.152	12,061186	12,061186	6,892690
Abstentions	2	2.100	0,004593	0,004593	0,002625
Not Voting	0	0	0,000000	0,000000	0,000000
Total	91	45.718.158	100,000000	100,000000	57,147698

2.3 Information Document on Compensation with Financial Instruments 2024.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	87	45.706.051	99,973518	99,973518	57,132564
Against	2	10.007	0,021888	0,021888	0,012509
Abstentions	2	2.100	0,004593	0,004593	0,002625
Not Voting	0	0	0,000000	0,000000	0,000000
Total	91	45.718.158	100,000000	100,000000	57,147698



3. Authorisation to purchase and dispose of treasury shares and to perform acts on them, including the possibility of operating also by means of a Public Tender Offer, subject to revocation of the authorisation resolution passed by the Ordinary Shareholders' Meeting on 27 April 2023, to the extent not used.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	88	45.691.741	99,942218	99,942218	57,114676
Against	3	26.417	0,057782	0,057782	0,033021
Abstentions	0	0	0,000000	0,000000	0,000000
Not Voting	0	0	0,000000	0,000000	0,000000
Total	91	45.718.158	100,000000	100,000000	57,147698

4. Appointment of the Board of Directors:

4.1 Determination of the number of members.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	88	45.691.741	99,942218	99,942218	57,114676
Against	2	26.201	0,057310	0,057310	0,032751
Abstentions	1	216	0,000472	0,000472	0,000270
Not Voting	0	0	0,000000	0,000000	0,000000
Total	91	45.718.158	100,000000	100,000000	57,147698

4.2 Determination of term of office.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	87	45.691.241	99,941124	99,941124	57,114051
Against	2	26.201	0,057310	0,057310	0,032751
Abstentions	2	716	0,001566	0,001566	0,000895
Not Voting	0	0	0,000000	0,000000	0,000000
Total	91	45.718.158	100,000000	100,000000	57,147698



4.3 Appointment of Board Members

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
LIST 1	8	33.897.613	74,144748	74,144748	42,372016
LIST 2	83	11.820.545	25,855252	25,855252	14,775681
Against	0	0	0,000000	0,000000	0,000000
Abstentions	0	0	0,000000	0,000000	0,000000
Not Voting	0	0	0,000000	0,000000	0,000000
Total	91	45.718.158	100,000000	100,000000	57,147698

4.4 Determination of the remuneration of the members of the Board of Directors.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	64	44.191.216	96,660097	96,660097	55,239020
Against	24	1.524.626	3,334837	3,334837	1,905783
Abstentions	3	2.316	0,005066	0,005066	0,002895
Not Voting	0	0	0,000000	0,000000	0,000000
Total	91	45.718.158	100,000000	100,000000	57,147698

5. Appointment of the Board of Auditors:

5.1 Appointment of three Standing Auditors and two Alternate Auditors.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
LIST 1	8	33.138.553	72,484445	72,484445	41,423191
LIST 2	82	11.860.493	25,942631	25,942631	14,825616
Against	0	0	0,000000	0,000000	0,000000
Abstentions	1	216	0,000472	0,000472	0,000270
Not Voting	3	718.896	1,572452	1,572452	0,898620
Total	91	45.718.158	100,000000	100,000000	57,147698



5.2 Appointment of the President - not subject to a vote:

5.3 Determination of the remuneration of the members of the Board of Auditors.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	90	45.717.942	99,999528	99,999528	57,147428
Against	0	0	0,000000	0,000000	0,000000
Abstentions	1	216	0,000472	0,000472	0,000270
Not Voting	0	0	0,000000	0,000000	0,000000
Total	91	45.718.158	100,000000	100,000000	57,147698

6. Appointment of doValue S.p.A. as statutory auditor for the period 2025-2033 and determination of remuneration

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	90	45.717.942	99,999528	99,999528	57,147428
Against	0	0	0,000000	0,000000	0,000000
Abstentions	1	216	0,000472	0,000472	0,000270
Not Voting	0	0	0,000000	0,000000	0,000000
Total	91	45.718.158	100,000000	100,000000	57,147698