



doValue S.p.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 27TH OF APRIL 2023

Attendance to the meeting: no.199 Shareholders by proxy
representing no. 62.003.796 ordinary shares corresponding to 77,504745% of the ordinary share capital

ORDINARY SESSION

1. Approval of the separate financial statements as of December 31st, 2022, Directors' report thereon, Report of the Board of statutory auditors and Independent auditors' report. Presentation of the consolidated financial statements as of December 31st, 2022.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	197	61.864.733	99,775719	99,775719	77,330916
Against	0	0	0,000000	0,000000	0,000000
Abstentions	2	139.063	0,224281	0,224281	0,173829
Not Voting	0	0	0,000000	0,000000	0,000000
Total	199	62.003.796	100,000000	100,000000	77,504745

2. Allocation of the profit for the year and dividend distribution.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	196	61.765.864	99,616262	99,616262	77,207330
Against	2	170.400	0,274822	0,274822	0,213000
Abstentions	1	67.532	0,108916	0,108916	0,084415
Not Voting	0	0	0,000000	0,000000	0,000000
Total	199	62.003.796	100,000000	100,000000	77,504745



3. Remuneration policies: Report on remuneration policy and remuneration paid – Nonbinding resolution on the second section pursuant to article 123-ter.6 of Legislative decree of February 24th, 1998, no.58.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	20	27.116.590	43,733758	43,733758	33,895738
Against	177	23.956.036	38,636402	38,636402	29,945045
Abstentions	2	10.931.170	17,629840	17,629840	13,663963
Not Voting	0	0	0,000000	0,000000	0,000000
Total	199	62.003.796	100,000000	100,000000	77,504745

4. Authorisation to purchase and dispose of own shares and operate on them, following revocation of the authorising resolution passed by the Shareholders in their Ordinary Meeting on April 28th, 2022.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	193	61.742.776	99,579026	99,579026	77,178470
Against	4	45.643	0,073613	0,073613	0,057054
Abstentions	2	215.377	0,347361	0,347361	0,269221
Not Voting	0	0	0,000000	0,000000	0,000000
Total	199	62.003.796	100,000000	100,000000	77,504745

EXTRAORDINARY SESSION

5. Amendment of Articles of the By-laws (articles n.13 and n.16); related and consequent resolutions

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	178	59.677.562	96,248239	96,248239	74,596953
Against	19	2.110.857	3,404400	3,404400	2,638571
Abstentions	2	215.377	0,347361	0,347361	0,269221
Not Voting	0	0	0,000000	0,000000	0,000000
Total	199	62.003.796	100,000000	100,000000	77,504745