



## SPECIAL MEETING OF THE HOLDERS OF WEBUILD S.p.A. SAVINGS SHARES OF JUNE 23, 2022

Voting Summary pursuant to Art. 125-quater, paragraph 2 of Legislative Decree, 58/1998

1.1 Fund for the costs necessary to safeguard the common interests as per article 146 of Legislative decree no. 58/98 (the "fund"). Report on the management of the fund set up as per the resolution passed by the holders of savings shares in their special meeting of 27 June 2019.

	No. savings shares	% of the savings shares present	% of the savings share capital
Savings Shares represented at the Shareholders' Meeting	559.977	100%	34,663%
Voting Saving Shares	559.977	100%	34,663%
In favour	559.977	100%	34,663%
Opposed	0	0%	0%
Abstained	0	0%	0%
Total	559.977	100%	34,663%

1.2 Fund for the costs necessary to safeguard the common interests as per article 146 of Legislative decree no. 58/98 (the "fund"). Set up of the fund.

	No. savings shares	% of the savings shares present	% of the savings share capital
Savings Shares represented at the Shareholders' Meeting	559.977	100%	34,663%
Voting Saving Shares	559.977	100%	34,663%
In favour	559.977	100%	34,663%
Opposed	0	0%	0%
Abstained	0	0%	0%
Total	559.977	100%	34,663%

2.1 Appointment of a common representative of the holders of savings shares (the "common representative"). Determination of the term of office of the common representative.

	No. savings shares	% of the savings shares present	% of the savings share capital
Savings Shares represented at the Shareholders' Meeting	559.977	100%	34,663%
Voting Saving Shares	559.977	100%	34,663%
In favour	559.977	100%	34,663%
Opposed	0	0%	0%
Abstained	0	0%	0%
Total	559.977	100%	34,663%

2.2 Appointment of a common representative of the holders of savings shares (the "common representative"). Appointment of the common representative.

	No. savings shares	% of the savings shares present	% of the savings share capital
Savings Shares represented at the Shareholders' Meeting	559.977	100%	34,663%
Voting Saving Shares	559.977	100%	34,663%
In favour (candidate Stella D'Atri)	559.977	100%	34,663%
Opposed	0	0%	0%
Abstained	0	0%	0%
Total	559.977	100%	34,663%

2.3 Appointment of a common representative of the holders of savings shares (the "common representative"). Definition of the fees of the common representative.

	No. savings shares	% of the savings shares present	% of the savings share capital
Savings Shares represented at the Shareholders' Meeting	559.977	100%	34,663%
Voting Saving Shares	559.977	100%	34,663%
In favour	559.977	100%	34,663%
Opposed	0	0%	0%
Abstained	0	0%	0%
Total	559.977	100%	34,663%