



SPECIAL MEETING OF THE HOLDERS OF WEBUILD S.p.A. SAVINGS SHARES OF NOVEMBER 29, 2022

Voting Summary pursuant to Art. 125-quater, paragraph 2 of Legislative Decree, 58/1998 (published on the Company website on 1st December 2022)

1. Sustainability of the Company's business in the long term and role of the category.

	No. savings shares	% of the savings shares present	% of the savings share capital
Savings Shares represented at the Shareholders' Meeting	944.821	100%	58,485%
Voting Saving Shares	944.821	100%	58,485%
In favour	944.821	100%	58,485%
Opposed	0	0%	0%
Abstained	0	0%	0%
Total	944.821	100%	58,485%

2. Determination of the share capital represented by the savings shares and valuation of the share.

	No. savings shares	% of the savings shares present	% of the savings share capital
Savings Shares represented at the Shareholders' Meeting	944.821	100%	58,485%
Voting Saving Shares	944.821	100%	58,485%
In favour	944.821	100%	58,485%
Opposed	0	0%	0%
Abstained	0	0%	0%
Total	944.821	100%	58,485%

3. Increase in the expense fund as per article 146 of Legislative decree no. 58 of February 24, 1998 ("U.F.L." [Unified Finance Law- Testo Unico Finanza]).

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