

CY4Gate S.p.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON NOVEMBER 26, 2024

A total of 20 proxy shareholders attended the meeting
for n. 15,550,912 ordinary shares representing 65.973568% of the ordinary share capital.

SUMMARY REPORT OF VOTING ON THE ITEMS ON THE AGENDA OF THE SHAREHOLDERS' MEETING

1. Authorisation to purchase and dispose of treasury shares pursuant to Articles 2357 et seq. of the Italian Civil Code; related resolutions.

	NO SHAREHOLDERS (BY PROXY)	NO SHARES	% ON ORDINARY SHARES REPRESENTATED	% ON SHARES ADMITTED TO THE VOTING	% ON ORDINARY SHARE CAPITAL
Votes for	20	15,550,912	100.000000	100.000000	65.973568
Votes against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Non voting	0	0	0.000000	0.000000	0.000000
Total	20	15,550,912	100.000000	100.000000	65.973568

1. Proposed amendments to Articles 12, 14, 15, 21, 24, 27 and 28 of the Articles of Association; related resolutions.

	NO SHAREHOLDERS (BY PROXY)	NO SHARES	% ON ORDINARY SHARES REPRESENTATED	% ON SHARES ADMITTED TO THE VOTING	% ON ORDINARY SHARE CAPITAL
Votes for	7	14,347,613	92.262197	92.262197	60.868663
Votes against	13	1,203,299	7.737803	7.737803	5.104905
Abstentions	0	0	0.000000	0.000000	0.000000
Non voting	0	0	0.000000	0.000000	0.000000
Total	20	15,550,912	100.000000	100.000000	65.973568