

UNIDATA S.p.A.
**ORDINARY MEETING OF SHAREHOLDERS HELD ON
MAY 8, 2025**

A total of 19 proxy shareholders attended the meeting.
22,493,761 ordinary shares representing 72.826901% ordinary share capital and accounting for 82.582612% of total voting rights.

SUMMARY STATEMENT OF VOTING ON ITEMS ON THE AGENDA OF THE MEETING
1.1. Approval of the operating budget as of December 31, 2024.

	N. SHAREHOLDERS (PER DELEGATION)	N. VOTES	% OF COMMON STOCK REPRESENT	% OF SHARES ADMITTED TO VOTE.	% OF CAPITAL SOCIAL WITH RIGHT TO VOTE
In favor	18	38.493.085	96,731457	96,731457	79,883364
Contrari	1	1.300.676	3,268543	3,268543	2,699248
Abstained	0	0	0,000000	0,000000	0,000000
Non-Voters	0	0	0,000000	0,000000	0,000000
Total	19	39.793.761	100,000000	100,000000	82,582612

1.2. Allocation of operating income and distribution of dividend to shareholders.

	N. SHAREHOLDERS (PER DELEGATION)	N. VOTES	% OF COMMON STOCK REPRESENT	% OF SHARES ADMITTED TO VOTE.	% OF CAPITAL SOCIAL WITH RIGHT TO VOTE
In favor	18	38.493.085	96,731457	96,731457	79,883364
Contrari	1	1.300.676	3,268543	3,268543	2,699248
Abstained	0	0	0,000000	0,000000	0,000000
Non-Voters	0	0	0,000000	0,000000	0,000000
Total	19	39.793.761	100,000000	100,000000	82,582612

2.1. Binding vote on the compensation policy for FY2025 outlined in the first section of the report.

	N. SHAREHOLDERS (PER DELEGATION)	N. VOTES	% OF COMMON STOCK REPRESENT	% OF SHARES ADMITTED TO VOTE.	% OF CAPITAL SOCIAL WITH RIGHT TO VOTE
In favor	5	36.233.507	91,053236	91,053236	75,194140
Contrari	13	3.553.004	8,928545	8,928545	7,373426
Abstained	1	7.250	0,018219	0,018219	0,015046
Non-Voters	0	0	0,000000	0,000000	0,000000
Total	19	39.793.761	100,000000	100,000000	82,582612

2.2. Consultation on the second section of the report dealing with compensation paid in or related to FY2024.

	N. SHAREHOLDERS (PER DELEGATION)	N. VOTES	% OF COMMON STOCK REPRESENT	% OF SHARES ADMITTED TO VOTE.	% OF CAPITAL SOCIAL WITH RIGHT TO VOTE
In favor	5	36.233.507	91,053236	91,053236	75,194140
Contrari	13	3.553.004	8,928545	8,928545	7,373426
Abstained	1	7.250	0,018219	0,018219	0,015046
Non-Voters	0	0	0,000000	0,000000	0,000000
Total	19	39.793.761	100,000000	100,000000	82,582612

3. Authorization to purchase and dispose of treasury shares, subject to revocation of the authorization granted by the Shareholders' Meeting on May 10, 2024.

	N. SHAREHOLDERS (PER DELEGATION)	N. VOTES	% OF COMMON STOCK REPRESENT	% OF SHARES ADMITTED TO VOTE.	% OF CAPITAL SOCIAL WITH VOTING RIGHTS
In favor	18	38.493.085	96,731457	96,731457	79,883364
Contrari	1	1.300.676	3,268543	3,268543	2,699248
Abstained	0	0	0,000000	0,000000	0,000000
Non-Voters	0	0	0,000000	0,000000	0,000000
Total	19	39.793.761	100,000000	100,000000	82,582612

4. Appointment to certify compliance of consolidated sustainability reporting pursuant to Legislative Decree No. 125/2024 for the three-year period 2025-2027.

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Contrari	0	0	0,000000	0,000000	0,000000
Abstained	1	1.300.676	3,268543	3,268543	2,699248
Non-Voters	0	0	0,000000	0,000000	0,000000
Total	19	39.793.761	100,000000	100,000000	82,582612