

UNIDATA S.p.A.
ORDINARY SHAREHOLDERS' MEETING HELD ON MAY 11, 2026

A total of 18 shareholders participated in the Meeting by proxy representing 18,896,018 ordinary shares, equal to 61.178673% of the ordinary share capital and 75.116340% of the total voting rights.

SUMMARY OF VOTING ON THE ITEMS ON THE AGENDA OF THE MEETING
1.1. Approval of the financial statements as of December 31, 2025.

	NUMBER OF SHAREHOLDERS (BY PROXY)	NO. OF VOTES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE ELIGIBLE FOR VOTE	% OF SHARE CAPITAL WITH VOTING RIGHTS
In favor	18	36,196,018	100.000000	100.000000	75.116340
Opposed	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Non-voters	0	0	0.000000	0.000000	0.000000
Total	18	36,196,018	100.000000	100.000000	75.116340

1.2. Allocation of net income and distribution of dividends to shareholders.

	NUMBER OF SHAREHOLDERS (BY PROXY)	NUMBER OF VOTES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE ELIGIBLE FOR VOTE	% OF SHARE CAPITAL WITH VOTING RIGHTS
In favor	18	36,196,018	100.000000	100.000000	75.116340
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Non-voters	0	0	0.000000	0.000000	0.000000
Total	18	36,196,018	100.000000	100.000000	75.116340

2.1. Binding vote on the compensation policy for fiscal year 2026 outlined in the first section of the report;

	NUMBER OF SHAREHOLDERS (BY PROXY)	NUMBER OF VOTES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE ELIGIBLE FOR VOTE	% OF SHARE CAPITAL WITH VOTING RIGHTS
In favor	13	36,140,068	99.845425	99.845425	75.000229
Opposed	5	55.950	0.154575	0.154575	0.116111
Abstentions	0	0	0.000000	0.000000	0.000000
Non-voters	0	0	0.000000	0.000000	0.000000
Total	18	36,196,018	100.000000	100.000000	75.116340

2.2. Consultation on the second section of the report concerning compensation paid during or relating to fiscal year 2025.

	No. OF SHAREHOLDERS (BY PROXY)	NUMBER OF VOTES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE ELIGIBLE FOR VOTE	% OF WITH VOTING RIGHTS
In favor	3	34,732,119	95.955635	95.955635	72.078362
Against	15	1,463,899	4.044365	4.044365	3.037979
Abstentions	0	0	0.000000	0.000000	0.000000
Non-voters	0	0	0.000000	0.000000	0.000000
Total	18	36,196,018	100.000000	100.000000	75.116340

3. Authorization to purchase and dispose of treasury shares, subject to revocation of the authorization granted by the Shareholders' Meeting on May 8, 2025.

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In favor	18	36,196,018	100.000000	100.000000	75.116340
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Non-voters	0	0	0.000000	0.000000	0.000000
Total	18	36,196,018	100.000000	100.000000	75.116340

4.1. Appointment of three standing auditors and two alternate auditors for the fiscal years 2026-2027-2028.

	No. OF SHAREHOLDERS (BY PROXY)	NUMBER OF VOTES	% OF ORDINARY SHARES REPRESENTED	% OF ADMITTED SHARES VOTE	% OF SOCIAL CAPITAL SHARE CAPITAL WITH VOTING RIGHTS
In favor	14	36,153,223	99.881769	99.881769	75.027529
Against	4	42,795	0.118231	0.118231	0.088811
Abstentions	0	0	0.000000	0.000000	0.000000
Non-voters	0	0	0.000000	0.000000	0.000000
Total	18	36,196,018	100.000000	100.000000	75.116340

4.2. Appointment of the Chairman of the Board of Statutory Auditors.

	No. OF SHAREHOLDERS (BY PROXY)	NUMBER OF VOTES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE ELIGIBLE FOR VOTE	% OF SHARE CAPITAL WITH VOTING RIGHTS
In favor	18	36,196,018	100.000000	100.000000	75.116340
Opposed	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Non-voters	0	0	0.000000	0.000000	0.000000
Total	18	36,196,018	100.000000	100.000000	75.116340

4.3. Determination of the compensation of the Standing Auditors.

	No. OF SHAREHOLDERS (BY PROXY)	NUMBER OF VOTES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ELIGIBLE ELIGIBLE FOR VOTE	% OF WITH VOTING RIGHTS
In favor	18	36,196,018	100.000000	100.000000	75.116340
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Non-voters	0	0	0.000000	0.000000	0.000000
Total	18	36,196,018	100.000000	100.000000	75.116340

5. Proposal for a long-term equity-based incentive plan for the period 2026–2028 pursuant to Article 114-bis of Legislative Decree 58/98.

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In favor	3	34,732,119	95.955635	95.955635	72.078362
Against	15	1,463,899	4.044365	4.044365	3.037979
Abstentions	0	0	0.000000	0.000000	0.000000
Non-voters	0	0	0.000000	0.000000	0.000000
Total	18	36,196,018	100.000000	100.000000	75.116340