

REPLY S.p.A.  
**ORDINARY SHAREHOLDERS' MEETING**  
 APRIL 23, 2026

Concise report of voting on the agenda business

Pursuant to Art. 125 – quater of Legislative Decree no. 58 of February 24, 1998

1.a Examination and Approval of the Financial Statements as at 31 December 2025; Annual management Report; Reports of the Board of Statutory Auditors and of Auditing Company.

- Shares represented at the meeting: 27,872,505 equal to 74.503% of corporate capital.
- Shares for which the right to vote was expressed: 27,872,505 equal to 74.503% of corporate capital.

Votes expressed at the meeting	Votes represented at the meeting	% votes represented at the meeting	% total voting rights
Favour	55,572,137	99.918%	84.078%
Against	11,897	0.021%	0.018%
Abstentions	33,951	0.061%	0.051%
Total	55,617,985	100.000%	84.147%

1.b Allocation of the year's result, proposal to distribute a dividend to shareholders and allocation of a profit share to directors provided with special assignments pursuant to Article 22 of the Articles of Association; related and consequent resolutions.

- Shares represented at the meeting: 27,872,505 equal to 74.503% of corporate capital.
- Shares for which the right to vote was expressed: 27,872,505 equal to 74.503% of corporate capital.

Votes expressed at the meeting	Votes represented at the meeting	% votes represented at the meeting	% total voting rights
Favour	55,617,945	100.000%	84.147%
Against	40	0.000%	0.000%
Abstentions	0	0.000%	0.000%
Total	55,617,985	100.000%	84.147%

2. Resolutions on the purchase and sale of own shares, pursuant to Articles 2357 and 2357-ter of the Italian Civil Code and Article 132 of Legislative Decree No. 58/1998, as well as Article 144-bis of Consob Regulation No. 11971, subject to revocation of the resolution approved by the Shareholders' Meeting of 23 April 2025 to the extent not used.

- Shares represented at the meeting: 27,872,505 equal to 74.503% of corporate capital.
- Shares for which the right to vote was expressed: 27,872,505 equal to 74.503% of corporate capital.

Votes expressed at the meeting	Votes represented at the meeting	% votes represented at the meeting	% total voting rights
Favour	55,221,014	99.286%	83.546%
Against	396,971	0.714%	0.601%
Abstentions	0	0.000%	0.000%
Total	55,617,985	100.000%	84.147%

3.a Resolutions on the First Section pursuant to Article 123-ter, paragraph 3-bis, of Legislative Decree No. 58/1998.

- Shares represented at the meeting: 27,872,505 equal to 74.503% of corporate capital
- Shares for which the right to vote was expressed: 27,872,505 equal to 74.503% of corporate capital

Votes expressed at the meeting	Votes represented at the meeting	% votes represented at the meeting	% total voting rights
Favour	42,769,905	76.899%	64.708%
Against	12,734,080	22.896%	19.266%
Abstentions	114,000	0.205%	0.172%
Total	55,617,985	100.000%	84.147%

3.b Resolutions on the Second Section pursuant to Article 123-ter, paragraph 6, of Legislative Decree No. 58/1998.

- Shares represented at the meeting: 27,872,505 equal to 74.503% of corporate capital
- Shares for which the right to vote was expressed: 27,872,505 equal to 74.503% of corporate capital.

Votes expressed at the meeting	Votes represented at the meeting	% votes represented at the meeting	% total voting rights
Favour	42,808,346	76.969%	64.767%
Against	12,695,639	22.826%	19.208%
Abstentions	114,000	0.205%	0.172%
Total	55,617,985	100.000%	84.147%