



2020 Annual General Meeting

Milan
30 July 2021



2020 Annual General Meeting

Proposed Resolutions and Voting Results

At the Annual General Meeting of Supply@ME Capital plc (the “**Company**”), duly convened and held in accordance with the Company’s articles of association at 10, Via Festa del Perdono, Milan 20122 on 30 July 2021, **all resolutions put to shareholders were duly passed**. In which respect:

- The total number of voting rights in the Company as at the date of the proxy deadline (28 July 2021) was 34,232,650,474; and
- The aggregate number of votes validly cast in respect of each resolution was 1,573,287,359, representing 4.6% of the Company’s issued share capital.
- **The Resolutions, and results, are as follows:**

| Resolution | Type | In Favour | Against | Chairman’s Discretion | Withheld | Voting Result |
|---|----------|---------------|-----------|-----------------------|------------|---------------|
| 1. To receive the Annual Report and Accounts of the Company for the financial year ended 31 December 2020, together with the Directors’ Report, Strategic Report and Auditors’ Report on those accounts | Ordinary | 1,552,177,522 | 317,419 | 0 | 20,799,709 | Passed |
| 2. To approve the Directors’ Remuneration Report for the financial year ended 31 December 2020 | Ordinary | 1,548,791,446 | 1,878,237 | 0 | 22,624,967 | Passed |
| 3. To approve the Directors’ Remuneration Policy | Ordinary | 1,543,570,215 | 4,220,221 | 0 | 25,504,214 | Passed |
| 4. To reappoint Crowe U.K. LLP as auditors of the Company | Ordinary | 1,547,561,008 | 367,419 | 0 | 25,366,223 | Passed |

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|--|----------|---------------|-------------|-----------------------|------------|---------------|
| 5. To authorise the Directors to determine the amount of the auditors' remuneration. | Ordinary | 1,550,574,594 | 2,545,347 | 0 | 20,174,709 | Passed |
| 6. To re-elect Mr. Enrico Camerinelli as a Non-executive Director of the Company. | Ordinary | 1,524,720,489 | 1,123,372 | 0 | 47,450,789 | Passed |
| 7. To authorise the Directors to allot and issue Ordinary Shares. | Ordinary | 1,477,692,891 | 95,375,525 | 7,291 | 218,943 | Passed |
| 8. To dis-apply statutory pre-emption provisions to enable the Directors in certain circumstances to allot Ordinary Shares for cash other than on a pre-emptive basis. | Special | 1,457,359,582 | 112,118,834 | 7,291 | 3,808,943 | Passed |
| 9. To adopt new articles of the Company. | Special | 1,498,816,303 | 73,662,113 | 7,291 | 808,943 | Passed |