

MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING
HELD ON 28 APRIL 2022

At 11.00 on 28 April 2022, in a place conventionally established in Bologna, via Santo Stefano 50, 40125, at the offices of Princivalle Apruzzi Danielli, the ordinary shareholders' meeting of DHH S.p.a. (hereinafter "**Company**" or "**DHH**") was held, share capital of Euro 526.747,60 (five hundred and twenty six thousand seven hundred and forty seven/60) subscribed and fully paid-up for Euro 489,277.20 (four hundred and eighty nine thousand two hundred and seventy seven/20), tax code, VAT no. and Milan Companies' Register no. 09150720960, REA no. MI - 2073142, listed on Euronext Growth Milan - organised and managed by Borsa Italiana S.p.A. The Chairman of the Board of Directors of the Company, Giandomenico Sica, takes the chair of the meeting, pursuant to Article 23 of the by-laws, and informs that, pursuant to Article 106 paragraph 2 of Decree-Law no. 18 of 17 March 2020 (converted with amendments by Law no. 27 of 24.04.2020 and Decree-Law no. 228 of 30.12.2021), Shareholders' participation in this meeting will take place exclusively through the Designated Representative, the lawyer Ms. Valentina Apruzzi, and that the members of the corporate bodies may connect to the meeting via video-conference, without in any case the need for the Chairman and Secretary to be in the same place. The Chairman thanks the Designated Representative appointed by the Company in accordance with the resolution of the Board of Directors held on the latest March 28, and declares that:

- the share capital of Euro 526.747,60 (*five hundred twenty six thousand seven hundred forty seven/60*) subscribed and fully paid-up for Euro 489.277,20 (*four hundred eighty nine thousand two hundred seventy seven/20*) is divided into 4.892.772 (*four million eight hundred ninety-two seven hundred seventy-two*) ordinary shares, with no indication of par value;
- the Company's shares are currently traded on the Euronext Growth Milan market managed by Borsa Italiana S.p.A.;
- this meeting has been duly called, in accordance with the provisions of the law and the Company's by-laws, by means of a notice of call published on 7 April 2022 in the "Gazzetta Ufficiale" and made available on the Company's website www.dhh.international section "*For Investors*" on the same date and sent to Borsa Italiana S.p.A.;
- for the Board of Directors the Chairman himself and Matija Jekovec is attending the meeting, while the directors Antonio Domenico Baldassarra, Uroš Čimžar and Guido Busato have duly justified their absence;

- for the Board of Statutory Auditors, the auditors Stefano Pizzutelli and Pierluigi Pipolo are attending the meeting via video-conference, Umberto Lombardi (Chairman) having justified his presence;
- No. 17 shareholders entitled to vote, bearers of No. 3.729.112 (*three millions seven hundred twenty nine thousand one hundred twelve*) ordinary shares, representing, as stated above, 76,22% (seventy six point twenty two percent) of the capital of the outstanding ordinary shares, as resulting from the attendance sheet prepared pursuant to Article 2375, paragraph 1 of the Italian Civil Code, and attached to these minutes under A), are attending the meeting by proxy to the Designated Representative (the related legitimising documents were sent in accordance with the proxy instructions and kept on file with the Company's records); it must be point out that one of the shareholders who delegated by proxy the Designated Representative, Mr Biagio Piccolo, missing the communication under art. 83-sexies of the D. Lgs. 24 february 1998 n. 58 within the starting of the meeting, is not legitimated to attend the meeting.
- for the shareholders attending the meeting he acknowledges the fulfilment of the requirements of the law;
- the Chairman reserves the right to communicate any changes in attendance, which will be updated from time to time during the course of this meeting;
- the compliance of the proxies with the applicable provisions of the law and the by-laws has been verified;
- as shown by the shareholders' ledger, supplemented by the communications received and other information available to the Company, the list of shareholders owning a direct or indirect stake equal to or greater than 5% of the share capital (as provided for by the Euronext Growth Milan Regulations) is as follows:

Shareholder Name	Number of Shares owned	Significant shareholding
Antonio Domenico Baldassarra	1.664.313	34,02%
Enrico Vona	1.601.659	32.74%
Giandomenico Sica	261.797	5.35%

- the Company is not aware of the existence of shareholders' agreements pursuant to Article 2341-bis of the Italian Civil Code;
- as of the date of this Meeting, the Company owns 205,110 treasury shares

(collectively representing 4.19% of the share capital)

The Chairman also reminds that:

- Since the documentation explaining the items on the Agenda has been kept at the Company's registered office and published on the Company's website, thus being available to all the attendees, he proposes as of now to omit reading it, limiting it to the resolution proposals contained in the Board of Directors' Report. The Designated Representative expresses her consent to omit the reading of the documentation relating to the items to be discussed;
- informs that voting at today's meeting will take place by proxy through the Designated Representative.

The Chairman invites the Designated Representative to declare the existence of any cause of impediment or suspension of voting rights in relation to all the items listed on the Agenda and notes that no such declaration has been made.

Therefore, the Chairman

DECLARES

that this Meeting, duly called, is deemed validly formed to discuss the Agenda and appoints the lawyer Ms. Chiara Danielli, who accepts, as Secretary of this meeting.

The Chairman then reads out the Agenda:

In Ordinary session:

1. Approval of the financial statements of DHH S.p.A. as of December 31, 2021. Presentation of the consolidated financial statements as of December 31, 2021 and distribution of an ordinary dividend by assignment of treasury shares; related and consequent resolutions.
2. Appointment of the members of the Board of Directors, subject to the determination of the number of members, term of their office and their remuneration; related and consequent resolutions.
3. Appointment of the members of the statutory auditors and determination of their remuneration; related and consequential resolutions.
4. Appointment of an independent audit firm pursuant to the art. 13 of the Legislative Decree 39/2010; related and consequential resolutions.
5. Authorization to purchase and dispose of treasury shares, subject to the revocation of the previous resolution of the Shareholders Meeting held on April 28 2021; related and consequential resolutions.
6. Approval of the incentive plan named "Piano Stock Option DHH 2022 - 2025"; related and consequential resolutions.

In Extraordinary session

[omissis]

* * *

1. In relation to **the first item** on the Agenda, the Chairman opens the discussion by reminding that the shareholders have been called to the ordinary shareholders' meeting in order to approve the Company's financial statements, and to acknowledge the group's consolidated financial statements, relating to the year ending 31 December 2021 (examined by the Company's Board of Directors on 28 March 2022), as well as to resolve on the distribution of an ordinary dividend paid through the assignment of treasury shares. The Chairman also recalls that the financial statements, together with the reports and documents required by law, have been made available to the public in accordance with the law. The Chairman therefore proposes to omit the reading of the aforementioned documents and, having noted the Designated Representative's agreement, therefore omits the full reading of the documentation illustrated above, since the shareholders have already been able to examine it in advance of today's Shareholders' Meeting, and therefore refers to the contents of the reports on operations and the aforementioned information report on the proposals regarding the items on the agenda.

Inviting to approve the DHH's financial statements and the acknowledgement of the group's consolidated financial statements as of 31 December 2021, the Chairman also reminds the proposal to distribute an ordinary dividend paid through the assignment of treasury shares already held in the Company's portfolio, subject to the allocation to the legal reserve of the amount of EUR 7.482,44, necessary to reach the minimum limit set forth in Article 2430 of the Italian Civil Code, equal to EUR 97.855,44, corresponding to one fifth of DHH's share capital.

The Board of Directors proposes that the dividend be allocated in the ratio of 1 share for every 45 shares held in the Company (rounded down to the nearest unit), up to a maximum of 104.170 shares to be allocated (collectively representing 2,13% of DHH's share capital), and, as remuneration for the Company's shareholders, that the dividend be paid - through intermediaries belonging to the centralised management system at Monte Titoli S.p.A. - on 4 May 2022, with relevant ex-dividend date on 2 May 2022 and a record date of 3 May 2022.

Consequently, the total value of the dividend that the shareholders are called upon to approve for distribution will amount to €1.614.635,00, as calculated on the basis of the closing price of DHH's shares of EUR 15,50 on the trading day prior to the meeting of the Company's Board of Directors held on 28 March 2022.

Therefore, those who are shareholders as of the end of the aforementioned accounting day of 3 May 2022 will be entitled to receive the dividend.

At the end of the explanation and before moving on to the proposal of resolution, the Chairman informs those attending that the auditing firm BDO Italia S.p.A. - as already communicated to the public - has issued a report without remarks with reference to both the statutory and consolidated financial statements.

The Chairman then read out the proposed resolution and invites the shareholders, through the Designated Representative, to vote on it:

Resolution proposal

"The Ordinary Shareholders' Meeting of DHH S.p.A.,

- having heard the Chairman's presentation,

- having examined the draft financial statements, the consolidated group financial statements as at 31 December 2021 and the management report,

- having acknowledged the reports of the Board of Statutory Auditors and the Independent Auditors, - having acknowledged the Board of Directors information report

resolves

1. to approve the financial statements as at 31 December 2021 comprising the balance sheet, the profit and loss account, the notes to the financial statements and the cash flow statement and accompanied by the management report, taking note of the reports of the Board of Statutory Auditors and the Independent Auditors as well as the pertaining ancillary documentation;

2. to allocate the 2021 financial year profit of the Company, amounting to EUR 2.185.301,75, as follows:

- Eur 385.126,92 will be used to cover the loss forward;*
- Eur 7.482,44 to the legal reserve, up to the limit provided by the art. 2430 of the Italian civil code;*
- EUR 1.614.635,00 to be distributed as ordinary dividend by assignment of treasury shares;*
- the remaining amount of EUR 178.057,39 to the extraordinary reserve.*

3. to take note of the group consolidated financial statements, and the pertaining ancillary documents;

4. to (i) distribute to DHH's shareholders - as a distribution for the 2021 financial year - a dividend equal to a total of EUR 1.614.635,00, corresponding to a gross amount of EUR 0,34 for each of the outstanding shares of DHH, using the treasury shares reserve included in the Company's shareholders' equity (ii) to establish that the above ordinary dividend be distributed by allocation of treasury shares to shareholders of 1 share for every 45 shares held in the Company (rounded down to the nearest unit), up to a maximum of 104.170 shares to be allocated, collectively representing 2,13% of DHH's share capital, and (iii) to set the payment date for the above dividend as 4 May 2022, after the coupon detachment of 2 May 2022 and with 3 May 2022 as record date (entitlement date);

5. to grant the pro-tempore Chairman of the Board of Directors any power, with the right to sub-delegate to third parties, including those external to the board of directors, to provide for the concrete and full implementation of all it was resolved above, including all the relevant fulfilments and formalities pertaining to communication, filing and disclosure, pursuant to applicable laws ".

Having completed the reading, the Chairman begins the discussion of the first item on the Agenda.

As no one asks to take the floor, the Chairman puts the proposed resolution, which has been read out, to the vote. The vote is then taken.

At the end of the vote, carried out by means of a vote cast by the Designated Representative, the Chairman notes and proclaims that the vote has given the following result:

- votes in favour: all 17 (seventeen) shareholders attending the meeting, as identified above, holding a total of 3.729.112 (three millions seventy hundred twenty nine and one hundred twelve) ordinary shares, representing 76,22% (seventy six point twenty two percent) of the share capital;
- votes against: none;
- abstained: none.

Accordingly, he declares that the proposed resolution read out was unanimously approved by those attending the meeting, the required majority having been reached in accordance with the law and the Company's by-laws.

* * *

2. Moving on to **the second item** on the Agenda, the Chairman invites the attendees to examine the information report of the Board of Directors on the proposals regarding the items on the Agenda, already filed, in accordance with the regulations, at the registered office, published on the Company's website and available to those

who wish to examine it. The Chairman, having ascertained the unanimous consent of the attendees, therefore omits to read out the entirety of the documentation above, as the shareholders had already been able to view it in advance of the Shareholders' Meeting, and therefore refers to the contents of the aforementioned report on the proposals concerning the items on the agenda.

In particular, the Chairman recalls that, on the occasion of the Ordinary Shareholders' Meeting called to approve the financial statements for the year ending 31 December 2021, the mandate of the Board of Directors conferred for a three-year period by the Ordinary Shareholders' Meeting held on 30 April 2019 will expire.

It is therefore necessary to proceed with the appointment of the Board of Directors, after determining the number of its members, the duration in office and the related remuneration, in accordance with the list voting procedure set forth in Article 26 of the Company's by-laws and other applicable provisions. In this regard, again referring to the contents of the aforementioned information report, the Board of Directors – in suggesting a potential efficient structure of the body as well as the remuneration attributable to it – had invited the Shareholders to formulate the relevant proposals during today's Shareholders' Meeting as well as to submit the lists for the appointment of the Board of Directors.

The Chairman then announces that Antonio Domenico Baldassarra, in the name and on behalf of - in addition to himself - Giandomenico Sica, Enrico Vona and Matija Jekovec (jointly and as they are entitled to do so pursuant to the by-laws), had filed - in accordance with the procedures and terms set forth in the current by-laws - a list of five (5) candidates for the position of Director of the Company, and he also formulated further proposals regarding the duration of the term of office, the composition of the Board (proposed as five members) and its remuneration (to be determined in total, leaving the internal redistribution of the same to the Board), as well as the appointment of its Chairman, all in line with the suggestions made above by the Board of Directors.

The list includes the following candidates:

1. Giandomenico Sica (Director and Chairman of the Board of Directors)
2. Antonio Domenico Baldassarra;
3. Matija Jekovec;
4. Tamara Arduini;
5. Andrea Arrigo Panato (Independent Advisor) (previously positively valued by Company's Euronext Growth Advisor)

The aforementioned list, accompanied by the professional curricula of the designated persons, was made available to shareholders on the Company's website, together

with - in addition to the documentation certifying the legitimacy of those who submitted it - the declarations with which the individual candidates accepted their candidacy and declared, under their own responsibility, the non-existence of causes of ineligibility and incompatibility provided for by law as well as the existence of any requirements prescribed by law and applicable regulations and the possession of the independence requirements provided for by art. 148, paragraph 3, of Legislative Decree 58/1998 and, concerning the independent director candidate, the positive opinion of the Company's Euronext Growth Advisor

In this regard, in fact, the Chairman pointed out, one candidate declared that he met the independence requirements laid down in the by-laws and Euronext Growth Advisor expressed a positive opinion in accordance with the procedure for obtaining a prior opinion adopted by the Company and published on its website.

Lastly, the Chairman announces that - as only one list had been submitted - the Shareholders' Meeting was therefore called upon to pass resolution with the majorities required by law and the Company's by-laws, as no vote of preference on the individual list was actually necessary.

The Chairman then begins the discussion, reserving the right to answer any questions at the end of the speeches.

In the absence of any request to speak, the Chairman declares the discussion closed and moves on to the voting process.

The President then put the following proposed resolution to the vote:

Proposed resolution

"The Ordinary Shareholders' Meeting of "DHH S.p.A.,

- having heard the Chairman's exposition,

- having acknowledged the information report of the Board of Directors,

resolves

1) to determine the number of members of the Board of Directors as five;

2) to determine the term of office of the Board of Directors as three financial years (i.e. until the shareholders' meeting called to approve the financial statements as of 31 December 2024);

3) to appoint directors:

- Giandomenico Sica, born in Codogno (LO) on 26.06.1982, tax code SCIGDM82H26C816U, domiciled in Milan, Via Caldera no. 21 (at the company's registered office), Italian citizen, who is also appointed to the position of Chairman of the Board of Directors pursuant to art. 26 of the Company's by-laws;

- Antonio Domenico Baldassarra, born in Sora (FR) on 26.10.1965, tax code BLDNND65R26I838S, domiciled in Milan (MI), Via Caldera no. 21 (at the

company's registered office), Italian citizen;

- Matija Jekovec, born in Kranj (Slovenia) on 31.01.1979, tax code JKVMTJ79A31Z150H, domiciled in Milan (MI), Via Caldera n. 21 (at the company's registered office), Italian citizen;

- Tamara Arduini, born in Frosinone (FR) on 09.02.1976, tax code RDNTMR76B49D810B, domiciled in Milan (MI), Via Caldera n. 21 (at the company's registered office), Italian citizen;

- Andrea Arrigo Panato, born in Milan on 28.10.1972, tax code PNTNRR72R28F205J, domiciled in Milan, Corso di Porta Vittoria no. 47, Italian citizen (independent director);

4) to allocate a gross annual remuneration for the entire Board of Directors equal to a maximum of EUR 500,000.00 (five hundred thousand/00), (before taxes, withholding taxes and insurance or termination provisions), pursuant to Article 2389, paragraph 1, of the Italian Civil Code, to be distributed among its members in accordance with the resolutions to be taken by the Board;

- consequently granting any power to the Chairman of the Board of Directors pro tempore, with the right to sub-delegate to third parties, including those external to the Board, to take care of all the formalities of communication, filing and publication relating to the above resolution, pursuant to the applicable legislation".

The Chairman confirms that the number of members attending the meeting and voting is unchanged from the previous survey and therefore proceeds to the voting operations. At the end of the vote, carried out by means of a vote expressed by the Designated Representative, the Chairman has ascertained and declares that the vote has given the following result:

- with regard to points 1) and 2):

-- votes in favour: 11 (*eleven*) attending shareholders, as identified above, holding 3.705.313 (*three million seven hundred five thousand three hundred thirteen*) ordinary shares, representing, as stated above, 75.73% (*seventy five point seventy three percent*) of the capital;

-- votes against: none;

-- abstained: 6 (*six*) attending shareholders, namely

- GARRI GERARDINO
- D`ATRI STELLA
- BADINO PAOLO
- BLOCKCHAINLAB SRL
- LE PERA DOMENICO
- D&C GOVERNANCE TECHNOLOGIES SRL

holders of 23.799 (*twenty three thousand seven hundred ninety nine*) ordinary shares representing 0,49% (*zero point forty nine percent*) of the capital;

- as to point 3):

-- votes in favour: 7 (*seven*) of the attending shareholders (namely:

- BALDASSARRA ANTONIO DOMENICO
- VONA ENRICO
- SICA GIANDOMENICO
- JEKOVEC MATIJA
- CIMZAR UROS
- ACOMEIA ITALIA
- ACOMEIA PATRIMONIO ESENTE

holders of a total of 3.650.015 (*three million six hundred and fifty thousand zero fifteen*) shares, representing 74,60% (*seventy four point sixty percent*) of the capital;

-- votes against: 4 (*four*) of the attending shareholders (namely:

- AZ FUND 1
- AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70
- AZIMUT CAPITAL MANAGEMENT SGR S.P.A
- AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30

Shareholders totalling 55.298 (*fifty five thousand two hundred ninety-eight*), representing 1,13% (*one point thirteen*) of the capital;

-- abstainers: 6 (*six*) attending shareholders and in particular

- GARRI GERARDINO
- D`ATRI STELLA
- BADINO PAOLO
- BLOCKCHAINLAB SRL
- LE PERA DOMENICO
- D&C GOVERNANCE TECHNOLOGIES SRL

holders of 23.799 (*twenty three thousand seven hundred ninety nine*) ordinary shares representing 0,49% (*zero point forty nine percent*) of the capital;

- as to point 4):

-- votes in favour: 7 (*seven*) of the attending shareholders (namely: -

- BALDASSARRA ANTONIO DOMENICO
- VONA ENRICO
- SICA GIANDOMENICO
- JEKOVEC MATIJA
- CIMZAR UROS
- ACOMEIA ITALIA

- ACOMEIA PATRIMONIO ESENTE
holders of a total of 3.650.015 (*three million six hundred and fifty thousand zero fifteen*) shares, representing 74,60% (*seventy four point sixty percent*) of the capital;

-- votes against: 4 (*four*) of the attending shareholders, namely:

- AZ FUND 1
- AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70
- AZIMUT CAPITAL MANAGEMENT SGR S.P.A
- AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30,

holders of a total of 55.298 (*fifty five thousand two hundred ninety-eight*), representing 1,13% (*one point thirteen*) of the capital;

-- abstainers: 6 (*six*) attending shareholders, namely

- GARRI GERARDINO
- D`ATRI STELLA
- BADINO PAOLO
- BLOCKCHAINLAB SRL
- LE PERA DOMENICO
- D&C GOVERNANCE TECHNOLOGIES SRL

holders of 23.799 (*twenty three thousand seven hundred ninety nine*) ordinary shares representing 0,49% (*zero point forty nine percent*) of the capital;

Therefore, the Chairman declares that the proposed resolution read out has been approved in its entirety, the majority required by law and the Company's by-laws having been reached (for all related points, as detailed above).

The Chairman thanked the outgoing board members for the work carried out during their term of office and the fruitful cooperation, and also declared that the members of the board of directors just appointed had already accepted the appointment.

* * *

3. Proceeding with the discussion of **the third item** of the ordinary part of the Agenda, the Chairman invites the attendees to examine the information report of the Board of Directors on the proposals concerning the items on the agenda, which has already been filed, in accordance with the regulations, at the Company's registered office, published on the Company's website, and is available there for those who wish to examine it.

The Chairman, having ascertained the unanimous consent of the attendees, therefore omits to read out the entirety of the documentation illustrated above, as the shareholders had already been able to view it in advance of the Shareholders' Meeting, and therefore refers to the contents of the aforementioned report on the

proposals concerning the items on the agenda.

In particular, the Chairman reminds that at the time of the Ordinary Shareholders' Meeting called to approve the financial statements for the year ending 31 December 2021, the term of office of the Board of Statutory Auditors conferred by the Ordinary Shareholders' Meeting on 30 April 2019 expires.

The Shareholders' Meeting was therefore invited to appoint the new Board of Statutory Auditors, whose term of office expires upon approval of the financial statements as at 31 December 2024, and to determine the remuneration of the Standing Auditors and the Chairman of the Board of Statutory Auditors.

The Chairman, recalling the contents of the information report and the Company's by-laws, reminds the meeting that the Board of Statutory Auditors must be made up of three Standing Auditors and two Alternate Auditors, to be appointed through list voting.

The Board of Directors had therefore invited the Shareholders to formulate the relevant proposals as well as to submit the lists for the appointment of the Board of Statutory Auditors. The Chairman then announces that Antonio Domenico Baldassarra, in the name of and on behalf of - in addition to himself - Giandomenico Sica, Enrico Vona and Matija Jekovec (jointly and severally and insofar as they are holders of the relevant right pursuant to the Articles of Association), had filed - in compliance with the procedures and terms provided for by the provisions of the Company's by-laws in force - a list of candidates for the position of Statutory Auditor of the Company, also formulating further proposals on the remuneration of the body. In particular, the list includes the following list of candidates:

1. Umberto Lombardi
2. Pierluigi Pipolo
3. Stefano Pizzutelli
4. Simona Secchi
5. Stefania Giorgi

The aforementioned list, accompanied by the professional curricula of the designated persons, was made available to shareholders on the Company's website, together with - in addition to the documentation certifying the legitimacy of those who submitted it - the declarations with which the individual candidates accepted their candidacy and declared, under their own responsibility, the non-existence of causes of ineligibility and incompatibility provided for by law as well as the existence of any requirements prescribed by law and applicable regulations.

Lastly, the Chairman announces that - as only one list had been submitted - the Shareholders' Meeting is called upon to pass resolutions on the basis of the majorities

required by law and the Company's by-laws, as it is not necessary to vote on a single list.

Therefore, the Chairman begins the discussion, reserving the right to answer any questions at the end of the speeches.

In the absence of any requests to speak, the Chairman declares the discussion closed and moves on to the voting process.

The Chairman then put the following proposed resolution to the vote:

"The Ordinary Shareholders' Meeting of "DHH S.p.A.",

- having heard the Chairman's exposition

- having noted the information report of the Board of Directors,

resolves

1) to appoint a Board of Statutory Auditors consisting of three standing members and two alternate members, who will remain in office for three financial years, namely until the shareholders' meeting to be called to approve the financial statements for the year ending 31 December 2024, in the persons of:

- Umberto Lombardi, born in Frosinone on 27.06.1959, tax code LMBMRT59H27D810H, domiciled in Frosinone (FR), Piazzale De Matthaeis no. 41, Italian citizen, enrolled in the Register of Auditors under no. 32743, pursuant to a provision published in the Official Gazette of the Italian Republic on 21.04.1995, as Chairman of the Board of Auditors;

- Pierluigi Pipolo, born in Villaricca (NA) on 24.06.1972, tax code PPLPLG72H24G309Y, domiciled in Milan (MI), Via Borromei no. 2, Italian citizen, enrolled in the Register of Auditors under no. 121843, pursuant to the provision published in the Official Gazette of the Italian Republic on 24/08/2001, as Statutory Auditor;

- Stefano Pizzutelli, born in Frosinone (FR) on 10.11.1966, tax code PZZSFN66S10D810Y, domiciled in Frosinone (FR), via Adige no. 41, Italian citizen, enrolled in the Register of Auditors under no. 46521, as required by law published in the Official Gazette of the Italian Republic on 21.04.1995, as standing auditor;

- Simona Secchi, born in Rome (RM) on 28.02.1971, tax code SCCSMN71B68H501B, domiciled in Frosinone (FR) Via Fosse Ardeatine n.8, Italian citizen, enrolled in the Register of Auditors under no. 70440, in accordance with the measure published in the Official Gazette of the Italian Republic on 23.05.1997, as Alternate Auditor;

- Stefania Giorgi, born in Anagni (FR) on 18.08.1978, tax code GRGSFN78M58A269I, domiciled in Ferentino (FR) via Alfonso Bartoli n.25, Italian citizen, enrolled in the Register of Auditors under no. 159382, in accordance with

the measure published in the Official Gazette of the Italian Republic on 18/06/2010, as Alternate Auditor;

2) to determine the annual remuneration of the Statutory Auditors, for the entire period of their office, at the following amounts:

- EUR 18,000.00 (eighteen thousand euros) gross per year for the emolument of the Chairman of the Board of Statutory Auditors, and

- EUR 12,000.00 (twelve thousand euros) gross per year for each standing member, entrusting the Chairman of the Board of Directors pro tempore, with the right to sub-delegate to third parties, including those outside the Board, with the task of carrying out all the formalities and obligations of communication, filing and publication relating to the above resolution, pursuant to applicable regulations".

The Chairman confirmed that the number of members attending the meeting and voting was unchanged from the previous survey.

Voting operations were therefore carried out.

At the end of the vote, expressed by the Designated Representative, the Chairman notes and proclaims that the vote gave the following result:

- as regards point 1):

-- votes in favour: 7 (*seven*) of the attending members, namely:

- BALDASSARRA ANTONIO DOMENICO
- VONA ENRICO
- SICA GIANDOMENICO
- JEKOVEC MATIJA
- CIMZAR UROS
- ACOMEIA ITALIA
- ACOMEIA PATRIMONIO ESENTE

holders of a total of 3.650.015 (*three million six hundred and fifty thousand zero fifteen*) shares, representing 74,60% (*seventy four point sixty percent*) of the capital;

-- votes against: 4 (*four*) of the attending shareholders, namely:

- AZ FUND 1
- AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70
- AZIMUT CAPITAL MANAGEMENT SGR S.P.A
- AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30,

holders of a total of 55.298 (*fifty five thousand two hundred ninety-eight*), representing 1,13% (*one point thirteen*) of the capital;

-- abstainers: 6 (*six*) attending shareholders, namely

- GARRI GERARDINO
- D'ATRI STELLA

- BADINO PAOLO
- BLOCKCHAINLAB SRL
- LE PERA DOMENICO
- D&C GOVERNANCE TECHNOLOGIES SRL

holders of 23.799 (*twenty three thousand seven hundred ninety nine*) ordinary shares representing 0.49% (zero point forty nine percent) of the capital;

- as to point 2):

-- votes in favour: no. 7 (*seven*) of the attending shareholders, namely:

- BALDASSARRA ANTONIO DOMENICO
- VONA ENRICO
- SICA GIANDOMENICO
- JEKOVEC MATIJA
- CIMZAR UROS
- ACOMEIA ITALIA
- ACOMEIA PATRIMONIO ESENTE

holders of a total of 3.650.015 (three million six hundred and fifty thousand zero fifteen) shares, representing 74,60% (*seventy four point sixty percent*) of the capital;

-- votes against: 4 (*four*) of the attending shareholders, namely:

- AZ FUND 1
- AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70
- AZIMUT CAPITAL MANAGEMENT SGR S.P.A
- AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30,

holders of a total of 55.298 (*fifty five thousand two hundred ninety-eight*), representing 1,13% (*one point thirteen*) of the capital;

-- abstainers: 6 (*six*) attending shareholders, namely

- GARRI GERARDINO
- D`ATRI STELLA
- BADINO PAOLO
- BLOCKCHAINLAB SRL
- LE PERA DOMENICO
- D&C GOVERNANCE TECHNOLOGIES SRL

holders of 23.799 (*twenty three thousand seven hundred and ninety nine*) ordinary shares representing 0,49% (*zero point forty nine percent*) of the share capital.

Therefore, he declares that the proposed resolution read out has been approved in its entirety, the majority required by law and the Company's by-laws having been reached (for all related points, as detailed above).

The Chairman also declares that the members of the Board of Statutory Auditors just

appointed have already accepted their appointment.

* * *

4. Also in relation to the fourth item on the ordinary part of the agenda, the Chairman invites the attendees to examine the information report of the Board of Directors on the proposals concerning the items on the agenda, which has already been filed, in accordance with the regulations, at the Company's registered office, published on the Company's website, and remains there for those who wish to examine it.

The Chairman, having ascertained the unanimous consent of the attending shareholders, therefore omits to read out the entirety of the documentation illustrated above, as the shareholders had already been able to view it in advance of the Shareholders' Meeting, and therefore refers to the contents of the aforementioned report on the proposals concerning the items on the agenda. In particular, the Chairman reminds that at the time of the Ordinary Shareholders' Meeting called to approve the financial statements for the year ended 31 December 2021, the engagement of the independent auditors "BDO Italia S.p.A.", appointed by the Shareholders' Meeting on 30 April 2019 for the three-year period 2019/2021, also expired.

Referring to the contents of the aforementioned report, the Chairman points out that - pursuant to Article 13 of Legislative Decree no. 39 of 27 January 2010 - *"the Shareholders' Meeting, on the basis of a reasoned proposal from the control body, appoints the independent auditor and determines the fee payable to the independent auditor or the independent auditing firm for the entire duration of the appointment and any criteria for adjusting this fee during the appointment"*, and that the Board of Statutory Auditors' proposal is attached to the aforementioned report. He then passes the floor to the Statutory Auditor Stefano Pizzutelli, who explains the content of the reasoned proposal to re-appoint the same company "BDO Italia S.p.A." for the next three years, referring to the reasons indicated in the aforementioned proposal.

The Chairman then opens the debate, reserving the right to answer any questions at the end of the speeches.

As there were no requests to speak, the Chairman declares the discussion closed and moves on to the vote. The Chairman then put the following motion to the vote:

"The Ordinary Shareholders' Meeting of "DHH S.p.A.",

- having heard the Chairman's exposition

- having noted the information report of the Board of Directors

- having heard the reasoned proposal of the Board of Statutory Auditors,

resolves

1) to appoint the company "BDO Italia S.p.A.", with registered office in Milan, viale Abruzzi 94, tax code and VAT number 07722780967, registered in the Special Register of Auditing Firms by CONSOB Resolution no. 167911 of 15 March 2013, pursuant to Article 13 of Legislative Decree 39/2010, to perform the legal audit of the financial statements and consolidated financial statements for the years ending on 31 December 2022, 31 December 2023 and 31 December 2024, as well as the appointment for the voluntary audit of the consolidated half-yearly report for each of the interim periods ending 30 June 2024, under the conditions and according to the terms better provided for and identified in the proposal described above, the verification of the regularity of the accountancy keeping and the correct recording of the operating events in the accounting records, the signing of the tax declarations;

2) to determine the remuneration due to the auditing firm for the entire duration of the assignment as Euro 18.000,00 (eighteen thousand/00) for each financial year (with annual adjustment to the I.S.T.A.T. index), in addition to VAT and reimbursement of the off-site stay expenses and for transfer and secretarial and communication expenses charged at a flat rate of 5% (five per cent) of the aforesaid fee;

3) to grant any power the Chairman of the Board of Directors pro tempore, with the right to sub-delegate to third parties, including those external to the Board, to take care of all the formalities of communication, filing and publication relating to the above resolution, pursuant to the applicable legislation".

The Chairman confirms that the number of members attending the meeting and voting had not changed since the previous vote.

Voting operations are therefore carried out.

At the end of the vote, expressed by the Designated Representative, the Chairman notes and declares that the vote gave the following result:

- votes in favour: 11 (*eleven*) attending shareholders, as identified above, holding 3.705.313 (*three million seven hundred five thousand three hundred thirteen*) ordinary shares, representing, as stated above, 75,73% (*seventy five point seventy three*) of the capital;

- votes against: none;

-- abstained: 6 (*six*) attending shareholders, namely

- GARRI GERARDINO
- D'ATRI STELLA
- BADINO PAOLO
- BLOCKCHAINLAB SRL

- LE PERA DOMENICO
- D&C GOVERNANCE TECHNOLOGIES SRL

holders of 23.799 (*twenty three thousand seven hundred ninety nine*) ordinary shares representing 0,49% (*zero point forty nine percent*) of the capital;

The Chairman therefore declares that the proposed resolution read out was approved by a majority of the attendees, the majority required by law and the Company's by-laws having been reached.

The Chairman also tells me that the auditing firm appointed has already accepted the assignment.

* * *

5. Moving on to the **fifth item** on the Agenda, the Chairman illustrates to the attendees the reasons why authorisation to purchase and dispose of treasury shares was requested, pursuant to Articles 2357 and 2357-ter of the Italian Civil Code. In particular, the Chairman, referring to the contents of the aforementioned report, points out how the authorisation to purchase and dispose of treasury shares has so far proved to be a useful tool for the Company for the purposes of the activities envisaged in the document presented to the Shareholders' Meeting; therefore, the Management Body intended to propose a new authorisation for a maximum term of 18 (*eighteen*) months, subject to revocation of the previous authorisation. At this point, the Chairman gives the floor to the Statutory Auditor Pierluigi Pipolo who, on behalf of the entire Board of Auditors, expresses a positive opinion on the proposal. The Chairman then opens the discussion, reserving the right to answer any questions at the end of the speeches.

In the absence of any request to speak, the Chairman declares the discussion closed and moves on to the voting procedure.

The Chairman then put the following proposal to the vote

“The Ordinary Shareholders' Meeting of DHH S.p.A,

- having heard the Chairman's presentation

- having regard to the provisions of Articles 2357 and 2357-ter of the Civil Code

- having acknowledged the information report of the Board of Directors

resolves

1. *to revoke the unimplemented part of the previous resolution authorising the purchase and disposal of the Company's treasury shares, as adopted by the DHH shareholders' meeting of 28 April 2021, effective starting the date of approval of this resolution;*

2. *to authorise the board of directors and, on its behalf, the Chairman of the pro-tempore board of directors, including granting him the power to delegate to third parties outside the board of directors, to carry out transactions for the purchase and disposal of treasury shares in order to: (i) implement any type of stock incentive plans (whether stock options, stock grants, or work-for-equity plans), and use the share in the portfolio with a view to offering incentives and paying remuneration / fees or bonuses to the directors, employees and / or collaborators or proceed with free assignment to shareholders or fulfil obligations arising under warrants, convertible financial instruments, mandatory convertible bonds, or bonds exchangeable with shares (on the basis of existing transactions or transactions to be approved / implemented); (ii) allow the use of the treasury shares in the context of transactions connected with the normal operations or projects consistent with the Company's strategies that it intends to pursue, in relation to which the opportunity for equity exchanges arises, with the primary goal thus to have a portfolio of treasury shares available in the context of extraordinary transactions and / or for other uses deemed to be of financial / managerial and strategic interest for the Company with the aim of completing business integrations with potential strategic partners, exchange of shares or agreements of a commercial and / or professional nature that are deemed strategic for DHH; (iii) to be able to use its shares as an investment for an efficient use of the liquidity generated by the Company's normal operations; and (iv) take action (where possible and allowed under applicable legal and regulatory provisions), in compliance with applicable laws and also through intermediaries, to limit anomalous movements in share prices and to regularise trading and runs in the event of temporary market distortions due to an excess of volatility or limited exchange liquidity or, generally, to support the shares' liquidity and market efficiency (all as indicated more in detail above), establishing that:*

a) *the purchase, in one or more tranches, may be made within 18 months from the date of the related resolution, up to a maximum amount of treasury shares which, also taking into account the shares at any time held in the Company's and its subsidiaries' portfolio, is not greater than 10% of the number of outstanding shares at any time, against consideration that is no lower or higher than 15% more or 15% less than the reference official stock exchange price registered on the day prior to each transaction;*

- b) *the purchase can be made, in any case in keeping with the principle of equal treatment of shareholders, in any of the following ways: (i) tender offer or exchange of shares; (ii) purchases made on Euronext Growth Milan, as per market practices that do not allow direct matching of purchase proposals with certain sale proposals; or (iii) by any means envisaged under the law and therefore through en bloc purchases or via auction (including Dutch auction), as decided on a case-by case basis so as to best implement the shareholders' authorisation;*
- c) *the purchase, which can be made in several tranches and on a revolving basis, must be carried out within the limits of the distributable profits and / or the available reserves as per the most recent duly-approved financial statements at the time of the transaction, constituting a treasury share reserve and in any case proceeding with the necessary accounting entries as per applicable law;*
- d) *only fully paid-up shares may be purchased;*

3. *to authorise the board of directors and, on its behalf, the pro-tempore Chairman of the board of directors, including granting him the power to delegate to third parties outside the board of directors, so that, in accordance with Article 2357-ter of the Italian Civil Code, such parties may dispose of, at any time, in whole or in part, in one or more tranches, including before having concluded the purchases (and on a revolving basis), the treasury shares purchased under this resolution or in any case in the Company's portfolio, through the sale of them on the market, en bloc or otherwise outside of the market, accelerated bookbuilding, or the transfer of any related real and / or personal rights (including securities lending), also attributing to the board of directors and its representatives the power to establish, in accordance with applicable laws and regulations, the terms, conditions and methods of the disposal of the treasury shares deemed most appropriate in the interest of the Company, with the right to appoint special attorneys to complete the related deeds as well as any related formalities, without prejudice to the fact that such transactions may take place at the price or value or, in any case, based on criteria or conditions that are in line with the transaction, also taking into account market trends and share prices and / or prospects for development of the issuer or it being financially expedient to complete the transaction in relation to the market scenario or the transaction (including integration) to be implemented with regard to the method of implementation actually employed;*

4. *to grant the above delegates the power to carry out, also as per the third paragraph of Article 2357-ter of the Italian Civil Code, any necessary or appropriate accounting registrations in relation to the treasury share transactions, in compliance with applicable laws and accounting principles*

5. *to grant the board of directors and, on its behalf, the pro-tempore chairman of the board of directors, including granting him the power to delegate to third parties outside of the board of directors, all the widest powers to sell and purchase the above treasury shares – with the right to appoint special attorneys to carry out the purchases under this resolution, as well as any other related formalities – with the progressiveness deemed appropriate in the interest of the Company, in accordance with applicable legislation and without prejudice to compliance with the principle of the equal treatment of shareholders;*

6. *to expressly acknowledge that, as per the “whitewash” mechanism under Article 44-bis, paragraph 2, of Consob Regulation No. 11971 of 14 May 1999, in the event of approval of this resolution authorising the purchase of treasury shares with the majorities envisaged under this provision, the treasury shares purchased by the Company in carrying out the authorised resolution will not be excluded from the ordinary corporate capital (and will therefore be calculated as part of the corporate capital) if, as a result of the purchase of the treasury shares, one shareholder exceeds the applicable thresholds for the purposes of Article 106 of Legislative Decree No. 58 of 24 February 1998.”*

Having completed the reading, the President begins the discussion of the fifth item on the Agenda.

As no one asks to take the floor, the Chairman puts the proposed resolution read out to the vote.

- votes in favour: 7 (*seven*) of the shareholders attending, namely:

- BALDASSARRA ANTONIO DOMENICO
- VONA ENRICO
- SICA GIANDOMENICO
- JEKOVEC MATIJA
- CIMZAR UROS
- ACOMEIA ITALIA
- ACOMEIA PATRIMONIO ESENTE

holders of a total of 3.650.015 (*three million six hundred and fifty thousand zero fifteen*) shares, representing 74,60% (*seventy four point sixty percent*) of the capital;

-- votes against: 4 (*four*) of the attending shareholders, namely:

- AZ FUND 1
 - AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70
 - AZIMUT CAPITAL MANAGEMENT SGR S.P.A
 - AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30,
- holders of a total of 55.298 (*fifty five thousand two hundred ninety-eight*), representing 1,13% (*one point thirteen*) of the capital;

-- abstainers: 6 (*six*) attending shareholders, namely

- GARRI GERARDINO
- D`ATRI STELLA
- BADINO PAOLO
- BLOCKCHAINLAB SRL
- LE PERA DOMENICO
- D&C GOVERNANCE TECHNOLOGIES SRL

holders of 23.799 (*twenty three thousand seven hundred ninety nine*) ordinary shares representing 0,49% (*zero point forty nine percent*) of the share capital;

At the end of the vote, by proxy, the Chairman ascertains that the aforementioned proposal is approved by a majority of the meeting's attendees, the majority required by law and the Company's by-laws having been reached.

6. With regard to the **sixth item** on the Agenda, the Chairman reminds to the attendees that this item too had been dealt with in detail in the Board of Directors' explanatory report on the proposals concerning the items on the agenda, which had already been filed, in accordance with the regulations, at the Company's registered office, published on the Company's website and made available there for anyone who wished to examine it, and - in any event - referred to the explanation given in the specific paragraph contained therein. The Chairman, having ascertained the unanimous consent of the attending shareholders, therefore omits to read the entirety of the documentation illustrated above, as the shareholders had already been able to view it in advance of the Shareholders' Meeting, and therefore refers to the contents of the aforementioned report on the proposals concerning the items on the agenda. In the absence of any request to speak, the Chairman declares the debate closed and moves on to the voting process.

The Chairman then put the following proposed resolution to the vote:

"The Ordinary Shareholders' Meeting of DHH,

- having heard the Chairman's presentation

- having taken note of the Board of Directors' explanatory report

Resolves

1. *to approve the implementation of a stock option plan called "DHH Stock Option Plan 2022 - 2025" concerning the granting of options to subscribe, at a defined price, ordinary shares of the Company, with the characteristics (including conditions and implementation assumptions) indicated in the Board of Directors' Report;*
2. *to grant the Board of Directors all powers necessary or appropriate to implement the "DHH Stock Option Plan 2022 - 2025", in particular, by way of example but not limited to, all powers necessary to draft and adopt the regulations for implementing the aforesaid plan, as well as to amend and/or supplement them, to identify the beneficiaries and determine the number of options to be granted to each of them, as well as carry out any act, fulfilment, formality or communication that is necessary or appropriate for the purposes of managing and/or implementing the plan, with the right to delegate its powers, duties and responsibilities in relation to the execution and application of the plan to the Chairman, Chief Executive Officer and/or one or more directors in office pro tempore of DHH S.p.A., even severally between them, it being understood that any decision relating to and/or pertaining to the assignment of the options to the beneficiaries who are also Chairman and/or director of DHH S.p.A. (as well as any other decision relating to and/or pertaining to the management and/or implementation of the plan in their regard) shall remain the exclusive responsibility of the Board of Directors".*

The Chairman then begins the discussion of the sixth and last item on the Agenda of the Ordinary Shareholders' Meeting.

As no one asks to take the floor, and as the number of attendees remains unchanged, the Chairman puts the proposed resolution, which has been read out, to the vote.

-- votes in favour: 7 (*seven*) of the attending members, namely:

- BALDASSARRA ANTONIO DOMENICO
- VONA ENRICO
- SICA GIANDOMENICO
- JEKOVEC MATIJA
- CIMZAR UROS
- ACOMEIA ITALIA
- ACOMEIA PATRIMONIO ESENTE

holders of a total of 3.650.015 (*three million six hundred and fifty thousand zero fifteen*) shares, representing 74,60% (*seventy four point sixty percent*) of the capital;

-- votes against: 4 (*four*) of the attending shareholders, namely:

- AZ FUND 1
- AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70
- AZIMUT CAPITAL MANAGEMENT SGR S.P.A
- AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30,

holders of a total of 55,298 (*fifty five thousand two hundred ninety-eight*), representing 1.13% (*one point thirteen*) of the capital;

-- abstainers: 6 (*six*) attending shareholders, namely

- GARRI GERARDINO
- D`ATRI STELLA
- BADINO PAOLO
- BLOCKCHAINLAB SRL
- LE PERA DOMENICO
- D&C GOVERNANCE TECHNOLOGIES SRL

holders of 23.799 (*twenty three thousand seven hundred ninety nine*) ordinary shares representing 0,49% (*zero point forty nine percent*) of the share capital;

At the end of the vote, by proxy, the Chairman ascertains that the aforementioned proposal has been approved by the majority of the meeting's participants, the majority required by law and the Company's by-laws having been reached. ***

Having completed the discussion of the items on the Agenda, the Chairman declares the business of the Ordinary Meeting closed at 11:20 a.m., after reading and approving these minutes.

Attached to these minutes:

A) LIST OF PARTICIPANTS BY PROXY.

The Chairman

The Secretary

(signed by Giandomenico Sica)

(signed by Valentina Apruzzi)

ANNEX A**LIST OF PARTICIPANTS, BY PROXY, INDICATING THE SHARES HELD BY EACH OF THEM**

N.	Shareholder	N. shares	% Company Shares	Sub-proxy	Proxy	Representative	Signature
1	BALDASSARRA ANTONIO DOMENICO	1.596.755	32,63%		x	Valentina Apruzzi	
2	VONA ENRICO	1.554.528	31,77%		x	Valentina Apruzzi	
3	SICA GIANDOMENICO	261.747	5,35%		x	Valentina Apruzzi	
4	JEKOVEC MATIJA	101.415	2,07%		x	Valentina Apruzzi	
5	CIMZAR UROS	96.451	1,97%		x	Valentina Apruzzi	
6	AZ FUND 1	20.718	0,42%	Avv. Trevisan	x	Valentina Apruzzi	
7	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	22.880	0,47%	Avv. Trevisan	x	Valentina Apruzzi	
8	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	8.268	0,17%	Avv. Trevisan	x	Valentina Apruzzi	
9	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30	3.432	0,07%	Avv. Trevisan	x	Valentina Apruzzi	
10	ACOMEA ITALIA	28.467	0,58%	Avv. Trevisan	x	Valentina Apruzzi	
11	ACOMEA PATRIMONIO ESENTE	10.652	0,22%	Avv. Trevisan	x	Valentina Apruzzi	
12	GARRI GERARDINO	5.000	0,10%	Gianfranco D'Atri	x	Valentina Apruzzi	
13	D'ATRI STELLA	2.907	0,06%	Gianfranco D'Atri	x	Valentina Apruzzi	
14	BADINO PAOLO	2.000	0,04%	Gianfranco D'Atri	x	Valentina Apruzzi	

15	BLOCKCHAINLAB SRL	1.872	0,04%	Gianfranco D'Atri	x	Valentina Apruzzi	
16	LE PERA DOMENICO	1.000	0,02%	Gianfranco D'Atri	x	Valentina Apruzzi	
17	D&C GOVERNANCE TECHNOLOGIES SRL	11.020	0,23%	Gianfranco D'Atri	x	Valentina Apruzzi	
	Total	3.729.112	76,22%				

1. Approval of the financial statements for the year ending 31 December 2021, presentation of the group's consolidated financial statements and distribution of an ordinary dividend paid through the assignment of treasury shares.

n.	Shareholder	In favour	Against	Abstained
1	BALDASSARRA ANTONIO DOMENICO	X		
2	VONA ENRICO	X		
3	SICA GIANDOMENICO	X		
4	JEKOVEC MATIJA	X		
5	CIMZAR UROS	X		
6	AZ FUND 1	X		
7	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	X		
8	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	X		
9	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30	X		
10	ACOMEA ITALIA	X		
11	ACOMEA PATRIMONIO ESENTE	X		
12	GARRI GERARDINO	X		
13	D`ATRI STELLA	X		
14	BADINO PAOLO	X		
15	BLOCKCHAINLAB SRL	X		

16	LE PERA DOMENICO	X		
17	D&C GOVERNANCE TECHNOLOGIES SRL	X		
	% of share capital	76,22		
	% on attending shareholders	100		

2. Appointment of the members of the board of directors, after determining their number, term of office and remuneration.

2.1 Number of board of directors' members

n.	Azionista	In favour	Against	Abstained
1	BALDASSARRA ANTONIO DOMENICO	X		
2	VONA ENRICO	X		
3	SICA GIANDOMENICO	X		
4	JEKOVEC MATIJA	X		
5	CIMZAR UROS	X		
6	AZ FUND 1	X		
7	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	X		
8	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	X		
9	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30	X		
10	ACOMEA ITALIA	X		
11	ACOMEA PATRIMONIO ESENTE	X		
12	GARRI GERARDINO			X
13	D`ATRI STELLA			X
14	BADINO PAOLO			X
15	BLOCKCHAINLAB SRL			X

16	LE PERA DOMENICO			X
17	D&C GOVERNANCE TECHNOLOGIES SRL			X
	% of share capital	75,73		0,49
	% on attending shareholders	99,36		0,64

2.2 Term of office

n.	Shareholder	In favour	Against	Abstained
1	BALDASSARRA ANTONIO DOMENICO	X		
2	VONA ENRICO	X		
3	SICA GIANDOMENICO	X		
4	JEKOVEC MATIJA	X		
5	CIMZAR UROS	X		
6	AZ FUND 1	X		
7	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	X		
8	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	X		
9	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30	X		
10	ACOMEA ITALIA	X		
11	ACOMEA PATRIMONIO ESENTE	X		
12	GARRI GERARDINO			X
13	D`ATRI STELLA			X
14	BADINO PAOLO			X
15	BLOCKCHAINLAB SRL			X
16	LE PERA DOMENICO			X
17	D&C GOVERNANCE TECHNOLOGIES SRL			X

	% of share capital	75,73		0,49
	% on attending shareholders	99,36		0,64

2.3 Appointment of Directors (Single List)

n.	Shareholder	In favour	Against	Abstained
1	BALDASSARRA ANTONIO DOMENICO	X		
2	VONA ENRICO	X		
3	SICA GIANDOMENICO	X		
4	JEKOVEC MATIJA	X		
5	CIMZAR UROS	X		
6	AZ FUND 1		X	
7	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		X	
8	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		X	
9	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		X	
10	ACOMEA ITALIA	X		
11	ACOMEA PATRIMONIO ESENTE	X		
12	GARRI GERARDINO			X
13	D'ATRI STELLA			X
14	BADINO PAOLO			X
15	BLOCKCHAINLAB SRL			X
16	LE PERA DOMENICO			X
17	D&C GOVERNANCE TECHNOLOGIES SRL			X
	% of share capital	74,60	1,13	0,49
	% of attending shareholders	97,88	1,48	0,64

2.4 Remuneration

n.	Shareholder	In favour	Against	Abstained
1	BALDASSARRA ANTONIO DOMENICO	X		
2	VONA ENRICO	X		
3	SICA GIANDOMENICO	X		
4	JEKOVEC MATIJA	X		
5	CIMZAR UROS	X		
6	AZ FUND 1		X	
7	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		X	
8	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		X	
9	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		X	
10	ACOMEA ITALIA	X		
11	ACOMEA PATRIMONIO ESENTE	X		
12	GARRI GERARDINO			X
13	D`ATRI STELLA			X
14	BADINO PAOLO			X
15	BLOCKCHAINLAB SRL			X
16	LE PERA DOMENICO			X
17	D&C GOVERNANCE TECHNOLOGIES SRL			X
	% of share capital	74,60	1,13	0,49
	% on attending shareholders	97,88	1,48	0,64

3. Appointment of the members of the board of auditors and determination of their remuneration.

3.1 Appointment of members (Single List)

n.	Shareholder	In favour	Against	Abstained
1	BALDASSARRA ANTONIO DOMENICO	X		
2	VONA ENRICO	X		
3	SICA GIANDOMENICO	X		
4	JEKOVEC MATIJA	X		
5	CIMZAR UROS	X		
6	AZ FUND 1		X	
7	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		X	
8	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		X	
9	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		X	
10	ACOMEA ITALIA	X		
11	ACOMEA PATRIMONIO ESENTE	X		
12	GARRI GERARDINO			X
13	D'ATRI STELLA			X
14	BADINO PAOLO			X
15	BLOCKCHAINLAB SRL			X
16	LE PERA DOMENICO			X
17	D&C GOVERNANCE TECHNOLOGIES SRL			X
	% of share capital	74,60	1,13	0,49
	% on attending shareholders	97,88	1,48	0,64

3.2 Remuneration of the Board of Auditors

n.	Shareholder	In favour	Against	Abstained
1	BALDASSARRA ANTONIO DOMENICO	X		

2	VONA ENRICO	X		
3	SICA GIANDOMENICO	X		
4	JEKOVEC MATIJA	X		
5	CIMZAR UROS	X		
6	AZ FUND 1		X	
7	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		X	
8	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		X	
9	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		X	
10	ACOMEA ITALIA	X		
11	ACOMEA PATRIMONIO ESENTE	X		
12	GARRI GERARDINO			X
13	D`ATRI STELLA			X
14	BADINO PAOLO			X
15	BLOCKCHAINLAB SRL			X
16	LE PERA DOMENICO			X
17	D&C GOVERNANCE TECHNOLOGIES SRL			X
	% of share capital	74,60	1,13	0,49
	% on attending shareholders	97,88	1,48	0,64

4. Appointment of an audit firm pursuant to Article 13 of Legislative Decree 39/2010.

n.	Shareholder	In favour	Against	Abstained
1	BALDASSARRA ANTONIO DOMENICO	X		
2	VONA ENRICO	X		

3	SICA GIANDOMENICO	X		
4	JEKOVEC MATIJA	X		
5	CIMZAR UROS	X		
6	AZ FUND 1	X		
7	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	X		
8	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	X		
9	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30	X		
10	ACOMEA ITALIA	X		
11	ACOMEA PATRIMONIO ESENTE	X		
12	GARRI GERARDINO			X
13	D`ATRI STELLA			X
14	BADINO PAOLO			X
15	BLOCKCHAINLAB SRL			X
16	LE PERA DOMENICO			X
17	D&C GOVERNANCE TECHNOLOGIES SRL			X
	% of share capital	75,73		0,49
	% on attending shareholders	99,36		0,64

5. Proposal to authorise the purchase and disposal of treasury shares, subject to revocation of the corresponding shareholders' resolution of 28 April 2021.

n.	Shareholder	In favour	Against	Abstained
1	BALDASSARRA ANTONIO DOMENICO	X		
2	VONA ENRICO	X		
3	SICA GIANDOMENICO	X		

4	JEKOVEC MATIJA	X		
5	CIMZAR UROS	X		
6	AZ FUND 1		X	
7	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		X	
8	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		X	
9	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		X	
10	ACOMEA ITALIA	X		
11	ACOMEA PATRIMONIO ESENTE	X		
12	GARRI GERARDINO			X
13	D`ATRI STELLA			X
14	BADINO PAOLO			X
15	BLOCKCHAINLAB SRL			X
16	LE PERA DOMENICO			X
17	D&C GOVERNANCE TECHNOLOGIES SRL			X
	% of share capital	74,60	1,13	0,49
	% of attending shareholders	97,88	1,48	0,64

6. Approval of the incentive plan called "DHH Stock Option Plan 2022 - 2025".

n.	Shareholder	In favour	Against	Abstained
1	BALDASSARRA ANTONIO DOMENICO	X		
2	VONA ENRICO	X		
3	SICA GIANDOMENICO	X		
4	JEKOVEC MATIJA	X		
5	CIMZAR UROS	X		

6	AZ FUND 1		X	
7	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		X	
8	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		X	
9	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		X	
10	ACOMEA ITALIA	X		
11	ACOMEA PATRIMONIO ESENTE	X		
12	GARRI GERARDINO			X
13	D`ATRI STELLA			X
14	BADINO PAOLO			X
15	BLOCKCHAINLAB SRL			X
16	LE PERA DOMENICO			X
17	D&C GOVERNANCE TECHNOLOGIES SRL			X
	% of share capital	74,60	1,13	0,49
	% on attending shareholders	97,88	1,48	0,64