

8. Proposal to approve the Financial Statements of DeA Capital S.p.A. for the Year Ending 31 December 2021 and the partial distribution of the share premium reserve

Dear Shareholders,

In submitting the Financial Statements as at 31 December 2021 for your approval, the Board of Directors proposes to pass the following resolutions:

"The DeA Capital S.p.A. ordinary shareholders' meeting,

- examined the Draft Financial Statements as at 31 December 2021, which show a profit of 28,446,367 euros (25,431,066 euros in 2020);
- acknowledged the Reports of the Board of Statutory Auditors and the Independent Auditors, PricewaterhouseCoopers S.p.A.;
- noted that the Legal Reserve is at least one-fifth of the share capital and that the Share Premium Reserve of DeA Capital S.p.A. at 31 December 2021 was 129,454,279 euros

resolves

1. to approve the Board of Directors' report on the Group's situation and performance;
2. to approve the Statement of Financial Position, Income Statement and Notes to the Financial Statements for the Year Ending 31 December 2021 and the related annexes;
3. to carry forward a portion of 8,262,344 euros of the profit resulting from the Financial Statements as of 31 December 2021 to reduce the residual losses carried forward;

4. to proceed with the constitution of an unavailable reserve pursuant to Article 6 of Legislative Decree no. 38/2005 (the so-called "IAS Decree") through the allocation of the residual portion of the profit resulting from the Financial Statements as of 31 December 2021, equal to 20,184,023 euros;
5. to proceed with the partial distribution of the Share Premium Reserve in the amount of EUR 0.10 per share;
6. to grant the Board of Directors and, for this purpose, the Chairman of the Board of Directors and Chief Executive Officer, broad powers to execute these resolutions, jointly or severally through their agents and in compliance with the deadlines and procedures established by law."

Milan, 11 March 2022

FOR THE BOARD OF DIRECTORS

The Chairman
Lorenzo Pellicoli

