

#	Agenda item	In Favour		Against		Abstain	
		Votes	%	Votes	%	Votes	%
3	Proposal to adopt the annual accounts of FY 2024	9,093,237	99.54%	1,500	0.02%	40,324	0.44%
4	Appropriation of the result of FY 2024	9,134,761	100.00%	300	0.00%	-	0.00%
5	Proposal to grant discharge to the members of the Board of Directors	7,890,246	86.37%	6,881	0.08%	1,237,934	13.55%
6	Proposal to adopt the proposed resolution of the Board of Directors to declare a distribution out of COSMO's freely distributable reserves	9,101,675	99.63%	33,386	0.37%	-	0.00%
7	Proposal to grant ordinary shares and/or the right to subscribe for ordinary shares to the members of the Board of Directors	6,154,509	67.37%	2,980,552	32.63%	-	0.00%
8	Proposal to (re)appoint: (i) Mr Giovanni di Napoli for a period of one (1) year	8,986,425	98.37%	148,636	1.63%	-	0.00%
	(ii) Mr Niall Donnelly, for a period of one (1) year	8,660,650	94.81%	473,211	5.18%	1,200	0.01%
9	Proposal to (re)appoint as non-executive members of the Board of: (i) Mr. Alessandro Della Chà (Chairman), for a period of one (1) year	8,358,956	91.50%	776,105	8.50%	-	0.00%
	(ii) Mr. Mauro Severino Ajani, for a period of one (1) year	8,605,940	94.21%	528,320	5.78%	801	0.01%
	(iii) Ms. Maria Grazia Roncarolo, for a period of one (1) year	8,271,068	90.54%	863,993	9.46%	-	0.00%
	(iv) Mr. John O'Dea, for a period of one (1) year	8,188,246	89.64%	946,815	10.36%	-	0.00%
	(v) Ms. Silvana Perretta, for a period of one (1) year	8,495,205	93.00%	639,856	7.00%	-	0.00%
10	Proposal to authorise the Board of Directors, for a period of eighteen (18) months after the date of the AGM or until the day of the next annual general meeting of COSMO (whichever comes first), as the body authorised to:						
	i) issue - or grant rights to subscribe for - ordinary shares in the capital of COSMO: a. up to a maximum of ten percent (10%) of the nominal value of the ordinary shares as included in the authorised capital of COSMO; and b. in the event of a merger, an acquisition or a strategic alliance to increase the foregoing authorisation by a maximum of a further ten percent (10%) of the nominal value of ordinary shares as included in the authorised capital of COSMO	6,968,204	76.28%	2,166,857	23.72%	-	0.00%
	ii) issue – or grant rights to subscribe for - ordinary shares in the capital of COSMO up to a maximum of ten percent (10%) of the nominal value of the ordinary shares as included in the authorised capital of COSMO, which shares shall be issued - or rights are granted - for the execution of COSMO's employee stock ownership plan for directors, employees, coworkers and administrators of COSMO or a group company	6,675,903	73.08%	2,459,158	26.92%	-	0.00%
	iii) issue preferred shares or to grant the right to subscribe for preferred shares up to the maximum number as provided for in COSMO's articles of association	6,220,407	68.09%	2,914,654	31.91%	-	0.00%
11	Proposal to authorise the Board of Directors, for a period of eighteen (18) months after the date of the AGM or until the day of the next annual general meeting of COSMO (whichever comes first), as the body authorised to limit or exclude pre-emptive rights. This authorisation is limited to the number of shares – or rights to subscribe for shares – that the Board of Directors may issue - or grant – under the authorisations	6,159,241	67.42%	2,975,820	32.58%	-	0.00%
12	Proposal to authorise the Board of Directors to acquire fully paid-up shares in the share capital of COSMO up to a maximum of ten percent (10%) of the ordinary shares as included in the authorised capital of COSMO, for a period of eighteen (18) months after the date of the AGM or until the day of the next annual general meeting of COSMO (whichever comes first)	9,086,505	99.47%	39,613	0.43%	8,943	0.10%
13	Proposal to amend the articles of association of the Company to change the representation rule	7,943,958	86.96%	1,191,103	13.04%	-	0.00%