

ECOGEST S.p.A.

Registered office address: Via Madonna di Genova, 120 - 48033 Cotignola (Ravenna)

Corporate Capital: Euro 2,250,000.00 fully paid-up - società a socio unico

VAT No./CCIAA: 02253440396

Company subject to management and coordination by Greenway Group s.r.l..

MINUTES OF THE ORDINARY MEETING OF SHAREHOLDERS

On 18 March 2026 at 9.30 am at the company's registered office, located in Cotignola – 48010 (RA), Via Madonna di Genova 120, the general meeting of the Company's shareholders was held to discuss and resolve on the following

AGENDA

1. *Approval of the financial statements for the financial year ended on 31/12/2025 and related supporting documents;*
2. *Any other business.*

In accordance with the Articles of Association, the Chairwoman of the Board of Directors, Mrs Nanni Michela, took the chair of the meeting. Having ascertained, and having it ascertained, that all the company's shareholders, all members of the Board of Directors, and the entire Board of Statutory Auditors were present, namely:

- GREENWAY GROUP SRL, holder of 100% of the share capital, represented at this meeting by Mrs Nanni Michela, in her capacity as Sole Director of the aforementioned company;
- the members of the Board of Directors, Mr Pietro Torchi Lucifora, Mr Tommaso Molinari and Dr Claudio Battini;
- the members of the Board of Statutory Auditors, Dr Paolo Picone, Dr Andrea Galvani and Dr Alessandro Giaquinto, via conference call;

declares the meeting validly constituted – as a general meeting – and capable of deliberating on the aforementioned agenda.

The Chairwoman calls upon Mr Pietro Torchi Lucifora to act as secretary, who accepts the appointment.

The Chairwoman also notes that all those present declare themselves to be fully aware of and informed regarding the items on the agenda; therefore, the meeting is validly constituted and capable of deliberating.

With regard to the first item on the agenda, the Chairwoman examines the financial statements for the financial year ended on 31/12/2025, proceeding, in order, to read the management report, the financial statements, the profit and loss account, the cash flow statement and the explanatory note, as well as the report of the Board of Statutory Auditors, providing those concerned with the necessary clarifications as requested from time to time.

Following extensive discussion on the matter, the meeting unanimously

RESOLVES

- 1) to approve the financial statements for the financial year ended on 31/12/2025 and the related supporting documents;

- 2) to allocate the profit for the financial year, amounting to € 509,873, in accordance with the proposal of the Board of Directors, with € 25,494 (5% of the profit for the financial year) to be allocated to the Statutory Reserve as required by civil law, and the remaining € 484,379 to the Special Reserve.

The Chairwoman then noted that the agenda had been exhausted, as all items had been dealt with, and as no one requested the floor, she instructed that these minutes be drawn up; these were read out to those present and approved unanimously.
The meeting is closed at 10.35 am.

IL SEGRETARIO
Pietro Torchi Lucifora



IL PRESIDENTE
Michela Nanni

