

**RACING FORCE**

**Assemblea ordinaria e straordinaria dei soci del 28 aprile 2023**

**Elenco depositi aggiornato in data 25 aprile 2023**

**Capitale Sociale - 25.699.198**

**Capitale Sociale con diritto di voto - 25.699.198**

**Totale azioni con diritto di voto - 17.676.206**

**Totale diritti di voto - 17.676.206**

AZIONISTA	CODICE FISCALE	AVENTE DIRITTO	RICHIEDENTE - AGENTE	TITOLARE DEL VINCOLO	DEPOSITARIO SEGNALATORE	N. COMUNICAZIONE	N. AZIONI	N. DIRITTI DI VOTO	% SU TOT. AZIONI CON DIRITTO DI VOTO	% SU TOT. DIRITTI DI VOTO
SAYE SPA	01641860992				INTESA SANPAOLO S.P.A.	24192474	13.529.395	13.529.395	52,645	52,645
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	06611990158				INTESA SANPAOLO S.P.A.	24192514	600.421	600.421	2,336	2,336
GOVERNMENT OF NORWAY					CITIBANK EUROPE PLC	23012482	496.635	496.635	1,932	1,932
ALGEBRIS UCITS FUNDS PLC - ALGEBRIS CORE ITALY FUND					BNP PARIBAS SA - SUCCURSALE ITALIA	130643	395.000	395.000	1,537	1,537
LUPUS ALPHA FONDS - LUPUS ALPHA MICRO CHAMPIONS.					CITIBANK EUROPE PLC	23013922	388.297	388.297	1,511	1,511
AMUNDI SGR SPA / AMUNDI SVILUP	05816060965				SOCIETE GENERALE SECURITIES SERVICES SPA	10305981	381.700	381.700	1,485	1,485
BANOR SICAV					BNP PARIBAS SA - SUCCURSALE ITALIA	130647	125.000	125.000	0,486	0,486
BANOR SICAV					BNP PARIBAS SA - SUCCURSALE ITALIA	130673	163.448	163.448	0,636	0,636
HI ALGEBRIS ITALIA ELTIF	549300Q9YJ8MVOD9				BNP PARIBAS SA - SUCCURSALE ITALIA	130651	250.000	250.000	0,973	0,973
HI-AKTIEN EUROPA NEBENWERTE-FONDS					BNP PARIBAS SA - SUCCURSALE ITALIA	130639	233.984	233.984	0,910	0,910
EQUITA CAPITAL SGR SPA - RUB FDO EQUITA SMART CAPITAL ELTIF	10641380968				BANCA POPOLARE DI SONDRIO BANCA POPOLARE DI SONDRIO	1000001	183.469	183.469	0,714	0,714
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA	06611990158				INTESA SANPAOLO S.P.A.	24192515	162.857	162.857	0,634	0,634
AZ FUND 1 AZ ALLOCATION ITALIAN TREND					BNP PARIBAS SA - SUCCURSALE ITALIA	130675	152.000	152.000	0,591	0,591
DNCA ACTIONS EURO MICRO CAPS					CACEIS BANK, ITALY BRANCH	23022062	151.955	151.955	0,591	0,591
AMUNDI DIVIDENDO ITALIA	05816060965				CACEIS BANK, ITALY BRANCH	23022060	99.000	99.000	0,385	0,385
AZIMUT CAPITAL MANAGEMENT SGR SPA	815600F637F60226				BNP PARIBAS SA - SUCCURSALE ITALIA	130648	70.000	70.000	0,272	0,272
AZIMUT CAPITAL MANAGEMENT SGR SPA	8156004D5F8A771A				BNP PARIBAS SA - SUCCURSALE ITALIA	130650	28.500	28.500	0,111	0,111
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES					BNP PARIBAS SA - SUCCURSALE ITALIA	130678	98.045	98.045	0,382	0,382
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70					BNP PARIBAS SA - SUCCURSALE ITALIA	130641	91.000	91.000	0,354	0,354
PCFS - EUROPE SMALL & MID CAP EQUITIES					CITIBANK EUROPE PLC	23013923	40.000	40.000	0,156	0,156
LEADERSEL P.M.I					CACEIS BANK, ITALY BRANCH	23022061	30.000	30.000	0,117	0,117
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30					BNP PARIBAS SA - SUCCURSALE ITALIA	130672	5.500	5.500	0,021	0,021

Totale persone fisiche - 2

Totale persone giuridiche - 6

Totale societa', banche e fondi esteri - 12

N° azionisti complessivi - 20

n. depositi	22
n. azioni	17.676.206
% su tot. az. con diritto di voto	68,781

n. depositi	22
n. diritti di voto	17.676.206
% su tot. diritti di voto	68,781

**SOGLIA SUPERIORE O UGUALE A 3 %**

AZIONISTA	AZIONI	%
SAYE SPA	13.529.395	52,645

## COMMUNICATION OF THE CHAIRMAN

There are no. 20 shareholders attending the meeting, in person and by proxy, for a total of 17,676,206 shares out of 25,699,198, representing 68.78% of the share capital.

## ITEMS ON THE AGENDA

### ORDINARY SESSION

1. Examination and approval of the financial statements of Racing Force S.p.A. as of 31 December 2022, including the report of the board of directors on management, the report of the board of statutory auditors, and the report of the auditing firm. Allocation of the results for the year ended. Presentation of the consolidated financial statements as of 31 December 2022; related and consequent resolutions.

### Voting results

	No. Shares	% with voting rights represented in the Meeting	% of share capital
In favour	17,524,251	99.14%	68.19%
Abstained	-	0.00%	0.00%
Against	151,955	0.86%	0.59%
<b>Total</b>	<b>17,676,206</b>	<b>100.00%</b>	<b>68.78%</b>

2. Appointment, upon proposal of the board of statutory auditors, of the audit assignment to the auditing firm for the nine-year period 2023-2031; related and consequent resolutions.

### Voting results

	No. Shares	% with voting rights represented in the Meeting	% of share capital
In favour	17,676,206	100.00%	68.78%
Abstained	-	0.00%	0.00%
Against	-	0.00%	0.00%
<b>Total</b>	<b>17,676,206</b>	<b>100.00%</b>	<b>68.78%</b>

3. Approval of the incentive plan based on the ordinary shares of Racing Force S.p.A. named "Stock grant plan 2023-2025" addressed to directors, managers with strategic responsibilities, employees and consultants of Racing Force S.p.A. and of the Group; related and consequent resolutions.

## Voting results

	No. Shares	% with voting rights represented in the Meeting	% of share capital
In favour	16,364,522	92.58%	63.68%
Abstained	-	0.00%	0.00%
Against	1,311,684	7.42%	5.10%
<b>Total</b>	<b>17,676,206</b>	<b>100.00%</b>	<b>68.78%</b>

## EXTRAORDINARY SESSION

1. Proposal to grant the board of directors the delegation pursuant to art. 2443 of the Italian civil code, for a period of five years from the resolution, to increase the share capital up to an overall maximum amount of 10% of the share capital preexisting on the date of the first exercise of the delegation, in a divisible manner also in more tranches, also with the exclusion of option rights or for free, also pursuant to art. 2441, paragraphs 4,5 and 8 and art. 2349 of the Italian civil code, upon revocation of the resolution taken by the extraordinary shareholders' meeting on 15 October 2021 for the portion not executed; consequent amendment of art. 5.1 of the bylaws; related and consequent resolutions.

## Voting results

	No. Shares	% with voting rights represented in the Meeting	% of share capital
In favour	17,676,206	100.00%	68.78%
Abstained	-	0.00%	0.00%
Against	-	0.00%	0.00%
<b>Total</b>	<b>17,676,206</b>	<b>100.00%</b>	<b>68.78%</b>