

RACING FORCE S.P.A.

Assemblea ordinaria e straordinaria dei soci del 29 aprile 2024

Elenco depositi aggiornato in data 24 aprile 2024

Capitale Sociale - 25.699.198

Capitale Sociale con diritto di voto - 25.699.198

Totale azioni con diritto di voto - 17.255.333

Totale diritti di voto - 17.255.333

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.	30019918	13.544.395,00	13.544.395	52,70	52,704
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	06611990158				INTESA SANPAOLO S.P.A.	30019877	785.778,00	785.778	3,06	3,058
GOVERNMENT OF NORWAY					CITIBANK EUROPE PLC	24013641	528.818,00	528.818	2,06	2,058
LUPUS ALPHA FONDS					BNP PARIBAS SA - SUCCURSALE ITALIA	167545	427.562,00	427.562	1,66	1,664
ALGEBRIS UCITS FUNDS PLC - ALGEBRIS CORE ITALY FUND					BNP PARIBAS SA - SUCCURSALE ITALIA	167396	395.000,00	395.000	1,54	1,537
AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA	05816060965				SOCIETE GENERALE SECURITIES SERVICES SPA	10401946	381.700,00	381.700	1,49	1,485
HI-AKTIEN EUROPA NEBENWERTE-FONDS					BNP PARIBAS SA - SUCCURSALE ITALIA	166918	216.000,00	216.000	0,84	0,840
DNCA ACTIONS EURO MICRO CAPS					CACEIS BANK, ITALY BRANCH	24028494	151.955,00	151.955	0,59	0,591
MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA	06611990158				INTESA SANPAOLO S.P.A.	30019878	146.327,00	146.327	0,57	0,569
AZ FUND 1 AZ ALLOCATION ITALIAN TREND					BNP PARIBAS SA - SUCCURSALE ITALIA	166917	146.000,00	146.000	0,57	0,568
HI ALGEBRIS ITALIA ELTIF	549300Q9YJ8MVOD9				BNP PARIBAS SA - SUCCURSALE ITALIA	167429	125.000,00	125.000	0,49	0,486
AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES					BNP PARIBAS SA - SUCCURSALE ITALIA	166905	100.645,00	100.645	0,39	0,392
AMUNDI DIVIDENDO ITALIA	05816060965				CACEIS BANK, ITALY BRANCH	24028492	99.000,00	99.000	0,39	0,385
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70					BNP PARIBAS SA - SUCCURSALE ITALIA	166923	87.000,00	87.000	0,34	0,339
HSBC MICROCAPS EURO					CACEIS BANK, ITALY BRANCH	24028493	45.653,00	45.653	0,18	0,178
PCFS - EUROPE SMALL & MID CAP EQUITIES					CITIBANK EUROPE PLC	24014289	40.000,00	40.000	0,16	0,156
AZIMUT CAPITAL MANAGEMENT SGR SPA	8156004D5F8A771A				BNP PARIBAS SA - SUCCURSALE ITALIA	166901	28.500,00	28.500	0,11	0,111
AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30					BNP PARIBAS SA - SUCCURSALE ITALIA	166907	5.500,00	5.500	0,02	0,021
LEADERSEL P.M.I					CACEIS BANK, ITALY BRANCH	24029228	500,00	500	0,00	0,002
							17.255.333	17.255.333	67,14	67,14

COMMUNICATION OF THE CHAIRMAN

There are no. 19 shareholders attending the meeting, in person and by proxy, for a total of 17,255,333 shares out of 25,699,198, representing 67.14% of the share capital.

ITEMS ON THE AGENDA

EXTRAORDINARY SESSION

1. Proposal to the shareholders' meeting to amend the current text of the Company's Bylaws following (i) the changes made to the Euronext Growth Milan issuers regulation regarding the assessment of independence requirements for independent directors as per Borsa Italiana S.p.A.'s notice no. 43747, (ii) the entry into force of law no. 21/2024 ("Legge Capitali"), as well as minor re-visions; related and consequential resolutions.

Voting results

	No. Shares	% with voting rights represented in the Meeting	% of share capital
In favour	17,255,333	100.00%	67.14%
Abstained	-	0.00%	0.00%
Against	-	0.00%	0.00%
Total	17,255,333	100.00%	67.14%

ITALY (Ronco Scrivia, Pisa) - USA (Doral, Indianapolis, Orange, Mooresville) - Bahrain (Sakhir) - Belgium (Tubize)
racingforce.com - ompracing.com - bellracing.com - racingspirit.com

RACINGFORCEGROUP



BRANDS OF RACING FORCE GROUP

ORDINARY SESSION

1. Examination and approval of the financial statements of Racing Force S.p.A. as of December 31, 2023, including the report of the Board of Directors on the Company's operations, the report of the Board of Statutory Auditors, and the report of the audit firm; presentation of the consolidated financial statements as of December 31, 2023; related and consequential resolutions.

Voting results

	No. Shares	% with voting rights represented in the Meeting	% of share capital
In favour	17,103,378	99.12%	66.55%
Abstained	-	0.00%	0.00%
Against	151,955	0.88%	0.59%
Total	17,255,333	100.00%	67.14%

2. Allocation of the net income for the year; related and consequential resolutions.

Voting results

	No. Shares	% with voting rights represented in the Meeting	% of share capital
In favour	17,255,333	100.00%	67.14%
Abstained	-	0.00%	0.00%
Against	-	0.00%	0.00%
Total	17,255,333	100.00%	67.14%

ITALY (Ronco Scrivia, Pisa) - USA (Doral, Indianapolis, Orange, Mooresville) - Bahrain (Sakhir) - Belgium (Tubize)
racingforce.com - ompracing.com - bellracing.com - racingspirit.com

RACINGFORCEGROUP



BRANDS OF RACING FORCE GROUP

3. Appointment of the Board of Directors for the period 2024-2026, including determination of the number of members, duration, and remuneration thereof; related and consequential resolutions.

Voting results

	No. Shares	% with voting rights represented in the Meeting	% of share capital
In favour	13,584,395	78.73%	52.86%
Abstained	1,360,167	7.88%	5.29%
Against	2,310,771	13.39%	8.99%
Total	17,255,333	100.00%	67.14%

4. Authorization for the purchase and disposal of own shares by the Company pursuant to articles 2357 et seq. Of the Italian civil code; related and consequential resolutions.

Voting results

	No. Shares	% with voting rights represented in the Meeting	% of share capital
In favour	15,993,380	92.69%	62.23%
Abstained	151,955	0.88%	0.59%
Against	1,109,998	6.43%	4.32%
Total	17,255,333	100.00%	67.14%

ITALY (Ronco Scrivia, Pisa) - USA (Doral, Indianapolis, Orange, Mooresville) - Bahrain (Sakhir) - Belgium (Tubize)
racingforce.com - ompracing.com - bellracing.com - racingspirit.com

RACINGFORCEGROUP



BRANDS OF RACING FORCE GROUP