

I V E C O • G R O U P

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF IVECO GROUP N.V. HELD ON FIDAY 14 APRIL 2023

As of 17 March 2023 - the record date for the Annual General Meeting (“AGM”) – Iveco Group N.V.’s (the “Company”) issued share capital amounted to 271,215,400 common shares and 74,243,570 special voting shares, each share having a nominal value of one eurocent, including at that date 71,945 special voting shares held in treasury by the Company. Each share carries one vote. Shares held in treasury by the Company cast no vote. In total 345,387,025 votes could be validly cast.

At the AGM 68.94% of all outstanding shares in the capital of the Company were represented. The total number of voting rights at the AGM amounted to 238,100,232.

In accordance with Section 2:120 paragraph 5 of the Dutch Civil Code, the outcome of the votes on the proposals discussed at the AGM is as follows:

RESOLUTIONS	VOTES VALIDLY CAST TOTAL ¹	% OF ISSUED SHARE CAPITAL (net of treasury shares)	FOR	AGAINST	ABSTAIN ²
2.a. Adoption of the 2022 Annual Financial Statements	236,850,759	68.57547	236,785,451	65,308	1,249,473
2.c. Remuneration Report for the financial year 2022 (<i>advisory vote</i>)	238,090,496	68.93441	174,210,316	63,880,180	9,736
3.a. Release from liability of the Executive Directors	236,826,628	68.56848	236,750,980	75,648	1,273,604
3.b. Release from liability of the Non-Executive Directors	236,826,638	68.56848	236,562,530	264,108	1,273,594
4.a. Re-appointment of Suzanne Heywood as an Executive Director	238,097,633	68.93647	196,657,033	41,440,600	2,599
4.b. Re-appointment of Gerrit Marx as an Executive Director	238,097,633	68.93647	226,921,887	11,175,746	2,599
4.c. Re-appointment of Tufan Erginbilgic as a Non-Executive Director	238,095,981	68.93599	226,627,787	11,468,194	4,251
4.d. Re-appointment of Essimari Kairisto as a Non-Executive Director	238,095,981	68.93599	236,226,754	1,869,227	4,251
4.e. Re-appointment of Linda Knoll as a Non-Executive Director	238,094,478	68.93556	180,862,148	57,232,330	5,754

RESOLUTIONS	VOTES VALIDLY CAST TOTAL¹	% OF ISSUED SHARE CAPITAL (net of treasury shares)	FOR	AGAINST	ABSTAIN²
4.f. Re-appointment of Alessandro Nasi as a Non-Executive Director	238,097,671	68.93648	178,160,035	59,937,636	2,561
4.g. Re-appointment of Olof Persson as a Non-Executive Director	238,096,076	68.93602	232,890,640	5,205,436	4,156
4.h. Re-appointment of Benoît Ribadeau-Dumas as a Non-Executive Director	238,096,018	68.93601	198,654,363	39,441,655	4,214
4.i. Re-appointment of Lorenzo Simonelli as a Non-Executive Director	238,096,019	68.93601	200,036,367	38,059,652	4,213
5. Authorization to the Board to Buy-Back Common Shares	237,833,841	68.86010	237,735,264	98,577	266,391

¹ This number is equal to the total number of votes for and against. The abstentions are not included in this number.

² This number includes abstentions and votes not validly cast.