

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 WEDNESDAY 17 APRIL 2024

As of 20 March 2024 – 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 1,176,816 common shares and 70,609 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 344,211,545 votes could be validly cast.

At the AGM 70.92% of all outstanding shares in the capital of the Company were represented. The total number of voting rights at the AGM amounted to 244,106,961.

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	TOTAL VOTES VALIDLY CAST ¹	% OF ISSUED SHARE CAPITAL (net of treasury shares)	FOR	AGAINST	ABSTAIN ²
2.a. Adoption of the 2023 Annual Financial Statements	242,503,413	70.45185	242,498,431	4,982	1,603,548
2.c. Distribution of dividend	244,073,155	70.90789	244,073,154	1	33,806
2.d. Remuneration Report for the financial year 2023 (<i>advisory vote</i>)	244,072,917	70.90782	241,954,412	2,118,505	34,044
3.a. Release from liability of the Executive Directors	242,357,792	70.40955	242,189,191	168,601	1,749,169
3.b. Release from liability of the Non-Executive Directors	242,357,812	70.40955	241,988,652	369,160	1,749,149
4.a. Re-appointment of Suzanne Heywood as an Executive Director	244,106,959	70.91771	208,400,127	35,706,832	2
4.b. Re-appointment of Gerrit Marx as an Executive Director	244,106,958	70.91771	243,393,783	713,175	3
4.c. Appointment of Judy Curran as a Non-Executive Director	244,073,354	70.90795	243,148,463	924,891	33,607
4.d. Re-appointment of Tufan Erginbilgic as a Non-Executive Director	244,073,678	70.90805	242,019,898	2,053,780	33,283
4.e. Re-appointment of Essimari Kairisto as a Non-Executive Director	244,073,624	70.90803	241,961,816	2,111,808	33,337
4.f. Re-appointment of Linda Knoll as a Non-Executive Director	244,105,023	70.91715	194,948,214	49,156,809	1,938
4.g. Re-appointment of Alessandro Nasi as a Non-Executive Director	244,104,953	70.91713	187,844,143	56,260,810	2,008
4.h. Re-appointment of Olof Persson as a Non-Executive Director	244,089,065	70.91252	243,164,141	924,924	17,896
4.i. Re-appointment of Lorenzo Simonelli as a Non-Executive Director	244,089,651	70.91269	206,047,927	38,041,724	17,310

RESOLUTIONS	TOTAL VOTES VALIDLY CAST ¹	% OF ISSUED SHARE CAPITAL (net of treasury shares)	FOR	AGAINST	ABSTAIN ²
5. Re-Appointment of Independent Auditor	244,088,996	70.91250	244,071,795	17,201	17,965
6. Authorization to the Board for the Company to Acquire Common Shares in its own Share Capital	243,561,694	70.75930	243,525,493	36,201	545,267

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.