DEED OF RECORD (*proces-verbaal*)

On the seventeenth day of June two thousand and twenty-six as of ten hours and thirty minutes ante meridiem Central European Summertime, I, Dirk-Jan Jeroen Smit, civil law notary, officiating in Amsterdam, the Netherlands, attended the Annual General Meeting of shareholders of **Iveco Group N.V.**, a public company with limited liability (*naamloze vennootschap*) incorporated under the laws of the Netherlands, having its official seat in Amsterdam, the Netherlands, its corporate office address at Via Puglia 35, 10156 Turin, Italy, and registered with the trade register of the Dutch Chamber of Commerce under number 83102701 (the ***Company*** or ***Iveco Group***), held at the offices of Freshfields LLP, Strawinskylaan 10, 1077 XZ Amsterdam, the Netherlands (both the Annual General Meeting of shareholders and the corporate body consisting of the shareholders present at that meeting are hereinafter referred to as: the ***Meeting***), with the purpose of taking notarial minutes of the Meeting.

I, Dirk-Jan Jeroen Smit, civil law notary aforementioned, have recorded the following:

1. Opening.

I, Dirk-Jan Jeroen Smit, civil law notary, aforementioned, as chair of this Meeting (the ***Chair***) opened the Meeting at ten hours and thirty minutes ante meridiem Central European Summertime and welcomed all present. The Chair announced that:

- Mr Lorenzo Simonelli, the Company's Senior Non-Executive Director, was unavailable and that therefore the board of directors of the Company (the ***Board***) had appointed Dirk-Jan Jeroen Smit, civil law notary, aforementioned, to chair the Meeting;

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- the convening notice of the Meeting had been published on the Company's website on the sixth day of May two thousand and twenty-six and the Meeting had been convened in accordance with the legal and statutory requirements;
- Ms Suzanne Heywood, Chairperson of the Company (the ***Chairperson***), and the external auditor, Mr Marcel Van Leeuwen from Deloitte Accountants B.V. (***Deloitte***), were attending the Meeting in person, and Mr Olof Persson, the Chief Executive Officer (the ***CEO***) was attending the Meeting by remote connection;
- Mr Bert Spijkervet, deputy civil law notary at Freshfields LLP, Amsterdam office, was present and had been appointed as secretary of the Meeting;
- no shareholders were present in person at the Meeting; and
- as there were no shareholders present, the addresses by the Chairperson and the CEO would not be read aloud at the Meeting; the full text of these addresses would be posted on the Company's website and attached to these notarial minutes.

The **Chair** informed the Meeting that at the record date, being the twentieth day of May two thousand and twenty-six (the ***Record Date***), the Company had a total number of three hundred and forty-five million four hundred and fifty-eight thousand nine hundred and seventy (345,458,970) issued shares. These consisted of two hundred and seventy-one million two hundred and fifteen thousand four hundred (271,215,400) common shares and seventy-four million two hundred and forty-three thousand and five hundred and seventy (74,243,570) special voting shares. All outstanding shares conferred the right to cast one vote, with the exception of the four million eight hundred sixty-eight thousand five hundred and ninety-seven (4,868,597) common shares and the seven hundred ninety-seven thousand eight hundred and ninety-two (797,892) special voting shares held in treasury by the Company. As a result, at the Record Date, the total number of voting rights amounted to three hundred and thirty-nine million seven hundred ninety-two thousand four hundred and eighty-one (339,792,481).

The **Chair** stated that shareholders had been given the opportunity to exercise their voting rights prior to the Meeting via web procedure, and that votes submitted before five hours post meridiem Central European Summertime on the tenth day of June two thousand and twenty-six (the ***Registration Date***) had been considered when calculating the voting results. The **Chair** then informed the Meeting that, as no shareholders were present in person at the Meeting, the total number of voting rights represented at this at the Meeting amounted to two hundred forty-eight million two hundred twenty-four thousand seven hundred and ninety-two (248,224,792), which corresponded to seventy-three point zero five per cent. (73.05%) of the total number of voting rights as at the Record Date.

The **Chair** turned to agenda item 2, the Company's annual report for two thousand and twenty-five (the ***2025 Annual Report***). He noted that sub-items 2(a), 2(c) and 2(e)

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were discussion items only. As there were no shareholders present, he then moved on to the voting results on the relevant voting sub-items.

First, with respect to sub-item 2(b), concerning the adoption of the 2025 annual financial statements, the **Chair** noted that the proposal had been approved.

After moving to sub-item 2(d), concerning the Remuneration Report for the financial year 2025, the **Chair** noted that the results of the vote showed a positive advice.

The **Chair** then moved on to agenda item 3 on the agenda concerning the release of the Company's executive and non-executive directors, as in office during the year two thousands and twenty-five, from liability for the performance of their duties as reflected in the Company's annual accounts of two thousand and twenty-five or otherwise disclosed to the Meeting prior to the adoption of said annual accounts.

The **Chair** then moved to the voting results, starting with sub-item 3(a) regarding the Release from liability of the executive directors of the Company, and noted that the proposal had been approved.

Subsequently, the **Chair** moved to sub-item 3(b), concerning the Release from liability of the non-executive directors of the Company, and noted that this proposal had been approved as well.

The **Chair** then moved to the next item on the agenda. Agenda item 4 concerned the re-appointment of the Company's executive and non-executive directors. In this respect, he noted the following:

- with respect to sub-item 4(a), the re-appointment of Ms Suzanne Heywood as executive director, that the proposal had been approved;
- with respect to sub-item 4(b), the re-appointment of Mr Olof Persson as executive director, that the proposal had been approved;
- with respect to sub-item 4(c), the re-appointment of Ms Judy Curran as non-executive director, that the proposal had been approved;
- with respect to sub-item 4(d), the re-appointment of Mr Tufan Erginbilgic as non-executive director, that the proposal had been approved;
- with respect to sub-item 4(e), the re-appointment of Ms Clara Fain as non-executive director, that the proposal had been approved;
- with respect to sub-item 4(f), the re-appointment of Ms Essimari Kairisto as non-executive director, that the proposal had been approved;
  with respect to sub-item 4(g), the re-appointment of Ms Linda Knoll as non-executive director, that the proposal had been approved;
- with respect to sub-item 4(h), the re-appointment of Mr Alessandro Nasi as non-executive director, that the proposal had been approved; and
- with respect to sub-item 4(i), the re-appointment of Mr Lorenzo Simonelli as non-executive director, that the proposal had been approved.

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After congratulating the directors on their appointments, the Chair noted that this concluded the agenda item.

The **Chair** then moved to the next item on the agenda, item 5, being the proposal to re-appoint Deloitte as the Company's independent auditor for the financial year two thousand and twenty-six, following the Company's audit committee's recommendation. The **Chair** stated that the Board concurred with the audit committee's recommendation. He added that this included the appointment of Deloitte as the auditor of the limited assurance of the Sustainability Statement for the year two thousand and twenty-six. Subsequently, he noted that the proposal under agenda item 5 had been approved.

The **Chair** continued with agenda item 6, concerning the authorization to issue new shares and to acquire own shares by the Company. He then noted the following:

- with respect to sub-item 6(a), the extension of the delegation of authority to the Board to issue new common shares and/or grant rights to subscribe for common shares, that the proposal had been approved;
- with respect to sub-item 6(b), the authorization to limit or exclude pre-emptive rights, that the proposal had been approved;
- with respect to sub-item 6(c), the authorization to issue special voting shares, that the proposal had been approved; and
- with respect to sub-item 6(d), the renewal of the existing authorization to buy back common shares, that the proposal had been approved.

The **Chair** stated that since there was no further items to discuss or resolve upon that concluded the formal business of the Meeting. On behalf of the Company, the **Chair** thanked all people attending for following the Meeting and declared the Meeting closed at ten hours and thirty-six minutes ante meridiem Central European Summertime.

Voting results.

The exact results of the voting have been set out in a document that was provided to me, civil law notary, by the Company after the Meeting, a copy of which is attached to this deed (*Annex*).

Final.

In witness of the proceedings in the Meeting the original of this deed, which shall be retained by me, civil law notary, was executed in Amsterdam, the Netherlands, on the sixth day of October two thousand and twenty-six.

(was signed)

ISSUED FOR TRUE COPY

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IVECO • GROUP

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF IVECO GROUP N.V. HELD ON WEDNESDAY 17TH JUNE 2026

As of 20th May 2026 – 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, including 4,868,597 common shares and 797,892 special voting shares held in treasury by the Company. As each share carries one vote, but shares held in treasury cast no vote, in total 339,792,481 votes could be validly cast.

At the AGM 73.05% of all outstanding shares in the capital of the Company were represented. The total number of voting rights at the AGM amounted to 248,224,792.

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.b. 2025 Annual Financial Statements	248.166.220	73,03464	248.166.145	75	58.572
2.d. Remuneration Report for the financial year 2025	248.224.685	73,05185	247.354.809	869.876	107
3.a. Release from liability of the Executive Directors	248.022.681	72,99240	246.993.802	1.028.879	202.111
3.b. Release from liability of the Non-Executive Directors	248.022.636	72,99239	246.993.982	1.028.654	202.156
4.a. Re-appointment of Suzanne Heywood as an Executive Director	248.224.489	73,05179	214.106.161	34.118.328	303
4.b. Re-appointment of Olof Persson as an Executive Director	248.224.473	73,05179	244.804.844	3.419.629	319
4.c. Re-appointment of Judy Curran as a Non-Executive Director	248.224.459	73,05178	247.262.995	961.464	333
4.d. Re-appointment of Tufan Erginbilgic as a Non-Executive Director	248.224.727	73,05186	241.920.245	6.304.482	65

	RESOLUTIONS	TOTAL VOTES VALIDLY CAST [1]	% OF ISSUED SHARE CAPITAL (net of treasury shares)	FOR	AGAINST	ABSTAIN [2]
4.e.	Re-appointment of Clara Fain as a Non-Executive Director	248.224.489	73,05179	200.944.458	47.280.031	303
4.f.	Re-appointment of Essimari Kairisto as a Non-Executive Director	248.224.459	73,05178	246.154.040	2.070.419	333
4.g.	Re-appointment of Linda Knoll as a Non-Executive Director	248.224.459	73,05178	196.210.978	52.013.481	333
4.h.	Re-appointment of Alessandro Nasi as a Non-Executive Director	248.224.727	73,05186	190.338.107	57.886.620	65
4.i.	Re-appointment of Lorenzo Simonelli as a Non-Executive Director	248.212.887	73,04838	197.208.467	51.004.420	11.905
5.	Re-Appointment of Independent Auditor	248.224.727	73,05186	248.224.637	90	65
6.a.	Authorization to issue common shares and/or grant rights to subscribe for common shares	248.224.480	73,05179	247.455.553	768.927	312
6.b.	Authorization to limit or exclude pre-emptive rights	248.224.397	73,05176	247.433.057	791.340	395
6.c.	Authorization to issue special voting shares	248.224.718	73,05186	177.317.589	70.907.129	74
6.d.	Authorization to repurchase own common shares	248.224.475	73,05179	248.223.553	922	317

[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.