ITALMOBILIARE
INVESTMENT HOLDING

CERTIFICATE OF THE PROXY HOLDER
IN CASE OF DELIVERY OR TRANSMISSION OF A COPY OF THE PROXY
(Art. 135-*novies*, subsection 5, Legislative Decree no. 58/1998)

I, the undersigned (*name*)* _____ (*surname*)* _____ born in (place)* _____ on (date) * __/__/_____, (address) _____ (1)

Tax code* _____

[if applicable] legal representative of (*company name*) * _____,

with registered office in (address) _____

Tax code* _____ (2)

as (*tick the relevant box*):

☐ **Proxy holder**

☐ **Substitute of the Proxy holder**

to attend the Ordinary Shareholders' Meeting of ITALMOBILIARE S.p.A., to be held on April 17, 2025, at 10.30 a.m., at a single calling, in Piazza Belgioioso 1, Milan in the Assembly Hall of Intesa Sanpaolo, under my responsibility, pursuant to Art. 135-*novies*, subsection 5, of Legislative Decree no. 58/1998, hereby

CERTIFY

(i) that the copy of the proxy for attendance at the shareholders' meeting, delivered/transmitted to ITALMOBILIARE S.p.A, is a true copy of the original, and

(ii) confirm the identity of the person granting the proxy_____ (3) and

(iii) that the signatory to the proxy has full and valid signatory powers.

I acknowledge that pursuant to Art. 135-*novies*, subsection 5, of Legislative Decree no. 58/1998, the proxy holder must keep the original proxy and keep track of any voting instructions received for one year after the conclusion of the meeting.

_____, _____ 2025

_____
Signature of proxy holder/substitute of proxy holder

(*) Obligatory.

(1) Enter the data of the proxy holder/substitute of the proxy holder/Appointed Representative/substitute of the Appointed Representative. If the proxy holder/substitute of the proxy holder/Appointed Representative/substitute of the Appointed Representative is a legal person, enter the data of the legal representative.

(2) Complete this section if the proxy holder/substitute of the proxy holder/Appointed Representative/substitute of the Appointed Representative is a legal person.

(3) Enter the data of the delegating party (if a natural person: name, surname, place and date of birth, tax code; if a legal person: company name, full address of the registered office, tax code), as they appear on the notice for attendance at the meeting as per Art. 83-sexies, Legislative Decree no. 58/98.

I ALSO DECLARE

that the attached proxy does not give the proxy holder the right to vote at their discretion; the proxy holder is obliged to follow written voting instructions.

_____, _____ 2025

_____
Signature of proxy holder/substitute of proxy holder

PRIVACY STATEMENT

We provide this notice regarding the processing of personal data pursuant to arts. 13 and 14 of European Regulation 2016/679 ("**GDPR**").

1. Contact details of Data Controller
The Data Controller in charge of processing of your data in accordance with art. 4.7 of the GDPR is Italmobiliare S.p.A., with headquarters in Via Borgonuovo 20, Milan, Italy, e-mail gdpr@italmobiliare.it.

2. Categories of data processed and data source

The Company processes exclusively common data such as, by way of example but not exhaustively, personal and contact details of the proxy holder and of the substitute of the proxy holder. This information is acquired directly from the person who filled in the above form.

3. Purpose and legal basis of the processing
Personal data are collected and processed exclusively for the purpose of verifying the regular constitution of the meeting, ascertaining the identity and legitimacy of participants, accreditation and registration for attendance at meetings of the Company, as well as the execution of further obligations and assembly and company formalities, recording and reporting of interventions and voting at the meeting, payment of dividends, statistics to verify the Company's shareholder base or attendance at meetings. The processing is therefore necessary to fulfil a legal obligation of the Data Controller. The provision of the personal data requested, for the purposes and methods of processing as specified above, is necessary for the purpose of attendance at the meeting, pursuant to the law (art. 2370 *et seq.* of the Italian Civil Code), and for related and consequent obligations. Failure or partial provision of personal data may result in the person not being admitted to the meeting.

4. Data retention
The data collected for the purposes set out in this statement are kept for the time required by civil law applicable to the keeping and storage of shareholders' registers (arts. 2220 and 2496 of the Italian Civil Code).

5. Categories of data recipients
The data may be communicated to persons acting as Controllers such as, by way of example but not exhaustively, Supervisory and Control Authorities, public or private entities entitled to request data or the auditors. The data may also be processed on behalf of the Company by persons designated as Processors, who are given appropriate operating instructions.

6. Data subjects' rights
The data subject can ask the Controller to access the concerning them, to correct any errors, to integrate incomplete data, to restrict processing in the cases provided for by art. 18 GDPR; to receive data in a structured format, commonly used and readable by an automatic device, as well as, if technically feasible, to transmit them to another controller without impediments in the event that the conditions for the exercise of the right to portability pursuant to art. 20 of the GDPR are satisfied (processing is based on consent pursuant to art. 6.1.a) or art. 9.2.a) or on the contract pursuant to art. 6.1.b) of the GDPR and is carried out using automated tools). These rights can be exercised by writing to gdpr@Italmobiliare.it.
The data subject has the right to lodge a complaint with the Supervisory Authority, as well as to exercise the other rights recognized to data subjects by the regulation.