

## SUB-PROXY FORM <sup>1</sup>

The undersigned

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Denomination/Company name - Surname and Name

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Tax Code	Date of birth	Place of birth	Province of birth
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Residential address/Registered Office's address	Municipality	Province
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Telephone no	E-mail address
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entitled to exercise the voting right for no. \_\_\_\_\_ of ordinary shares of Italmobiliare S.p.A. (“**Company**” or “**Italmobiliare**”) as

Delegated to vote by no. \_\_\_\_\_ shareholders entitled to vote as **a copy of the voting proxies issued by each entitled shareholder.**

Certifying, under its own responsibility, the compliance of the proxy to the original and the identity of its Delegating parties, in the name and on behalf of the same

### SUBDELEGATES

**Studio Legale Trevisan & Associati**, with registered office in Milan, Viale Majno no. 45, in the person of Mr. Dario Trevisan, born in Milan on 04/05/1964 (C.F. TRVDRA64E04F205I), who may be replaced by Camilla Clerici, born in Genoa on 19.01.1973 (C.F. CLRCLL73A59D969J), or by Mr. Giulio Tonelli born in La Spezia on 27/02/1979 (C.F. TNLGLI79B27E463Q), or by Valeria Proli born in Novara on 24/10/1984 (C.F. PRLVLR84R64F952S), or by Raffaella Cortellino born in Barletta (BA) on 04/06/1989 (C.F. CRTRFL89H44A669V), or by Mr. Andrea Ferrero born in Turin on 05/05/1987 (C.F. FRRNDR87E05L219F), or by Tania Scatamacchia born in Melfi (PZ) on 28/02/1987 (C.F. SCTTNA87B68F104C), or by Beatrice Maria Mero born in Milan on 22/06/1987 (C.F. MREBRC87H62F205C), or by Marco Esposito born in Monza on 30/08/1992 (C.F. SPSMRC92M30F704H), or by Chiara Bevilacqua born in Valdagno (VI) on 03/02/1976 (C.F. BVLCHR76B43L551U), or by Cristina Sofia Barracchia born in Trani (BT) on 05/02/1991 (C.F. BRRCST91B45L328G), all domiciled, for the purposes of this proxy, at Studio Legale Trevisan & Associati, Viale Majno no. 45, 20122 - Milan.

to attend and vote on behalf of their Delegating parties at the Ordinary General Meeting of Shareholders of Italmobiliare S.p.A. convened for April 21, 2021, at 10.30 a.m., in a single call at the registered office in Milan, Via Borgonuovo 20.

Studio Legale Trevisan & Associati informs that it has no interest of its own with regard to the resolution proposals submitted to the vote. Taking into account, however, the possible contractual relationships existing with some of its substitutes and the Company and in any case to all effects of law, it expressly declares that, in case of unknown circumstances, or in the case of amendment or integration of the proposals submitted to the Meeting, it and/or its substitutes shall not cast a vote other than the indicated in the instructions.

Place and Date

Signature (legible and in full)

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<sup>1</sup> Any person entitled to participate in the Shareholders' Meeting must be represented by proxy or sub-proxy in writing, in accordance with the applicable legal provisions,

**Voting Instruction:**

**(Section containing information for the Appointed Representative only - Tick the chosen boxes)**

The undersigned Mr./Mrs.

\_\_\_\_\_ (insert the name of the Delegating party or, if more than one, attach a list of the names of the respective Delegating parties who will vote uniformly for all the proxies issued to the delegate who will sign this form on their behalf)

**or if legal person alternatively**

The (name of the Entity/Company)

\_\_\_\_\_ (above)

expressly authorises the Appointed Representative and his Substitutes to vote in accordance with the following voting instructions at the Ordinary Shareholders' Meeting of **Italmobiliare S.p.A.**, ISIN code IT0005253205, called: at the registered office in Milan, Via Borgonuovo no. 20, for April 21, 2021, at 10.30 a.m., in a single call,

<b><i>O.1. 2020 Annual Report:</i></b> <b><i>i) Financial statements for the year ended December 31, 2020</i></b>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<b><i>O.1. 2020 Annual Report:</i></b> <b><i>ii) Dividend distribution</i></b>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<b><i>O.2. Appointment of a director pursuant to article 2386 of the Italian Civil Code</i></b>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<b><i>O.3. Report on the remuneration policy and on the remuneration paid, pursuant to article 123-ter of the Consolidated Law on Finance:</i></b> <b><i>i) Remuneration policy for 2021</i></b>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<b><i>O.3. Report on the remuneration policy and on the remuneration paid, pursuant to article 123-ter of the Consolidated Law on Finance:</i></b> <b><i>ii) Consultation on the remuneration paid in 2020</i></b>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<b><i>O.4. Authorisation to buy and sell treasury shares, subject to revocation of the authorisation given by the Ordinary Shareholders' Meeting held on April 21, 2020</i></b>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained

Place \_\_\_\_\_, Date \_\_\_\_\_

Signature.....

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**DERIVATIVE ACTION**

In case of vote on the derivative action proposed pursuant to art. 2393, paragraph 2, of the Italian Civil Code by shareholders on the occasion of the approval of the financial statements, the undersigned delegates the Appointed Representative to vote according to the following indications:

FOR

AGAINST

ABSTAINED

.....Date,.....

Signature .....

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The following documents:

- a) The Sub- Proxy Form
- b) The Voting Instructions for each Delegating shareholder
- c) A copy of the identity card or equivalent document of the delegate Sub-Delegating party
- d) In the case of the delegate Sub-Delegating party is a legal person, a copy of the current valid identity document of the *pro tempore* legal representative or other person with appropriate powers, together with appropriate documentation proving the corporate powers (copy of the Chamber of Commerce registration or similar)
- e) A copy of the proxies of each Delegating shareholder and subject to the sub-proxy
- f) In the case of the Delegating shareholder is a legal person, a copy of the current valid identity document of the *pro tempore* legal representative or other person with appropriate powers, together with appropriate documentation proving the corporate powers (copy of the Chamber of Commerce registration or similar)
- g) A copy of the identity card or equivalent document of the Delegating shareholder
- h) A copy of each Delegating shareholder's notice of participation issued by its bank or intermediary

must be sent to Studio Legale Trevisan & Associati by post to the address Viale Majno no. 45, 20122, Milan – Italy, or electronically, to the certified e-mail address: [rappresentante-designato@pec.it](mailto:rappresentante-designato@pec.it), or by e-mail: [rappresentante-designato@trevisanlaw.it](mailto:rappresentante-designato@trevisanlaw.it) (Ref. "ITALMOBILIARE 2021 AGM Proxy"), by 12.00 a.m. on April 20, 2021 (it being understood that the Appointed Representative may accept proxies and/or sub-proxies and/or voting instructions even after this deadline, as long as they arrive before the start of the meeting).

Signature (legible and in full)

\_\_\_\_\_ in the name and on behalf of each of my delegating

N.B. For any clarification regarding the conferral of the proxy (and in particular concerning the filling in of the proxy form and the voting instructions and their transmission), the persons entitled to attend the Shareholders' Meeting may contact the Appointed Representative, to the addresses indicated above and/or at the Toll-free number: 800134679 (on working days and during working hours).

**INFORMATION ON PERSONAL DATA PROCESSING**  
Pursuant to the Regulation (EU) 2016/679 (the “Regulation”)

**Personal Data Controller**

Studio Legale Trevisan & Associati, with registered office in Milan, Viale Majno no. 45 (hereinafter, "**Trevisan & Associati**" or the "**Controller**"), Appointed Representative of the company pursuant to article 135-undecies of Italian Legislative Decree no. 58/98 (TUF) and art. 106 DL 17 March 2020 n. 18, as controller of “Processing” (as defined in article 4 of the Regulation) of Personal Data (as defined below) provides the present “Information on Personal Data Processing”, in compliance with the provisions of the applicable law (article 13 of Regulation and subsequent national legislation).

**Object and methods of processing**

The personal data of the shareholder and of his possible representative (hereinafter, the “**Delegating party**”), as well as the residence, the tax code, the details of the identification document, the email address, the telephone number and the shareholding (hereinafter "**Personal Data**") are communicated by the Delegating party, even by electronic means, to Trevisan & Associati through this form, in order to grant the proxy to attend and to vote at the shareholders’ meeting on behalf of the Delegating party according his voting instructions

The Controller process the Personal Data of the Delegating party reported in this form, lawfully, fairly and limited to what is necessary in relation to the purposes for which they are processed. The processing - as collection or any other operation as set forth in the definition of “processing” pursuant article 4 of the Regulation – shall be performed by papery or automated means, implementing the appropriate organizational and logical measures required by the purposes here above mentioned.

**Purpose and legal basis of the Processing**

The purpose of the Processing by the Controller is to allow the correct expression of voting instruction by the Appointed Representative in the shareholders’ meeting on behalf of the Delegating party, in compliance with the provisions of the aforementioned art. 135-undecies of TUF and art. 106 DL 17 March 2020 n.18.

The legal basis of the Processing is represented by:

- contractual obligations: to comply with the obligations arising from the agreement between the Delegating party and the Appointed Representative;
- legal obligations: to comply with the legal obligations the Appointed Representative shall fulfil towards the company and the Authorities.

The collection and the Processing of Personal Data is necessary for the purposes indicated above. Failure to provide the aforementioned Personal Data implies, therefore, the impossibility to establish and manage the above agreement.

**Recipients, storage and transfer of Personal Data**

The Personal Data will be made accessible, for the purposes mentioned above - before, during and after the shareholders' meeting - to the employees and collaborators of the Controller who are in charge of Processing.

Personal Data will be processed within the European Union and stored on servers located within the European Union. The Personal Data will be communicated to the Company to comply with the obligation under the law regarding the shareholders meeting’s minutes, updating of shareholders’ register and to third parties only if required by the Authorities.

**Rights of the Delegating party**

The Delegating party has the right to know, at any time, which are their Personal Data and how they are processed; he also has the right to update, supplement, corrected and also has the right to have it deleted, limit or oppose to their processing, but in these cases it may be impossible to carry out his instructions regarding the participation in the meeting. The Delegating party is also entitled to lodge a complaint with a supervisory authority. It should also be considered that, after the assembly, the Personal Data and voting instructions of the Delegating party must be kept by the Appointed Representative for 1 year at the disposal of the Authorities.

In order to exercise the above-mentioned rights, the Delegating party may contact Trevisan & Associati at the address indicated in the proxy form or at the following e-mail address: mail@trevisanlaw.it.

Place and Date

Signature (legible and in full)