

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

The undersigned

Denomination/Company name - Surname and Name

Tax Code

Date of birth

Place of birth

Province of birth

Residential address/Registered Office's address

Municipality

Province

Telephone no

E-mail address

entitled to exercise the voting right for no. \_\_\_\_\_ of ordinary shares Italmobiliare S.p.A. ("**Company**" or "**Italmobiliare**") as<sup>2</sup>

- registered share holder**  
 legal representative of \_\_\_\_\_  
 attorney/proxy holder with power of sub-delegation  pledgee  
 Taker in  beneficial owner  custodian  manager  
 other (specify)

as shown by:

- (i) **A copy of the certificate of holdings issued by your bank or intermediary**  
(ii) **A copy of the identity card or equivalent document**

### DELEGATES

**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 Alessia Giacomazzi born in Castelfranco Veneto (TV) on 05/09/1985 (C.F. GCMLSS85P45C111T), or by Mr. Gaetano Faconda born in Trani (BA) on 02/10/1985 (C.F. FCNGTN85R02L328O), 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 Mr. 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), or by Mr. Filippo Meucci born in Milan on 20/06/1986 (C.F. MCCFPP86H20F205M), or by Mr. Marcello Casazza born in Vigevano (PV) on 03/09/1991 (C.F. CSZMCL91P03L872S), all domiciled, for the purposes of this proxy, at Studio Legale Trevisan & Associati, Viale Majno no. 45, 20122 – Milan

to represent him/her for all shares for which he/she is entitled to vote at the Ordinary General Meeting of Shareholders of:

**Italmobiliare S.p.A.**, convened  
at the registered office in Milan, Via Borgonuovo 20,  
for April 21, 2022, at 10.30 a.m., in a single call,

granting him/her the necessary powers to exercise the right to vote in his/her name and on his/her behalf in accordance with the instructions provided.

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)

<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, with the right to use for this purpose this ordinary proxy form available on the Company's website at [www.italmobiliare.it](http://www.italmobiliare.it) (Section - *Governance/Shareholders' Meeting*). **The proxy, with the attachments, must be sent to Studio Legale Trevisan & Associati by post to the address Viale Majno 45, 20122 – Milan (Italy), or by certified e-mail, at the address: [rappresentante-designato@pec.it](mailto:rappresentante-designato@pec.it), or by e-mail, at the address: [rappresentante-designato@trevisanlaw.it](mailto:rappresentante-designato@trevisanlaw.it), by 12.00 a.m. on April 20, 2022 (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).**

<sup>2</sup> Specify the capacity of the signatory of the proxy and attach, in the case of a legal person, documentation proving signatory powers.

**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 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, on April 21, 2022, at 10.30 a.m., in a single call,

<i><b>O.1. Financial statements for the year ended December 31, 2021.</b></i>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<i><b>O.2. Proposal for the distribution of the dividend and of an additional extraordinary dividend, also out of reserves.</b></i>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<i><b>O.3. Appointment of a director pursuant to article 2386 of the Italian Civil Code.</b></i>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<i><b>O.4. Report on the remuneration policy and compensation paid pursuant to article 123-ter of the Consolidated Law on Finance:</b></i>  <i><b>4.1 Remuneration policy for the year 2022.</b></i>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<i><b>O.4. Report on the remuneration policy and compensation paid pursuant to article 123-ter of the Consolidated Law on Finance:</b></i>  <i><b>4.2 Consultation on the compensation paid in the financial year 2021.</b></i>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<i><b>O.5. Authorisation to buy and sell treasury shares, subject to revocation of the authorisation given by the Ordinary Shareholders' Meeting held on April 21, 2021.</b></i>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained

Place and Date

Signature (legible and in full)

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**LIABILITY ACTION**

In case of a vote on the liability 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 proxy;
- b) The Voting Instructions;
- c) A copy of the identity card or equivalent document of the Delegating party;
- d) In the case of a legal person, a copy of the current valid identity document of the *pro tempore* legal representative, or of another person with appropriate powers, together with appropriate documentation proving the corporate powers (copy of the Chamber of Commerce certificate or similar);
- e) A copy of the certificate of holdings issued by your bank or intermediary

must be sent to Studio Legale Trevisan & Associati by post to the address Viale Majno no. 45, 20122 - Milan (Italy), or by certified e-mail, at the address: [rappresentante-designato@pec.it](mailto:rappresentante-designato@pec.it), or by e-mail, at the address: [rappresentante-designato@trevisanlaw.it](mailto:rappresentante-designato@trevisanlaw.it) (Ref. "ITALMOBILIARE 2022 AGM Proxy"), by 12.00 a.m. on April 20, 2022 (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)

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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: 800 134 679 (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 the Italian Legislative Decree no. 58/98 (CLF) and art. 106 of Decree Law no. 18 of March 17, 2020, 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 to his voting instructions

The Controller process the Personal Data of the Delegating party, as indicated in this proxy form, in a lawful and correct manner and in such a way as to ensure their confidentiality and security. The Processing - which includes the collection and any other operation contemplated in the definition of "processing" by art. 4 of the Regulation - is carried out by means of manual, IT and/or telematic tools, with organizational methods and logic strictly related to the purposes indicated below.

### 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 CLF and art. 106 of Decree Law no. 18 of March 17, 2020.

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 to which the Appointed Representative is subject towards the issuer and the supervisory 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.

The Delegating party's Personal Data will be processed within the European Union and will be kept, also on servers located within the European Union, for a period of at least 1 year, pursuant to the current legislation. They will be communicated by Studio Legale Trevisan & Associati to the issuer for legal purposes related to the drafting of the shareholders' meeting minutes and the updating of the shareholders' book, and will possibly be communicated to third parties only in compliance with the requests of supervisory Authorities and the judiciary.

### 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 Studio Legale 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)