

ITALMOBILIARE

INVESTMENT HOLDING

PROXY FORM ⁽¹⁾

With reference to the **Ordinary Shareholders' Meeting of ITALMOBILIARE S.p.A.**, to be held on April 27, 2023 at 10.30 a.m., at a single calling, in Piazza Belgioioso 1, Milan in the Assembly Hall of Intesa Sanpaolo, as indicated in the notice of calling of the Shareholders' Meeting, published on March 16, 2023 on the Company's website at www.italmobiliare.it, in the section "Governance – Shareholders' Meeting", and as an excerpt in various daily newspapers on March 17, 2023;

- having read the Board of Directors' report on the agenda items made available by the Company and the proposed resolutions,

with this form

I, the undersigned ⁽²⁾

Surname* Name*
born in* on*
Address.....
Tax code*
ID document (*attach a copy*) No.

in my capacity as

(*tick the relevant box*)

- a person with the right to vote on behalf of No.* ordinary shares of ITALMOBILIARE S.p.A. in my capacity as (*tick the relevant box*)

- | | | |
|---|---------------------------------------|---|
| <input type="checkbox"/> shareholder | <input type="checkbox"/> pledgee | <input type="checkbox"/> repo broker |
| | <input type="checkbox"/> usufructuary | <input type="checkbox"/> custodian |
| | <input type="checkbox"/> manager | <input type="checkbox"/> other (<i>specify</i>) |

- the legal representative or person with appropriate powers of representation of (*name of the company entitled to vote*)³* with registered office in* tax code* (*attach a copy of the documentation of the powers of representation*) with the right to vote on behalf of No.* ordinary shares of ITALMOBILIARE S.p.A. in my capacity as (*tick the relevant box*)*:

- | | | |
|---|---------------------------------------|---|
| <input type="checkbox"/> shareholder | <input type="checkbox"/> pledgee | <input type="checkbox"/> repo broker |
| | <input type="checkbox"/> usufructuary | <input type="checkbox"/> custodian |
| | <input type="checkbox"/> manager | <input type="checkbox"/> other (<i>specify</i>) |

(*) *Obligatory*

¹ Any shareholder entitled to attend the Shareholders' Meeting can appoint a representative by written proxy pursuant to current law by signing this proxy form, to be given to the person nominated by the shareholder.

² Enter the name and surname of the person granting the proxy (as shown in the attendance notice as per Art. 83-sexies, Leg. Dec. 58/98), or of their legal representative.

³ Enter the name of the company (as it appears in the attendance notice as per Article 83-sexies, Leg. Dec. 58/98).

with reference to the communication No. (pursuant to Art. 83-sexies of Leg. Dec. 58/98) sent by the intermediary ABI CAB

appoint

Mr/Mrs/Ms

Surname* Name*
Born in* on*
AddressTax
identification code

to represent me at the Ordinary Shareholders' Meeting

with the right to be substituted by Mr/Mrs/Ms⁴:

Surname* Name*
Born in* on*
Address
Tax code

(Place and date)

(Signature)

I, the undersigned, also declare that the right to vote is exercised by the proxy holder (tick the relevant box) ^{5 6} :

- at their discretion without specific voting instructions given by me
- in compliance with specific voting instructions given by me

(Place and date)

(Signature)

Please note that, pursuant to Article 135-novies of Leg. Dec. 58/98, "The representative may deliver or transmit a copy of the proxy, including a digital copy, instead of the original, confirming that the copy is true to the original, and the identity of the person granting the proxy. The representative

⁴ The proxy holder can indicate one or more persons to substitute them. Substitution of a proxy holder who finds themselves in a situation of conflict of interest is only permitted if the substitute was indicated by the shareholder.

⁵ For the purposes of the communication obligations regulated by Art. 120 of Leg. Dec. 58/98, equity interests include those shares for which "the right to vote is granted by virtue of a proxy, providing this right can be exercised at the proxy holder's discretion, in the absence of specific instructions from the person granting the proxy".

⁶ The proxy being granted to a representative in conflict of interest is permitted providing the representative notifies the shareholder in writing regarding the conflict of interest, and issues specific voting instructions for each resolution on which the representative is to vote on the shareholder's behalf (see Art. 135-decies of Leg. Dec. 58/98).

shall keep the original proxy and keep track of the voting instructions received, if any, for one year starting from the date of completion of the shareholders' meeting".

Instructions

- 1.** The proxy can only be notified to the Company by means of registered letter sent to the headquarters (Corporate Affairs Department in via Borgonuovo 20, 20121 Milan) or by sending it to the certified e-mail address: affarisocietari.italmobiliare@legalmail.it. The proxy-holder can also deliver or send to the Company, in place of the original, a copy of the proxy, including a digital copy, stating, under their responsibility, that the proxy is a copy of the original, and the identity of the person granting the proxy. Where the proxy is granted by a legal entity, a document attesting the powers of attorney must be provided along with the proxy.
- 2.** Give the name and surname or company name of the shareholder/s as shown on the intermediary's notice to the company. If shares are jointly owned, the proxy must be granted and signed by all of the joint owners, even if the representative is one of the joint owners.
- 3.** Provide account number, bank and branch code of the authorised intermediary (or name of institution) as they appear on the account statement.
- 4.** Details of the notice from the authorised intermediary and the name of the intermediary if different from the institution where the share account is held.
- 5.** Give name and surname of the holder of the voting rights and their capacity if other than the owner of the above shares.
- 6.** For the purposes of the communication obligations regulated by Art. 120 of Leg. Dec. 58/98, equity interests include those shares for which "the right to vote is granted by virtue of a proxy, providing this right can be exercised at the proxy holder's discretion, in the absence of specific instructions from the person granting the proxy".

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 persons entitled to attend the shareholders' meeting. This information is acquired directly from the person who filled in the above form when granting the proxy.

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). The interested party 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. These rights can be exercised by writing to gdpr@italmobiliare.it.