

## **PROCEDURE FOR CONDUCTING THE SHAREHOLDERS' MEETING**

Pursuant to Art. 106, paragraph 4, of Decree Law no. 18 of 17 March 2020, converted with amendments by Law no. 27 of 24 April 2020 as amended, as recently extended in accordance with Art. 11, paragraph 2 of Law no. 21 of 5 March 2024, participation in the Shareholders' Meeting by parties with voting rights can take place **exclusively through the Company's designated representative** pursuant to Art. 135-*undecies* of Legislative Decree no. 58/1998 - *i.e.* Computershare S.p.A., with registered office at Via Lorenzo Mascheroni 19, 20145, Milan (the "**Sole Representative**") - to which proxies and/or sub-proxies may also be conferred pursuant to Art. 135-*novies* of Legislative Decree no. 58/1998, in accordance with what is specified below in the paragraph "REPRESENTATION AT THE MEETING". Without prejudice to the above, it is also specified that persons other than those entitled to participate and to exercise their voting rights (Directors, Statutory Auditors, Sole Representative, person responsible for drafting the minutes and other individuals who are asked to participate in the Shareholders' Meeting), may also participate through telecommunications which ensure identification, in the manner communicated to them individually, without it being necessary in any case that the Chairman of the Shareholders' Meeting and the person responsible for drafting the minutes are in the same location.