

**Rai Way S.p.A. – Shareholders' Meeting of April 30<sup>th</sup>, 2025**  
**Proxy form and Voting instructions pursuant to article 135-undecies of Italian Legislative Decree no. 58/1998**  
**to Computershare S.p.A. which is the only subject legitimately entitled to attend the Meeting**  
**(by virtue of the option provided for in art. 14.5 of the Articles of Association pursuant to article 135-undecies.1 of Italian Legislative Decree no. 58/1998)**

**Rai Way S.p.A. (the Company) has appointed Computershare S.p.A.**, through its employee or duly entrusted staff member, acting as exclusively **Appointed Representative** pursuant to article 135-undecies of Italian Legislative Decree no. 58/1998 (TUF) - by virtue of the option provided for in art. 14.5 of the Articles of Association pursuant to article 135-undecies.1 of Italian Legislative Decree no. 58/1998 - to collect proxies for the Ordinary Shareholders' Meeting convened on **April 30, 2025** in single call, in accordance with the terms and conditions stated in the Notice of the Meeting published on the Company's website [www.raiway.it](http://www.raiway.it) (under Governance/Shareholders' Meeting/Ordinary Meeting 2025/Notices and information).

The proxy and Voting instructions, to be conferred by **April 28, 2025**, may be revoked within the same date with the procedures used for the conferral.

**Conferral of proxy and Voting instructions by signing and submitting this form is free of charge, except where transmission or postal charges apply.**

**Art. 135-decies of Legislative Decree 58/98 (Conflicts of interest of representative and substitute)**

**Computershare S.p.A., acting as Appointed Representative, is not subject to any conflicts of interest as defined under Article 135-decies of Legislative Decree 58/98. However, in the event of unknown circumstances or in the event of amendment or integration to the motions presented to the meeting, Computershare does not intend to vote in a manner incompatible with the instructions received.**

**PROXY FORM**

*Fill in the requested information on the basis of the Instructions below. The Company will be notified by Computershare S.p.A. (1)*

**\* Mandatory information**

The undersigned \* ..... Place of birth \* ..... Date of birth\* .....

Tax code \* .....

Resident in (town/city) \* ..... at (street / address) \* .....

telephone no \* ....., e-mail .....

**(2) entitled to exercise the voting right at April 17, 2025 (Record Date) as:** ☐ registered share holder - ☐ legal representative – ☐ attorney/proxy holder with authority to sub-delegate ☐ pledgee – ☐ taker in - ☐ beneficiary interest holder - ☐ official receiver– ☐ manager –

☐ other (specify) .....

for no\* ..... of ordinary shares **RAI WAY ORD (ISIN IT0005054967)** .....

**(3) registered in the name of** ..... **Place of birth \*** .....

**Date of birth \*** ..... **Tax/VAT Code (or other equivalent code)** .....

**Resident in (town/city) \*** ..... **at (street / address) \*** .....

**(4) Registered in the securities account no.** ..... **At** ..... **Bank code (ABI)** ..... **Branch code (CAB)** .....

**(5) as resulting from communication no.** ... **Made by (Bank)** .....

**DELEGATES** the above Appointed Representative to attend and vote at the abovementioned general meeting, with reference to the shares above, in accordance with the instructions provided and

**DECLARES** that no matter of compatibility or suspension are affecting the right to vote and he/she is aware that:

- the proxy to the Appointed Representative may contain Voting instructions even on just a number of proposals on the agenda and that, in this event, the vote shall be exercised only for the proposals in relation to which voting instructions have been conferred.
- the proxy will be valid only if the statement to the issuer from the intermediary, in compliance with intermediary accounting records, on behalf of the person with the right to vote to legitimate attendance and voting, has been received by the Company before the start of the meeting works.

DATE                      Form of identification **(6) (type)\***                      Issued by \*                      no. \*                      SIGNATURE

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**VOTING INSTRUCTIONS**

**(For use of Appointed Representative only - Tick relevant boxes and send to Computershare S.p.A. as the instructions for filling in)**

The undersigned **(7)**

**INSTRUCTS** the Appointed Representative to vote at the above indicated Shareholders' Meeting as follow **(8)**

<b>RESOLUTIONS TO BE VOTED</b>	<b>VOTING INSTRUCTIONS</b>
	<b>F (for), C (against), A (abstain)</b>

<b>001</b> (odg Monte Titoli)	<b>1 - Annual Financial Statements for the year ended 31 December 2024; Report on Operations of the Board of Directors; Report of the Board of Statutory Auditors and Reports of the Independent Auditors. Related resolutions. (9)</b>									
<b>Section A</b>								Voting instructions		
A – vote for resolution proposed by the Board of Directors								F	C	A
<b>Section B</b>						<b>Conf</b>	<b>Rev</b>	<b>Mod</b> Voting instructions		
B – vote for unknown circumstances <b>(10)</b>						Conf	Rev	F	C	A
<b>Section C</b>								Voting instructions		
C1 – vote for resolution proposed by holder of the majority interest <b>(11)</b>								F	C	A
C2 – vote for resolution proposed by _____ <b>(11)</b>								F	C	A

<b>002</b> (odg Monte Titoli)	<b>2 - Proposal for allocation of profit for the year. Related resolutions. (9)</b>									
<b>Section A</b>								Voting instructions		
A – vote for resolution proposed by the Board of Directors								F	C	A
<b>Section B</b>						<b>Conf</b>	<b>Rev</b>	<b>Mod</b> Voting instructions		
B – vote for unknown circumstances <b>(10)</b>						Conf	Rev	F	C	A
<b>Section C</b>								Voting instructions		
C1 – vote for resolution proposed by holder of the majority interest <b>(11)</b>								F	C	A
C2 – vote for resolution proposed by _____ <b>(11)</b>								F	C	A

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<b>3 - Report on remuneration policy and remuneration paid:</b>								
<b>003</b> (odg Monte Titoli)	<b>3.1 - approval of the first section of the Report pursuant to Art. 123-ter, paragraphs 3-bis and 3-ter of Legislative Decree no. 58 of 24 February 1998; (9)<sup>1</sup></b>							
<b>Section A</b>						Voting instructions		
A – vote for resolution proposed by the Board of Directors						F	C	A
<b>Section B</b>						<b>Conf</b>	<b>Rev</b>	<b>Mod</b> Voting instructions
B – vote for unknown circumstances <b>(10)</b>						Conf	Rev	F   C   A
<b>Section C</b>						Voting instructions		
C1 – vote for resolution proposed by holder of the majority interest <b>(11)</b>						F	C	A
C2 – vote for resolution proposed by _____ <b>(11)</b>						F	C	A
<b>004</b> (odg Monte Titoli)	<b>3.2 - resolutions related to the second section of the Report pursuant to Art. 123-ter, paragraph 6 of Legislative Decree no. 58 of 24 February 1998. (9)<sup>2</sup></b>							
<b>Section A</b>						Voting instructions		
A – vote for resolution proposed by the Board of Directors						F	C	A
<b>Section B</b>						<b>Conf</b>	<b>Rev</b>	<b>Mod</b> Voting instructions
B – vote for unknown circumstances <b>(10)</b>						Conf	Rev	F   C   A
<b>Section C</b>						Voting instructions		
C1 – vote for resolution proposed by holder of the majority interest <b>(11)</b>						F	C	A
C2 – vote for resolution proposed by _____ <b>(11)</b>						F	C	A

<sup>1</sup> Please remind that, pursuant to Article 123-ter, paragraph 3-ter, of Legislative Decree no. 58/1998 (TUF), the resolution on subpoint 3.1 is binding.

<sup>2</sup> Please remind that, pursuant to Article 123-ter, paragraph 6, of Legislative Decree no. 58/1998 (TUF), the resolution on subpoint 3.2 is not binding.

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<b>005</b> (odg Monte Titoli)	<b>4 – Proposal to authorise the purchase and disposal of treasury shares, upon revocation of the purchase and disposal authorisation resolved by the Shareholders' Meeting of 29 April 2024. Related resolutions. (9)</b>				
<b>Section A</b>					Voting instructions
A – vote for resolution proposed by the Board of Directors					F      C      A
<b>Section B</b>					<b>Mod</b> Voting instructions
B – vote for unknown circumstances <b>(10)</b>					Conf      Rev      F      C      A
<b>Section C</b>					Voting instructions
C1 – vote for resolution proposed by holder of the majority interest <b>(11)</b>					F      C      A
C2 – vote for resolution proposed by _____ <b>(11)</b>					F      C      A

**Derivative action against Directors**

Vote for possible proposed derivative action pursuant art. 2393, subsection 2, of Italian civil code at the Shareholders' Meeting called for approval of the annual financial statements <i>(If no Voting instruction are indicated, the Appointed Representative will vote C – against)</i>	F	C	A
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DATE \_\_\_\_\_

SIGNATURE \_\_\_\_\_

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**Instructions for filling in and submitting the form**

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1. **The Proxy form**, to be notified to the Company *(together with an undersigned copy of a valid identity document and, in case, the documentation providing proof of the signatory power)* via the Appointed Representative together with the **Voting instructions** reserved to him, must be received within **April 28, 2025** using one of the following methods:
  - 1) **Registered Email Holders (PEC)**: as an attachment document (PDF format) sent to [ufficioroma@pecserviziottoli.it](mailto:ufficioroma@pecserviziottoli.it) in the event that the Proxy Grantor (as Individual or as Legal Entity) is a Registered Email Holder;
  - 2) **Digital Signature Holders (FEA)**: as an attachment document with digital signature sent to [ufficioroma@pecserviziottoli.it](mailto:ufficioroma@pecserviziottoli.it) in the event that the Proxy Grantor (as Individual or as Legal Entity) is a Digital Signature Holder;
  - 3) **Common Email address Holders**: as an attachment document (PDF format) sent to [ufficioroma@pecserviziottoli.it](mailto:ufficioroma@pecserviziottoli.it). In this case, the original of the proxy along with a copy of the related documentation shall be sent via registered mail with return receipt service to Computershare S.p.A. via Monte Giberto 33, 00138 - Rome, as soon as possible;

**The transmission of the Proxy form in a manner and in the terms other than those indicated above or the sole transmission by post will not guarantee the correct submission of the proxy to the Appointed Representative.**

**Conferral of proxy and Voting instructions is free of charge except for transmission or postal charges.**

2. Specify the capacity of the proxy signatory and, where applicable, attach documentary proof of his power.
3. To be completed only if the registered shareholder is different from the proxy signatory; mandatory indications on relevant personal details must be included.
4. Provide the securities account number, Bank Codes and Branch Codes of the Depository, or in any case its name, available in the securities account statement.
5. Possible reference to the communication made by the intermediary and its name.
6. Provide details of a valid form of identification of the proxy signatory.
7. Provide the name and surname of the signatory of the Proxy form and Voting instructions.
8. Pursuant to article 135-undecies, subsection 3, of Italian Legislative Decree no. 58/1998, "Shares for which full or partial proxy is conferred are calculated for the purpose of determining due constitution of the Shareholders' Meeting. With regard to proposals for which no Voting instructions are given, the shares of the shareholder concerned are not considered in calculating the majority and the percentage of capital required for the resolutions to be carried".
9. The resolutions proposed to the Shareholders' Meeting are reported in the illustrative reports of the Board of Directors pursuant to art. 125-ter of Legislative Decree no. 58/1998 published on the Company website [www.rairway.it](http://www.rairway.it) in the section "Governance/Shareholders' Meeting/Ordinary Meeting 2025/Documentation" within the prescribed terms. Computershare S.p.A., as Appointed Representative, has not personal interest in the mentioned proposals. However, in the event of unknown circumstances, Computershare does not intend to vote in a manner incompatible with the instructions received in Sections A, B and C of the Voting instructions.
10. In the event of a new proposal not published within the deadline required by law set forth in the notice of call is submitted to the Meeting, the Appointed Representative shall not express any vote without instructions. Nevertheless, should relevant circumstances occur, which are unknown at the time of issue of the proxy and which cannot be notified to the proxy grantor, one of the following options may be chosen: a) confirm the Voting instruction already expressed; b) cancel the Voting instruction already expressed; c) amend the Voting instruction already expressed. If no choice is made, the Voting instructions expressed in Section A) or C) are confirmed.
11. Section available only if a resolution proposal has been submitted pursuant to the paragraph of the notice of call "SUBMISSION OF INDIVIDUAL RESOLUTION PROPOSALS". The individual resolution proposals will be published within April 17, 2025 on the Company website [www.rairway.it](http://www.rairway.it) (in the section "Governance/Shareholders' Meeting/Ordinary Meeting 2025/Documentation").

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**Italian Legislative Decree no. 58/98 (T.U.F)**

**Article 135-decies**

*(Conflict of interest of the representative and substitutes)*

1. Conferring proxy upon a representative in conflict of interest is permitted provided that the representative informs the shareholder in writing of the circumstances giving rise to such conflict of interest and provided specific voting instructions are provided for each resolution in which the representative is expected to vote on behalf of the shareholder. The representative shall have the onus of proof regarding disclosure to the shareholder of the circumstances giving rise to the conflict of interest. Article 1711, second subsection of the Italian Civil Code does not apply.
2. In any event, for the purposes of this article, conflict of interest exists where the representative or substitute:
  - a) has sole or joint control of the company, or is controlled or is subject to joint control by that company;
  - b) is associated with the company or exercises significant influence over that company or the latter exercises significant influence over the representative;
  - c) is a member of the board of directors or control body of the company or of the persons indicated in paragraphs a) and b);
  - d) is an employee or auditor of the company or of the persons indicated in paragraph a);
  - e) is the spouse, close relative or is related by up to four times removed of the persons indicated in paragraphs a) to c);
  - f) is bound to the company or to persons indicated in paragraphs a), b), c) and e) by independent or employee relations or other relations of a financial nature that compromise independence.
3. Replacement of the representative by a substitute in conflict of interest is permitted only if the substitute is indicated by the shareholder. In such cases, subsection 1 shall apply. Disclosure obligations and related onus of proof in any event remain with the representative.
4. This article shall also apply in cases of share transfer by proxy.

**Article 135-undecies**

*(Appointed representative of a listed company)*

1. Unless the Articles of Association decree otherwise, companies with listed shares designate a party to whom the shareholders may, for each shareholders' meeting and within the end of the second trading day prior to the date scheduled for the shareholders' meeting, including for callings subsequent to the first, a proxy with voting instructions on all or some of the proposals on the agenda. The proxy shall be valid only for proposals on which voting instructions are conferred.
2. Proxy is conferred by signing a proxy form, the content of which is governed by a Consob regulation. Conferring proxy shall be free of charge to the shareholder. The proxy and voting instructions may be cancelled within the time limit indicated in subsection 1.
3. Shares for which full or partial proxy is conferred are calculated for the purpose of determining due constitution of the shareholders' meeting. With regard to proposals for which no voting instructions are given, the shares are not considered in calculating the majority and the percentage of capital required for the resolutions to be carried.
4. The person appointed as representative shall have no interest, personal or on behalf of third parties, that he or she may have with respect to the resolution proposals on the agenda. The representative must also maintain confidentiality of the content of voting instructions received until scrutiny commences, without prejudice to the option of disclosing such information to his or her employees or collaborators, who shall also be subject to confidentiality obligations. The party appointed as representative may not be assigned proxies except in compliance with this article.
5. By regulation pursuant to subsection 2, Consob may establish cases in which a representative failing to meet the indicated terms of Article 135-decies may express a vote other than that indicated in the voting instructions.

**Article 135-undecies.1**

*(Participation in the shareholders' meeting by the designated representative)*

1. The articles of association can rule that participation in the shareholders' meeting and exercise of voting rights are exclusively performed by a representative designated by the company in accordance with Article 135-undecies. The party designated as representative may be assigned proxies or subproxies in accordance with Article 135-undecies, departing from Article 135-undecies, paragraph 4.
2. Submission of resolution proposals at a shareholders' meeting is not allowed. Without prejudice to the provisions of Article 126-bis, paragraph 1, first sentence, those who have voting rights can individually submit resolution proposals on the meeting's agenda items or proposals whose submission is in any case allowed by the law not later than fifteen days prior to the date of the first or only call of the meeting. The resolution proposals are made public on the company Internet site within two days from expiry of the term. Legitimization to the individual submission of resolution proposals is subordinate to the receipt by the company of the communication contemplated by Article 83-sexies to his or her employees or collaborators, who shall also be subject to confidentiality obligations. The party appointed as representative may not be assigned proxies except in compliance with this article.
3. The right to ask questions referred to in Article 127-ter is exclusively exercised before the meeting. The company provides at least three days prior to the meeting the answers to the questions received.

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**Law-Decree nr. 18 on March 17<sup>th</sup>, 2020**

**Art. 106 (Rules relating to the conduct of Company Shareholders' meetings)**

[...] 4. To attend ordinary or extraordinary Shareholders' Meetings, Companies with listed shares can designate the Representative pursuant to article 135-undecies of Italian Legislative Decree nr. 58 on 24 February 1998, even if the Articles of Association decree otherwise. The Companies can also provide in the notice calling the Shareholders' meeting that the Appointed Representative pursuant to article 135-undecies of the Italian Legislative Decree n. 58, on 24 February 1998, will be the only subject entitled to attend the Meeting; to the aforementioned Appointed Representative may also be confer proxies or subdelegations pursuant to article 135-novies of the Italian Legislative Decree n. 58, on 24 February 1998, notwithstanding the provision of art. 135-undecies, paragraph 4, of the same Decree.

5. Paragraph 4 also applies to companies admitted on a multilateral trading system and to Companies with financial instruments widely distributed among the public.

***Italian Civil Code***

***Art. 2393***

***(Derivative action)***

1. A derivative action may be brought against directors pursuant to a resolution approved by shareholders, even if the company is in liquidation.
2. A resolution relating to the responsibility of directors may be put to the vote at a general meeting called for approval of the annual financial statements, even if such resolution is not on the meeting agenda, provided that it relates to matters occurring within the period to which the financial statements relate.
3. A derivative action may also be brought by a resolution of the board of statutory auditors passed by a two-thirds majority of its members.
4. Such action may be brought within five years of the expiry of the director's term of office.
5. The approval of a resolution to bring derivative action shall result in the removal of the director against whom such action is brought provided that votes representing at least one fifth of share capital are in favor. In such an event, shareholders shall provide for the replacement of that director.
6. The company may waive its right to bring derivative action and accept a settlement, subject to the waiver and settlement having been approved by shareholders, and provided that such motion is not opposed by minority shareholders representing at least one fifth of share capital, or, for listed companies, at least one-twentieth of share capital, or such percentage as may be established in the company's by-laws in relation to derivative actions brought by the company pursuant to Article 2393-*bis*.



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**INFORMATION ON PERSONAL DATA PROCESSING**

Pursuant to the Regulation (EU) 2016/679 (the "Regulation")

**Personal Data Controller**

Computershare S.p.A., with registered office in Milan, Via Lorenzo Mascheroni, 19 (hereinafter, "**Computershare**" or the "**Controller**"), Appointed Representative of the company pursuant to article 135-undecies.1 of Italian Legislative Decree no. 58/1998 (TUF), 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 Computershare 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 processes 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 to article 4 of the Regulation - shall be performed by paper 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.1 of TUF.

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.

The Personal Data provided will be kept for a period of at least 1 year, in accordance with current legislation and will be disclosed to third parties only in compliance with legal obligations or regulations or at the request of the Authorities. This period is consistent with the provisions of current legislation.

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 ask, in every moment, which Personal Data and how they are processed. The Delegating party may ask to update, complete, correct or even erase the Personal Data. The Delegating party can also ask to restrict the use of his Personal Data or withdraw the consent to use them, but in such case it will be impossible to attend and vote at the shareholders' meeting. The Personal Data and the voting instructions will be kept for 1 year at disposal of the Authorities.

For the exercise of the aforementioned rights, the Delegating party can write to Computershare to the address reported in the form or to the following email address [dataprotection@computershare.it](mailto:dataprotection@computershare.it). For the Privacy Policy and all Computershare activities, please visit our website <https://www.computershare.com/it/policy>.

Computershare S.p.A.