

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

By virtue of the option provided for in Art. 14.5 of the Articles of Association, pursuant to Art. no. 135-*undecies.1* of Legislative Decree no. 58/98, participation in the Shareholders' Meeting 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". It is also specified that, without prejudice to the foregoing and by virtue of what is allowed under Art. 14.6 of the Articles of Association, the participation in the Shareholders' Meeting of parties other than the aforementioned persons entitled to attend and exercise voting rights (in particular, Directors, Statutory Auditors, the Sole Representative, the person in charge of drawing up the minutes and other persons whose participation in the Shareholders' Meeting is permitted) may also take place by means of telecommunications that guarantee their identification, in the manner communicated to them individually, without it being necessary for the Chair of the Shareholders' Meeting and the person in charge of taking the minutes (secretary or notary) to be in the same place, without prejudice to the presence of the latter person at the place of convocation.