

INTRODUCTION

Banca Monte dei Paschi di Siena S.p.A. (the Company) has appointed **Computershare S.p.A.**, through its employee or duly entrusted staff member, acting as **Appointed Representative** pursuant to article 135-*undecies* of Italian Legislative Decree no. 58/98 (“**TUF**”) to collect proxies for the Ordinary and Extraordinary Shareholders’ Meeting convened on **October 29, 2026, h.10:00 a.m.**, in single call, in Siena, Viale Mazzini no. 23, in accordance with the terms and conditions stated in the Notice of Call of the Shareholders’ Meeting published on the company’s website www.gruppomps.it (section Corporate Governance - Shareholders’ Meeting and BoD).

The proxy and voting instructions, to be conferred within **October 27, 2026**, may be revoked within the same date with the procedures used for the conferral.

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 proposals presented to the Shareholder’s Meeting, Computershare does not intend to vote in a manner incompatible with the instructions received.

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

It is not possible to grant this proxy form without the voting instructions form to be downloaded from the company’s website www.gruppomps.it. For any information, you can contact Computershare S.p.A. at +39/0645417413 (from 10:00 am to 1:00 pm and from 2:00 pm to 5:00 pm from Monday to Friday excluding holidays or by e-mail to ufficiorm@computershare.it)

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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 *(natural person)		
Birthplace *	Birthdate *	Tax code *
resident in (Town) *	at (address) *	
telephone. no.	e-mail	
(2) entitled to the voting right at the close of business of		20/10/2026 (Record Date) as: ☐ registered holder
☐ legal representative ☐ Pledgee ☐ Taker-in ☐ Beneficial interest holder ☐ official receiver ☐ manager ☐ other (specify)		

(3) for no. *	ordinary shares Monte dei Paschi (ISIN IT0005508921)		
(4) as resulting from communication no.*		made by (Bank) *	
registered in account no.	at	ABI	CAB
(5) in the name of (natural person or legal entity if different from the signing person)			
Birthplace *	Birthdate *	Tax code/LEI *	
resident in (Town) *	at (address) *		

DELEGATES

Computershare to attend and vote at the above-mentioned Shareholders’ Meeting, with reference to the above shares, in accordance with the following instructions and

DECLARES that no matter of incompatibility 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 **(6)**;
- the proxy will be validly accepted at the Shareholders’ Meeting only on condition that the Company has received, before the start of the Shareholders’ Meeting, a specific communication from the intermediary regarding the shares indicated in this proxy form.

DATE	Form of identification (7) (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 per the instructions for filling in)

The undersigned **(8)**

INSTRUCTS the Appointed Representative to vote at the above indicated Shareholders’ Meeting as follow

RESOLUTIONS TO BE VOTED (9)	VOTING INSTRUCTIONS
The voting instruction form may be amended to reflect any proposed resolutions on matters already included on the agenda that are submitted and published pursuant to Article 126-bis, paragraph 2 of the TUF, by 14 October 2026. In such event, the form will be supplemented and republished on the Company’s website to include the new proposed resolutions. Voting instructions already given in respect of a matter that is subsequently subject to a new proposed resolution shall remain valid unless a new voting instruction form is submitted containing voting instructions in respect of the new proposals. In any event, the voting instructions already given in respect of the other items on the agenda shall remain valid and effective.	Section A: F(for), C (against), A (abstain) Section B/C: Confirm, Cancel, Modify <i>previous instructions</i>

ORDINARY SESSION

1.Appointment of 2 (two) directors for integration of the Board of Directors following the co-optation carried out by the Board of Directors on 8 September 2026; related and consequent resolutions:						
0010	1.1) vote for the appointment of Gianluca Brancadoro as Director of Banca Monte dei Paschi di Siena S.p.A.					
	Section A – vote for resolution proposed by the Board of Directors				F	C
	Sections A2 – vote for proposal published pursuant to article 126-bis, § 2, of TUF (10)				F	C
Section B (11)				Conf	Canc	Modify voting instructions
B – vote for unknown circumstances				Conf	Canc	F
					C	A
0020	1.2) vote for the appointment of Alessandro Caltagirone as Director of Banca Monte dei Paschi di Siena S.p.A.					
	Section A – vote for resolution proposed by the Board of Directors				F	C
	Sections A2 – vote for proposal published pursuant to article 126-bis, § 2, of TUF (10)				F	C
Section B (11)				Conf	Canc	Modify voting instructions
B – vote for unknown circumstances				Conf	Canc	F
					C	A

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0030	2.Proposal for the authorization, also pursuant to art. 104, paragraph 1, of Italian Legislative Decree no. 58/1998, as subsequently amended and/or supplemented, of the purchase and disposal of treasury shares pursuant to and for the purposes of Articles 2357 <i>et seq.</i> of the Italian Civil Code, as well as art. 132 of Italian Legislative Decree no. 58/1998 and art. 144- <i>bis</i> of the Regulation adopted by Consob resolution no. 11971 of 14 May 1999. Related and consequent resolutions.								
	Section A – vote for resolution proposed by the Board of Directors					F	C	A	
	Sections A2 – vote for proposal published pursuant to article 126-bis, § 2, of TUF (10)					F	C	A	
Section B (11)					Conf	Canc	Modify voting instructions		
B – vote for unknown circumstances					Conf	Canc	F	C	A

0040	3.Approval, also pursuant to art. 104, paragraph 1, of Italian Legislative Decree no. 58/1998, as subsequently amended and/or supplemented, of the amendments, pursuant to the combined provisions of articles 114- <i>bis</i> and 125- <i>ter</i> of Italian Legislative Decree no. 58/1998, as subsequently amended and/or supplemented, as well as art. 84- <i>bis</i> of the Regulation adopted by Consob resolution no. 11971 of 14 May 1999, to: (i) the 2023 incentive system, (ii) the 2024 incentive system; and (iii) the 2025 incentive system. Related and consequent resolutions.								
	Section A – vote for resolution proposed by the Board of Directors					F	C	A	
	Sections A2 – vote for proposal published pursuant to article 126-bis, § 2, of TUF (10)					F	C	A	
Section B (11)					Conf	Canc	Modify voting instructions		
B – vote for unknown circumstances					Conf	Canc	F	C	A

0050	4.Approval, pursuant to art. 104, paragraph 1, of Italian Legislative Decree no. 58/1998, as subsequently amended and/or supplemented, of the acquisition of all the ordinary shares of Assicurazioni Generali S.p.A. held by the company controlled by MPS which, at the time of such acquisition, will hold such shares. Related and consequent resolutions.								
	Section A – vote for resolution proposed by the Board of Directors					F	C	A	
	Sections A2 – vote for proposal published pursuant to article 126-bis, § 2, of TUF (10)					F	C	A	
Section B (11)					Conf	Canc	Modify voting instructions		
B – vote for unknown circumstances					Conf	Canc	F	C	A

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0060	5.Approval, also pursuant to art. 104, paragraph 1, of Italian Legislative Decree no. 58/1998, as subsequently amended and/or supplemented, of the distribution of reserves, also deriving from the reduction of the share capital referred to in point no. 5 below on the agenda of the Extraordinary Session, partly in cash and partly in shares of Assicurazioni Generali S.p.A. Related and consequent resolutions.								
	Section A – vote for resolution proposed by the Board of Directors					F	C	A	
	Sections A2 – vote for proposal published pursuant to article 126-bis, § 2, of TUF (10)					F	C	A	
Section B (11)					Conf	Canc	Modify voting instructions		
B – vote for unknown circumstances					Conf	Canc	F	C	A

EXTRAORDINARY SESSION

0070	1.Approval of the plan for the merger by incorporation of Mediobanca – Banca di Credito Finanziario S.p.A. into MPS and subsequent amendments to the By-Laws. Related and consequent resolutions.							
	Section A – vote for resolution proposed by the Board of Directors				F	C	A	
	Sections A2 – vote for proposal published pursuant to article 126-bis, § 2, of TUF (10)				F	C	A	
Section B (11)				Conf	Canc	Modify voting instructions		
B – vote for unknown circumstances				Conf	Canc	F	C	A

0080	2.Approval: (i) pursuant to art. 104, paragraph 1, of Italian Legislative Decree no. 58/1998, as subsequently amended and/or supplemented, of the partial demerger of Mediobanca Premier S.p.A. in favour of Widiba S.p.A. and subsequent amendments to the By-Laws; and (ii) also pursuant to art. 104, paragraph 1, of Italian Legislative Decree no. 58/1998, as subsequently amended and/or supplemented, of the plan for the demerger by way of separation of MPS in favour of Mediobanca Premier S.p.A. and subsequent amendments to the By-Laws. Related and consequent resolutions.								
	Section A – vote for resolution proposed by the Board of Directors					F	C	A	
	Sections A2 – vote for proposal published pursuant to article 126-bis, § 2, of TUF (10)					F	C	A	
Section B (11)					Conf	Canc	Modify voting instructions		
B – vote for unknown circumstances					Conf	Canc	F	C	A

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0090	3.Approval, also pursuant to art. 104, paragraph 1, of Italian Legislative Decree no. 58/1998, as subsequently amended and/or supplemented, (i) of the voluntary public exchange offer (the “BPM Offer”) on all the ordinary shares of Banco BPM S.p.A. announced by MPS, exercising the right, where deemed appropriate, to waive, in whole or in part, one or more of the conditions of effectiveness attached to the BPM Offer, (ii) of the granting, pursuant to Article 2443 of the Italian Civil Code, to the Board of Directors of MPS of the power, to be exercised within 31 December 2027, to increase the share capital, in one or more tranches and in divisible form, without pre-emption right pursuant to Article 2441, paragraph 4, first sentence, of the Italian Civil Code, to be paid up by way of contribution in kind to service the BPM Offer; subsequent amendment of Article 6 of the Bank’s By-Laws.					
	Section A – vote for resolution proposed by the Board of Directors			F	C	A
	Sections A2 – vote for proposal published pursuant to article 126-bis, § 2, of TUF (10)			F	C	A
Section B (11)			Conf	Canc	Modify voting instructions	
B – vote for unknown circumstances			Conf	Canc	F	C

0100	4.Approval, also pursuant to art. 104, paragraph 1, of Italian Legislative Decree no. 58/1998, as subsequently amended and/or supplemented, (i) of the voluntary public exchange offer (the “BG Offer”) on all the ordinary shares of Banca Generali S.p.A. announced by MPS, exercising the right, where deemed appropriate, to waive, in whole or in part, one or more of the conditions of effectiveness attached to the BG Offer, (ii) of the granting, pursuant to Article 2443 of the Italian Civil Code, to the Board of Directors of MPS of the power, to be exercised within 31 December 2027, to increase the share capital, in one or more tranches and in divisible form, without pre-emption right pursuant to Article 2441, paragraph 4, first sentence, of the Italian Civil Code, to be paid up by way of contribution in kind to service the BG Offer; subsequent amendment of Article 6 of the Bank’s By-Laws.					
	Section A – vote for resolution proposed by the Board of Directors			F	C	A
	Sections A2 – vote for proposal published pursuant to article 126-bis, § 2, of TUF (10)			F	C	A
Section B (11)			Conf	Canc	Modify voting instructions	
B – vote for unknown circumstances			Conf	Canc	F	C

0110	5.Approval, also pursuant to art. 104, paragraph 1, of Italian Legislative Decree no. 58/1998, as subsequently amended and/or supplemented, of the voluntary reduction of the share capital pursuant to Article 2445 of the Italian Civil Code, allocating the resulting amount - subject to the prior increase of the legal reserve to an amount exceeding 1/5 of the reduced share capital - to an available equity reserve; subsequent amendment of Article 6 of the Bank’s By-Laws.						
	Section A – vote for resolution proposed by the Board of Directors			F	C	A	
	Sections A2 – vote for proposal published pursuant to article 126-bis, § 2, of TUF (10)			F	C	A	
Section B (11)			Conf	Canc	Modify <i>voting instructions</i>		
B – vote for unknown circumstances			Conf	Canc	F	C	A

DATE

SIGNATURE

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Instructions for filling in and submitting the form

1. **The Proxy form** must be notified to the Company (together with a valid ID document and, in case, the documentation providing proof of the signatory power as per the following point) via the Appointed Representative together with the **Voting Instructions** reserved to him within **the term indicated in the Introduction**, using one of the alternative following methods:
 - 1) **Online:** completing the online form available on the Company’s website, assuming that the Proxy Grantor (as Individual or as Legal Entity), in order to receive the credential ID, is enabled to identify himself with the required documentation or is a Registered Email Holder;
 - 2) **Registered Email Holders (PEC):** as an attachment document (PDF format) sent to ufficioroma@pecserviziottoli.it in the event that the Proxy Grantor (as Individual or as Legal Entity) is a Registered Email Holder (Ref: Banca Monte dei Paschi di Siena Shareholders’ Meeting 2026);
 - 3) **Digital Signature Holders (FEA):** as an attachment document with digital signature sent to ufficioroma@pecserviziottoli.it in the event that the Proxy Grantor (as Individual or as Legal Entity) is a Digital Signature Holder (Ref: Banca Monte dei Paschi di Siena Shareholders’ Meeting 2026);
 - 4) **Common Email address Holders:** as an attachment document (PDF format) (Ref: Banca Monte dei Paschi di Siena Shareholders’ Meeting 2026) sent to ufficioroma@pecserviziottoli.it. In this case, the hard copy of the proxy shall be sent via ordinary mail service to Computershare S.p.A. in via Monte Giberto 33, 00138, Roma, Italy, as soon as possible;
The use of different email address than those mentioned above or a delay respect to the deadline, as well as the only use of ordinary mail service, will not ensure the correct submission of the proxy.
2. Specify the capacity of the proxy signatory and, where applicable, attach documentary proof of his power.
3. Ensure that the number and type of shares for which the proxy is granted coincides with that certified by the intermediary in his communication to the company whose references are to be indicated in the following point (4)
4. Enter the reference of the communication made by the intermediary and its name as well as the securities account number, the ABI and CAB codes of the depository intermediary, or in any case its name, which can be found in the extract of the securities file.
5. To be completed only if the registered shareholder is different from the proxy signatory; mandatory indications on relevant personal details must be included.
6. 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”.
7. Provide details of a valid form of identification of the proxy signatory.
8. Provide the name and surname of the signatory of the Proxy form and Voting instructions.
9. The resolutions proposed to the shareholders’ meeting, which are briefly referred to herein, are reported in the Reports published on the company website www.gruppomps.it
Computershare S.p.A., as Appointed Representative, has not personal interest or on behalf of third party in the proposals mentioned, however, in the event of unknown circumstances or in the event of amendment or integration to the proposal presented to the Shareholders’ Meeting, Computershare does not intend to vote in a manner incompatible with the instructions received.
The vote is expressed by ticking the relevant box between the following: **F** (for), **C** (against) or **A** (abstention).
10. There is the Section A2 to receive instructions when an **alternative, complementary or additional** resolution to the motion proposed by the Board of Directors had been presented and published pursuant to art. 126-bis, § 2, of the TUF, within the term and in the cases provided. The Appointed Representative shall vote on each motion in accordance with the instructions and the delegating party shall give instructions consistent with the type of proposals (alternative or complementary) published.
11. If any unknown circumstance occurs and this event is not reported in the proposals published as required by law, the Appointed Representative won’t be able to vote without instructions. Therefore, should circumstances of importance which amend or integrate published resolutions occur, which were unknown at the time of issue of the proxy, which cannot be provided to delegating party and could modify the voting instructions, one of the following options may be chosen in section B: **Conf** (confirm), **Canc** (cancel) or **Mod** (modify) the voting instruction already expressed. If no choice is made, the voting instructions in Section A are confirmed.

Italian Legislative Decree no. 58/1998- The text of the relevant articles, as amended by Legislative Decree No. 47 of 27 March 2026, applicable to shareholders’ meetings of listed companies to be held after 30 September 2026, is set out below

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 the 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.
- 5-bis. The articles of association of companies whose shares are traded on a multilateral trading facility and of cooperative companies may, by way of derogation from Article 150-bis, paragraph 2-bis, of the Consolidated Banking Act and Article 2539, first paragraph, of the Italian Civil Code, provide that attendance at shareholders’ meetings, both ordinary and extraordinary, may also take place through the designated representative appointed pursuant to this Article, with the exception of paragraph 5 solely in respect of cooperative companies. Articles 125-bis, 126-bis and 127-ter shall apply, insofar as compatible, and, in the case of cooperative companies, Articles 135 and 135-bis shall apply.

Article 126-bis

(Integration of the agenda of the shareholders' meeting and presentation of new proposed resolutions)

1. Shareholders who, also jointly, represent at least one-fortieth of the share capital may, within three days of the publication of the notice of the calling of the shareholders’ meeting, or within two days in the case of a shareholders' meeting called pursuant to Article 125-bis, paragraph 3, or Article 104, paragraph 2, request that the list of matters to be discussed be supplemented, indicating in their request the additional items proposed by them. In the case of cooperative companies, the amount of share capital shall be determined by the articles of association, also by way of derogation from Article 135. Notice of any additions to the agenda shall be given, in the same manner as prescribed for the publication of the notice of the calling of the shareholders’ meeting, within the eight days following publication of such notice, or within the five days following publication of such notice prior to the shareholders’ meeting in the case of a meeting called pursuant to Article 125-bis, paragraph 3, or Article 104, paragraph 2.
2. Only shareholders who, also jointly, represent at least one-fortieth of the share capital may also submit proposed resolutions on matters already on the agenda, as possibly supplemented pursuant to paragraph 1, within ten days of the publication of the notice of the calling of the shareholders’ meeting, or within seven days of the publication of the notice in the case of a meeting called pursuant to Article 125-bis, paragraph 3, or Article 104, paragraph 2, or by the twentieth day preceding the date of the shareholders’ meeting in the case of a meeting called pursuant to Article 125-bis, paragraph 2. In the case of cooperative companies, the amount of share capital shall be determined by the articles of association, also by way of derogation from Article 135. Notice of the submission of such proposals shall be given, in

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the same manner as prescribed for the publication of the notice of the calling of the shareholders’ meeting, at least fifteen days before the date set for the shareholders’ meeting. Any further proposed resolutions on matters already on the agenda, as possibly supplemented pursuant to paragraph 1, shall be made available to the public in accordance with the procedures set out in Article 125-ter, paragraph 1, concurrently with the publication of the notice of their submission. The period shall be reduced to seven days in the case of a shareholders’ meeting called pursuant to Article 104, paragraph 2, or in the case of a shareholders’ meeting called pursuant to Article 125-bis, paragraph 3.

2-bis. Requests for the supplementation of the list of matters to be discussed and proposed resolutions on matters already on the agenda shall be submitted in writing, including by correspondence or by electronic means, in compliance with any requirements strictly necessary for the identification of the requesting shareholders specified by the company, without prejudice to the provisions of Article 83-quinquies, paragraph 3, and shall be made available to the public in accordance with the procedures set out in Article 125-ter, paragraph 1.

3. The agenda may not be supplemented with items on which the shareholders’ meeting resolves, pursuant to law, upon a proposal by the management body or on the basis of a draft or report prepared by the management body, other than those referred to in Article 125-ter, paragraph 1.

4. Shareholders requesting a supplementation pursuant to paragraph 1 and shareholders submitting proposed resolutions on matters already on the agenda pursuant to paragraph 2 shall prepare a report setting out the reasons for the proposed resolutions on the new matters which they propose to have considered or the reasons relating to the additional proposed resolutions submitted on matters already on the agenda. The report shall be sent to the management body by the respective deadline provided for in paragraphs 1 and 2. The management body shall make the report available to the public, together with any comments it may have, concurrently with the publication of the notice of the supplementation or submission, in accordance with the procedures set out in Article 125-ter, paragraph 1.

5. If the management body or, in the event of its failure to act, the board of statutory auditors, the supervisory board or the management control committee fails to supplement the agenda with the new matters or proposed resolutions submitted pursuant to paragraphs 1 and 2, the court, having heard the members of the management and supervisory bodies, shall, where the refusal to act is found to be unjustified, order such supplementation by decree. The decree shall be published in accordance with the procedures set out in Article 125-ter, paragraph 1.

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 of Italian Legislative Decree no. 58/98 (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 his voting instructions

The Controller process 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 article 4 of the Regulation – shall be performed by papery 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 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. For the Privacy Policy and all Computershare activities, please visit our website <https://www.computershare.com/it/policy>.

Computershare S.p.A.