

PROXY FORM ⁽¹⁾
pursuant to article 135-novies of Legislative Decree No. 58 of 24 February 1998

With reference to the **Ordinary Shareholders' Meeting of Equita Group S.p.A.**, to be held on April 18, 2024 at 11,00 a.m., on single call, in Milan, Via Filippo Turati n. 9, as indicated in the notice of call of the Shareholders' Meeting of March 19 2024, published on the Company's website at www.equita.eu (section "Investor Relations - Corporate Governance, Shareholders' Meeting area"), and as an excerpt on the daily newspaper "Domani", on March 19, 2024 and

having read the Reports on the items on the Agenda made available by the Company,

with this form

I, the undersigned ⁽²⁾

Name* Surname*
 born in* on*.....
 resident in Address, tax
 identification code* ID
 document (copy enclosed) No.

in quality of

(tick the box that interests you)

party with the right to vote related to

No. (*) _____ ordinary shares ISIN IT0005312027	Registered in the securities account (1) n. _____ at the custodian _____ ABI _____ CAB _____ referred to the communication (pursuant to art. 83-sexies Legislative Decree n. 58/1998) (2) No. _____ Supplied by the intermediary: _____
n. (*) _____ ISIN	Registered in the securities account (1) n. _____ at the custodian _____ ABI _____ CAB _____ referred to the communication (pursuant to art. 83-sexies Legislative Decree n. 58/1998) (2) No. _____ Supplied by the intermediary: _____
n. (*) _____ shares ISIN _____	Registered in the securities account (1) n. _____ at the custodian _____ ABI _____ CAB _____ referred to the communication (pursuant to art. 83-sexies Legislative Decree n. 58/1998) (2) No. _____ Supplied by the intermediary: _____

in his/her capacity as *(check whichever box applies)**:

- shareholder** pledgee bearer
 usufructuary custodian

(*) Mandatory

¹ Every shareholder entitled to participate in the Meeting may appoint a representative by written proxy pursuant to the applicable laws, by signing this proxy form, to be issued to the person nominated and appointed by the entitled shareholder (for the granting of proxies to the designated representative by the Company pursuant to Article 135-undecies, TUF, it is necessary to use the different proxy form prepared for this purpose by the Company which is also published on Equita Group S.p.A.'s website, www.equita.eu (section *Investor Relations - Corporate Governance, Shareholders' Meeting area*)).

² Enter first name and surname of the pointing party (as it appears in the copy of the notice for participation in the meeting as per Art. 83-sexies, TUF), or of the appointing party's legal representative.

manager other (specify)

legal representative or subject with appropriate representation powers of (name of the company entitled to vote³)* registered office in* tax identification code* (copy of the documentation of the powers of representation enclosed) with the right to vote related to:

No. (*) _____ ordinary shares ISIN IT0005312027	Registered in the securities account (1) n. _____ at the custodian _____ ABI _____ CAB _____ referred to the communication (pursuant to art. 83-sexies Legislative Decree n. 58/1998) (2) No. _____ Supplied by the intermediary: _____
n. (*) _____ ISIN	Registered in the securities account (1) n. _____ at the custodian _____ ABI _____ CAB _____ referred to the communication (pursuant to art. 83-sexies Legislative Decree n. 58/1998) (2) No. _____ Supplied by the intermediary: _____
n. (*) _____ shares ISIN _____	Registered in the securities account (1) n. _____ at the custodian _____ ABI _____ CAB _____ referred to the communication (pursuant to art. 83-sexies Legislative Decree n. 58/1998) (2) No. _____ Supplied by the intermediary: _____

in his/her capacity as (check whichever box applies)*:

- shareholder** pledgee bearer
 usufructuary custodian
 manager other (specify)

appoints

Mr/Mrs

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

to participate and represent him/her/the company in the Ordinary Shareholders' Meeting

with the right to be replaced by Mr/Ms ⁴:

Name* Surname* Born in* on*

³ Enter the name of the company as it appears in the copy of the notice for participation in the meeting as per Article 83-sexies of Legislative Decree No. 58 of 24 February 1998.
⁴ The representative may indicate one or more proxies for the representative. Replacement of a representative by a proxy who finds themselves in a situation of conflict of interest is permitted only if such proxy has been indicated by the shareholder.

Residence Address Tax
identification code

(Place and date)

(Signature)

The undersigned also declares that the right to vote is exercised by the proxy holder (check whichever box applies) ^{5 6} :

- at his discretion without specific voting instructions given by the undersigned appointing
- in compliance with specific voting instructions given by the undersigned appointing

(Place and date)

(Signature)

Please note that, pursuant to Article 135-novies of the Italian consolidated finance act, "The representative may deliver or transmit a copy of the proxy, including a computer digital media copy, instead of the original, confirming that the copy is true to the original, and the identity of the principal. The representative shall keep the original proxy and keep trace of the voting instructions received, if any, for one year starting from the date of completion of the meeting".

Voting proxies may be notified to the Company, together with a copy of the principal's identity document, by registered letter with return receipt addressed to Equita Group S.p.A., Legal and Corporate Affairs Office, Via Filippo Turati 9, Milan (MI), 20121 - Italy or to the certified e-mail address equitagroupspa@legalmail.it.

⁵ It is pointed out that according to art. 118, c. 1, lett..c), Regulation adopted by CONSOB under resolution No. 11971/1999 as subsequently amended and integrated, the shareholdings which have to be considered, for the purposes of the communication obligations regulated by Article 120 of Legislative Decree No. 58 of 24 February 1998, are the equity interests include those shares, in relation to which "the right to vote is granted by virtue of a proxy, provided that such right may be exercised at the proxy holder's discretion, in the absence of specific instructions from the appointing party".

⁶ The proxy being granted to a representative in conflict of interests is permitted provided that such representative notifies the shareholder in writing regarding the conflict of interest, and issues specific voting instructions for each resolution in relation to which the representative is to vote on the shareholder's behalf (see Article 135-decies of Italian Legislative Decree 58/98).

**EQUITA GROUP S.P.A. PRIVACY STATEMENT
PURSUANT TO ARTT. 13 AND 14 OF EUROPEAN REGULATION 2016/679**

Regulation (EU) 2016/679 of the European Parliament and of the Council ("**GDPR**") aims to ensure the processing of personal data is made in full respect of rights and freedoms of natural persons, with particular regard to the right of protection of personal data and the free movement of such data.

Equita Group S.p.A. ("**Equita**" or the "**Company**"), as data controller ("**Controller**") of personal data processed with reference to the Shareholders' Meeting, is obliged to provide data subjects ("**Data Subjects**") with this notice describing the way and purposes of processing of personal data.

A) Identity and contact details of the Controller and Data Protection Officer

Controller: Equita Group S.p.A.

Address: Via Filippo Turati n. 9, Milano

E-mail: privacy@equita.eu

Data protection officer: Avv. Matteo Alessandro Pagani

Address: c/o Equita Group S.p.A., Via Filippo Turati n. 9, 20121 Milano

E-mail: dpo@equita.eu

B) Purposes of the processing of personal data and related legal basis

All personal data of Data Subjects are collected and processed, in compliance with the legal provisions and confidentiality obligations, in order to verify the proper set up of the Shareholders' Meeting, the identity and entitlement of those in attendance, as well as to comply with any mandatory corporate requirements and formalities related thereto. The legal basis for such processing is the compliance with a legal obligation to which the Controller is subject, pursuant to article 6(1), let. c), of GDPR.

Moreover, personal data may be processed in relation to claims and litigations. The legal basis for such processing is a legitimate interest of the Controller, pursuant to article 6(1), let. f), of GDPR.

C) Categories of personal data to processing

With reference to the above-mentioned purposes of paragraph B), Equita processes the following categories of personal data:

- Data Subjects' identification data such as, for example: first name, surname, residence address, date and place of birth, ID document, tax code, etc.;
- Data Subjects' contact data such as, for example: e-mail address, telephone number, fax number, etc.

D) Recipients of personal data

To achieve the above-mentioned processing purposes, the following natural persons may access or process Data Subjects' personal data in their capacity as authorised persons ("**Authorised Persons**"): a) employees of the Equita Group;

b) *stagiaires*, associates and temporary workers of the Equita Group.

Moreover, Data Subjects' personal data may be communicated, with strict reference to purposes indicated under the previous paragraph B), to third parties who will use personal data in their capacity as data processors or acting independently as data controllers.

Specifically, these parties may be:

- a) providers/consultants engaged to provide administrative and legal activities related to the conduct and preparation of the minutes of the Shareholder's Meeting, to comply with any mandatory corporate requirements and formalities related to such meeting, as well as related to claims and litigations, if any;
- b) IT Network operators;
- c) public bodies and judiciary authorities, if provided by the applicable law.

If personal data will be transferred to third parties outside the European Union, Equita will ensure that the transfer will be exclusively carried out pursuant to an adequacy decision of the European Commission or on the basis of other guarantees under article 44 and following articles of the GDPR.

E) Storage of personal data

In compliance with the principles of proportionality and necessity, the personal data will be stored in a form allowing the identification of Data Subjects for a period no longer than that necessary for the purposes for which the personal data are processed.

Specifically, personal data will be stored for the duration needed for the fulfilment of the related legal obligations and to manage claims and litigations, if any, and, in any case, for no more than 10 years from the date of the Shareholders' Meeting or, in case of complaints, for the limitation period provided by applicable law to protect rights, without prejudice in any case to longer storage periods as provided by specific provisions.

F) Data Subjects' rights

Each Data Subject may, at any time, ask the Controller, at the above-indicated contact details, to access (article 15 of the GDPR), rectify (article 16 of the GDPR), erase (article 17 of the GDPR) and restrict (article 18 of the GDPR) the processing of personal data concerning him/her, and to object to the processing of personal data concerning him/her (article 21 of the GDPR).

Each Data Subject has the right to data portability (article 20 of the GDPR) and not to be subjected to an automated individual decision-making (article 22 of the GDPR).

Each Data Subject has the right to withdraw consent expressed for the processing based on consent, and in particular, for the processing of data based on consent, without prejudice to the lawfulness of the processing carried out based on consent provided before such withdrawal.

The Data Subject has also the right to lodge a complaint with the Italian Data Protection Authority, under the procedure available on the Italian Data Protection Authority's web site www.garanteprivacy.it.

At this time, Equita does not use any automated individual decision-making.

G) Mandatory and voluntary nature of the provision of personal data and consequences of a possible refusal

Considering the above-mentioned purposes, please note that the provision of personal data is mandatory. Therefore, any possible refusal by Data Subjects to provide personal data would not allow the attendance at the Shareholders' Meeting.

H) Source of personal data

Personal data processed by Equita are collected directly from Data Subjects or from third parties including but not limited to the Designated Representative pursuant to Art. 135-undecies of Legislative Decree no. 58/98 ("TUF") and/or sub delegations pursuant to Art. 135-novies of TUF.

I) Methods of processing

Personal Data communicated will be processed, in compliance with the provisions of the GDPR, by paper-based, computer or electronic means, with methods strictly related to the indicated purposes and, in any case, with appropriate methods to ensure their security and confidentiality in accordance with the GDPR.