PROXY FORM TO THE APPOINTED REPRESENTATIVE PURSUANT TO ART. 135-NOVIES OF LEGISLATIVE DECREE 58/1998

and to art. 106, paragraph 4 of Decree Law no. 18 of 17 March 2020, on measures to strengthen the National Health Service and economic support for families, workers and businesses related to the epidemiological emergency of COVID-19 (the "Decreto Cura Italia") as converted with modifications by Law 24 th April 2020 no. 27, as extended by effect of art. 3, D.L. 228/2021 as converted with modifications by Law 25th February 2022 n. 15, and as further extended by art. 3, paragraph 10-undecies Law Decree no. 198/2022, as converted with modifications by Law 24 February 2023 no. 14.

In accordance with Article 106, paragraph 4, Decree Law no. 18 of 17 March 2020 converted with modifications by Law 24th April 2020 no. 27, as extended by effect of art. 3, D.L. 228/2021 converted with modifications by Law 25th February 2022 n. 15, and as further extended by art. 3, paragraph 10-undecies Law Decree no. 198/2022, as converted with modifications by Law 24 February 2023 no. 14., the participation in the Shareholders' Meeting of those who have the right to vote, is allowed exclusively through the Appointed Representative pursuant to Article 135-undecies of Legislative Decree no. 58/1998. Pursuant to the abovementioned Decree, the Appointed Representative may also be granted proxies and/or sub-proxy pursuant to Article 135-novies of Legislative Decree no. 58/1998 ("TUF"), as an exception to Article 135-undecies, paragraph 4, of the TUF, by signing this proxy form

Declaration of the Appointed Representative: Monte Titoli declares that it has no own interest in the proposed resolutions being voted upon. However, in view of the contractual relations existing between Monte Titoli and the Company with regard, in particular, to the provision of technical assistance in shareholders' meeting and additional services, in order to avoid any subsequent disputes about the supposed existence of circumstances able to create a conflict of interest under Article 135-decies, paragraph 2, f) of Legislative Decree no. 58/1998, Monte Titoli expressly declares that, if unknown circumstances should occur or in the event of amendment or additions to the proposals put forward to the Shareholders' Meeting, it does not intend to cast a different vote from that indicated in the instructions. If the delegating party does not provide specific instructions for such cases by indicating them in the appropriate boxes, the instructions provided shall be deemed to be confirmed as far as possible. If it is not possible to vote according to the instructions provided, Monte Titoli will abstain on such matters. In any case, in the absence of voting instructions on some of the items on the agenda, Monte Titoli will not vote for such items.

Please note: This form may be subject to change following any Integration of the agenda of the shareholders' meeting and presentation of new proposed resolutions pursuant to Article 126-bis Legislative Decree 58/1998, or individual proposed resolutions, in accordance with the terms and procedures indicated in the Notice of Call.

With reference to the Ordinary and Extraordinary General Meeting of **Equita Group S.p.A.** to be held in Milan, Via Filippo Turati 9, 20 April 2023, at 11.00 a.m., **single call**, as set forth in the notice of the shareholders' meeting published on the Company's website at <a href="https://www.equita.eu">www.equita.eu</a>, in the section "Corporate Governance - Shareholders' Meetings" on 10 March 2023, and, in abridged form, in the Italian daily newspaper "Domani" on 11 March 2023 and having regard to the Reports on the Agenda made available by the Company(§)

### PROXY FORM (Part 1 of 2)

Complete with the information requested at the bottom of the form (§)

I, the undersigned (party signing the proxy)	(Name and Surname) (*)	
Born in (*)	On (*)	Tax identification code or other identification if foreign (*)
Resident in (*)	Address (*)	
Phone No. (**)	Email (**)	
Valid ID document (type) (*) (to be enclosed as a copy)	Issued by (*)	No. (*)

PROXY FORM TO THE APPOINTED REPRESENTATIVE PURSUANT TO ART. 135-NOVIES OF LEGISLATIVE DECREE 58/1998

in quality of (tick the be	ox that interests you) (*)								
	ve or subject with appropriate represent	NT FROM THE SHARE HOLDER  ation powers (copy of the documentation of the powers of remanager   other (specify)							
	Name Surname / Denomination (*)	Name Surname / Denomination (*)							
(complete only if the shareholder is different from the	Born in (*)	On (*)	Tax identification code or other identification if foreign (*)						
proxy signatory)	Registered office / Resident in (*)								
Related to									
No. (*)	shares ISIN IT0005312027	referred to the communication (pursuant to art.	at the custodian ABI CAB 83-sexies Legislative Decree n. 58/1998) (2) No. ntermediary:						
No. (*)	shares ISIN	referred to the communication (pursuant to art.	at the custodian ABI CAB 83-sexies Legislative Decree n. 58/1998) (2) No. htermediary:						
No. (*)	shares ISIN	referred to the communication (pursuant to art.	at the custodian ABI CAB 83-sexies Legislative Decree n. 58/1998) (2) No. ntermediary:						

(to be filled in with information regarding any further communications relating to deposits)

PROXY FORM TO THE APPOINTED REPRESENTATIVE PURSUANT TO ART 1.35-NOVIES OF LEGISLATIVE DECREE 58/1998

**DELEGATES/SUB DELEGATES MONTE TITOLI S.P.A.**, to participate and vote in the Shareholders' Meeting indicated above as per the instructions provided below. **DECLARES** 

- the vote shall be expressed for the sole proposals in respect of which instructions have been granted;
- to have requested from the custodian the communication for participation in the Meeting as indicated above;
- that there are no reasons for incompatibility or suspension of the exercise of voting rights;
- (in the case of sub-delegation) to be in possession of the originals of the proxy forms conferred on him/her and to keep them for one year available for possible verification.

<b>AUTHORIZES</b> Monte Titoli and the	e Company to the processing o	their personal data for the purposes,	, under the conditions and terms indica	ted in the following paragraphs
--	-------------------------------	---------------------------------------	---	---------------------------------

(Place and Date) *	(Signature) *

PROXY FORM TO THE APPOINTED REPRESENTATIVE PURSUANT TO ART. 135-NOVIES OF LEGISLATIVE DECREE 58/1998

### **VOTING INSTRUCTIONS (Part 2 of 2)**

intended for the Appointed Representative only - Tick the relevant boxes

The undersigned (3) (Personal details)

(indicate the holder of the right to vote only if different - name and surname / denomination)

Hereby appoints Monte Titoli to vote in accordance with the voting instructions given below at Ordinary and Extraordinary General Meeting of Equita Group to be held in in Milan, Via Filippo Turati 9, on 20 April 2023, at 11.00 a.m., on single call.

#### **RESOLUTIONS SUBJECT TO VOTING**

# **Ordinary Part**

П	Einanci	al stat	lomon	e at 21 F	)ocomb	er 2022.

1.1 Approval of the financial statements at 31 December 2022: related and consequent resolutions. Presentation of the consolidated financial statements at 31 December 2022. Tick only one Proposal of the Board of Directors ☐ In Favour  $\square$  Against ☐ Abstain box If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting **Modify the instructions** (express preference) Tick only one box □ In Favour:\_\_\_\_\_ □ Against □ Abstain ☐ confirms the instructions revokes the instructions

PROXY FORM TO THE APPOINTED RE	PRESENTATIVE PURSUANT TO ART. 135-1	NOVIES OF LEGISLATIVE DECREE 58/1998	3			
1.2 Allocation of the profit for the	e year and distribution of the divid	dend to the shareholders using, in p	art, the reserves:	related and cons	equent resolutions	i <b>.</b>
Proposal of the Board of Directo	ors		Tick only one box	☐ In Favour	☐ Against	☐ Abstain
If circumstances occur which are u	nknown or in the event of a vote on a	mendments or additions to the resolution	ons submitted to the	e meeting	***************************************	
Tick only one box		Modify the instructions (express prefe	erence)			
□ confirms the instructions	☐ revokes the instructions	□ In Favour:			□ Against	□ Abstain
2 Report on the Remuneration P	olicy and on Fees Paid:					
2.1 First Section – Remuneration	and incentive policy applicable	to the Equita Group with effect from	a 2023: related ar	nd consequent re	solutions (binding r	esolution).
Proposal of the Board of Directo	ors		Tick only one box	$\square$ In Favour	$\square$ Against	☐ Abstain
If circumstances occur which are u	nknown or in the event of a vote on a	mendments or additions to the resolution	ons submitted to the	e meeting		
Tick only one box		Modify the instructions (express prefe	erence)			
$\square$ confirms the instructions	$\square$ revokes the instructions	□ In Favour:			□ Against	□ Abstain
						·
2.2 Second Section – Fees paid	in 2022: related and consequent	resolutions (non-binding resolution)				
Proposal of the Board of Directo	ors		Tick only one box	$\square$ In Favour	$\square$ Against	☐ Abstain
If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting						
Tick only one box		Modify the instructions (express prefe	erence)			
$\square$ confirms the instructions	$\square$ revokes the instructions	□ In Favour:			□ Against	□ Abstain

PROXY FORM TO THE APPOINTED REPRESENTATIVE PURSUANT TO ART 1.35-NOVIES OF LEGISLATIVE DECREE 58/1998

3	Ар	poin	itmen	t of	the	Boar	d of	Direc	tors:

3.1 Determining the number of members.							
Proposal of the Board of Dire	ectors		Tick only one box	☐ In Favour	☐ Against	☐ Abstain	
If circumstances occur which a	re unknown or in the event of a	vote on amendments or additions to the	resolutions submitted to	he meeting			
Tick only one box		Modify the instructions (expr	ess preference)				
$\square$ confirms the instructions	$\square$ revokes the instruction:	s 🗆 In Favour :			□ Against	□ Abstain	
3.2 Determining the term of	office.						
Proposal of the Board of Dire	ectors		Tick only one box	$\square$ In Favour	☐ Against	$\square$ Abstain	
If circumstances occur which a	re unknown or in the event of a	vote on amendments or additions to the	resolutions submitted to	he meeting			
Tick only one box		Modify the instructions (expr	ress preference)				
$\square$ confirms the instructions	$\square$ revokes the instruction:	s 🗆 In Favour :			□ Against	□ Abstain	
i	-						
3.3 Appointing the members	s of the Board of Directors.						
Indicate the number of the	chosen list or against / absta	ined with reference to all the lists	Tick only one box	☐ List No.	$\square$ Against	☐ Abstain	
If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting							
Modify the instructions (express preference)							
$\square$ confirms the instructions	$\square$ revokes the instructions	□ In Favour:			□ Against	□ Abstain	
3.4 Appointing the Chair of the Board of Directors.							

PROXY FORM TO THE APPOINTE	D REPRESENTATIVE PURSUANT TO	ART. 135-NOVIES OF LEGISLATIVE DECRE	E 58/1998							
Name proposed by the sha votes	reholder who presented the	er of  Tick only one box	□ In Favour	□ Against	☐ Abstain					
If circumstances occur which a	If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting									
Tick only one box		Modify the instructions (exp	ress preference)							
$\square$ confirms the instructions	$\square$ revokes the instruction	In Favour :			□ Against	□ Abstain				
3.5 Determining the Director	s' fees.									
Proposal of the Board of Dire	ectors		Tick only one box	☐ In Favour	☐ Against	☐ Abstain				
If circumstances occur which a	re unknown or in the event of a	vote on amendments or additions to the	e resolutions submitted to	the meeting						
Tick only one box		Modify the instructions (exp	ress preference)							
$\square$ confirms the instructions	$\square$ revokes the instruction	In Favour:			□ Against	□ Abstain				
4 Appointment of the Board	of Statutory Auditors:									
4.1 Appointing the members	s of the Board of Statutory Au	ditors.								
Indicate the number of the	chosen list or against / abstc	ined with reference to all the lists	Tick only one box	☐ List No.	☐ Against	☐ Abstain				
If circumstances occur which a	If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting									
Modify the instructions (express preference)										
$\square$ confirms the instructions	$\square$ revokes the instructions	□ In Favour:			□ Against	□ Abstain				
4.2 Appointing the Chair of	the Board of Statutory Audito	rs.								

### Equita Group S.p.A. PROXY FORM TO THE APPOINTED REPRESENTATIVE PURSUANT TO ART. 135-NOVIES OF LEGISLATIVE DECREE 58/1998 Proposal of resolution (if submitted by the holder of voting rights and published by the issuer) Tick only one ☐ In Favour ☐ Against ☐ Abstain box (Shareholders' name) If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting Tick only one box Modify the instructions (express preference) □ In Favour:\_\_\_\_\_ □ Against □ Abstain confirms the instructions revokes the instructions (\*) Since in the event of presentation of lists, the office of Chair of the Board of Statutory Auditors is automatically assumed pursuant to the Articles of Association, point 4.2 "Appointment of the Chairman of the Board of Statutory Auditors" will be subject to a vote only if this automatic assumption of office does not occur. 4.3 Determining the fees of the Chair of the Board of Statutory Auditors and of the Standing Auditors. Tick only one ☐ In Favour ☐ Against ☐ Abstain Proposal of the Board of Directors box If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting Tick only one box Modify the instructions (express preference) □ In Favour:\_\_\_\_\_ □ Against □ Abstain ☐ confirms the instructions revokes the instructions 5 Mutually-agreed termination of the engagement for the statutory audit of the financial statements with KPMG S.p.A. and assignment of the new engagement for the statutory audit of the financial statements for the period 2023 – 2031. Determining the related fees. Related and consequent resolutions. Barrare una sola casella Vote for mutually-agreed termination of the engagement for the statutory audit of the financial ☐ Favorevole ☐ Contrario ☐ Astenuto statements with KPMG S.p.A. Subject to the approval of the above mutually-agreed termination, vote for the assignment of the new engagement to EY S.p.A. according to the preference expressed by the Board of Statutory ☐ Favorevole ☐ Contrario ☐ Astenuto Auditors.

# Equita Group S.p.A. PROXY FORM TO THE APPOINTED REPRESENTATIVE PURSUANT TO ART. 135-NOVIES OF LEGISLATIVE DECREE 58/1998 Subject to the approval of the above mutually-agreed termination, vote for the assignment of the ☐ Favorevole ☐ Contrario ☐ Astenuto new engagement to Deloitte & Touche S.p.A. as per the second choice of the Board of Statutory Auditors (\*) (\*) This proposal will be put to the vote only if the proposal to appoint EY S.p.A. does not obtain the majority of votes required for its approval. If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting Tick only one box Modify the instructions (express preference) □ In Favour : \_\_\_\_\_ ☐ confirms the instructions revokes the instructions □ Against □ Abstain 6 Authorisation to purchase and dispose of treasury shares, upon revocation of the resolution of 28 April 2022; related and consequent resolutions. Tick only one Proposal of the Board of Directors $\square$ Against ☐ In Favour ☐ Abstain box If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting

Modify the instructions (express preference)

□ In Favour:\_\_\_\_\_

□ Against

□ Abstain

# **Extraordinary Part**

confirms the instructions

revokes the instructions

Tick only one box

PROXY FORM TO THE APPOINTED REPRESENTATIVE PURSUANT TO ART 135-NOVIES OF LEGISLATIVE DECREE 58/1998

Italian Civil Code, by is:		icle 2443 of the Italian Civil Code, o loyees of Equita Group S.p.A. and/ esolutions.				
Proposal of the Board of Dire	ectors		Tick only one box	☐ In Favour	☐ Against	☐ Abstain
If circumstances occur which ar	e unknown or in the event of a vote or	n amendments or additions to the resolu	utions submitted to th	ne meeting		
Tick only one box		Modify the instructions (express pro	eference)			
$\square$ confirms the instructions	$\square$ revokes the instructions	□ In Favour:			□ Against	□ Abstain
more tranches and also		icle 2443 of the Italian Civil Code, o option right, under article 2441.4.2				
Proposal of the Board of Dire	ectors		Tick only one box	☐ In Favour	☐ Against	☐ Abstain
If circumstances occur which ar	e unknown or in the event of a vote o	n amendments or additions to the resolu	utions submitted to th	ne meeting		
Tick only one box		Modify the instructions (express pro	eference)			
$\square$ confirms the instructions	$\square$ revokes the instructions	□ In Favour:			□ Against	□ Abstain
<b>*</b>						
(Place and Dat	te) * (Signa	ture) *				

MONTE TITOLI S.p.A.

PROXY FORM TO THE APPOINTED REPRESENTATIVE PURSUANT TO ART. 135-NOVIES OF LEGISLATIVE DECREE 58/1998

#### **DIRECTORS' LIABILITY ACTION**

In case of vote on a directors' liability action pursuant to art. 2393, paragraph 2, of the civil code, proposed by the shareholders on the occasion of the approval of the financial statements, the undersigned appoints the Appointed Representative to vote as follows:

Tick only one box	☐ In Favour	☐ Against	☐ Abstain	
•				
	(Place and Date) *		(Signature) *	

#### INSTRUCTIONS FOR THE FILLING AND SUBMISSION

#### The person entitled to do so must request the depositary intermediary to issue the communication for participation in the shareholders' meeting referred to the Art. 83-sexies, TUF)

- (1) Indicate the number of the securities custody account and the denomination of the depositary intermediary. The information can be obtained from the account statement provided by the intermediary.
- (2) Indicate the Communication reference for the Meeting issued by the depositary intermediary upon request from the person entitled to vote.
- (3) Specify the name and surname/denomination of the holder of voting rights (and the signatory of the Proxy Form and voting instructions, if different).

The proxy with the relating voting instructions shall be received together with:

- a copy of an identification document with current validity of the proxy grantor or
- in case the proxy grantor is a legal person, a copy of an identification document with current validity of the interim legal representative or other person empowered with suitable powers, together with adequate documentation to state its role and powers,

(in the event of a sub-proxy, the following must be sent to the Appointed Representative as an annex to the sub-proxy form: i) the documentation indicated in the preceding paragraph, referring to both the holder of the voting right and his/her proxy; ii) a copy of the proxy issued by the holder of the voting right to his/her proxy)

by one of the following alternative methods:

i) transmission of an electronically reproduced copy (PDF) to the certified email address <a href="RD@pec.euronext.com">RD@pec.euronext.com</a> (subject line "Proxy for Equita Group 2023 Shareholders' Meeting") from one's own certified email address (or, failing that, from one's own ordinary email address, in which case the proxy with voting instructions must be signed with a qualified or digital electronic signature);

PROXY FORM TO THE APPOINTED REPRESENTATIVE PURSUANT TO ART. 135-NOVIES OF LEGISLATIVE DECREE 58/1998

transmission of the original, by courier or registered mail with return receipt, to the following address: Register Services, c/o Monte Titoli S.p.A., Piazza degli Affari n. 6, 20123 Milan (Ref. "Proxy for Equita Group 2023 Shareholders' Meeting"), sending a copy reproduced electronically (PDF) in advance by ordinary e-mail RD@pec.euronext.com (subject line: "Proxy for Equita Group 2023 Shareholders' Meeting")

The proxy must be received no later than 6:00 p.m. on the day before the date of the meeting (and in any case before the opening of the meeting). The proxy pursuant to art. 135-novies, Legislative Decree no. 58/1998 and the related voting instructions may always be revoked within the aforesaid deadline.

N.B. For any additional clarification regarding the issue of proxies (and in particular regarding how to complete and send the proxy form and voting instructions), authorized to participate in the general meeting can contact Monte Titoli S.p.A. by email to the following address <a href="RegisterServices@euronext.com">RegisterServices@euronext.com</a> or by phone at (+39) 02.33635810 during open office hours from 9:00 a.m. to 5:00 p.m. (UTC+1).

PROXY FORM TO THE APPOINTED REPRESENTATIVE PURSUANT TO ART. 135-NOVIES OF LEGISLATIVE DECREE 58/1998

Monte Titoli's privacy policy is available at the link: <a href="https://www.euronext.com/en/privacy-statement">https://www.euronext.com/en/privacy-statement</a>.

#### Equita Group's privacy policy:

# 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: <u>dpo@equita.eu</u>

#### 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;

PROXY FORM TO THE APPOINTED REPRESENTATIVE PURSUANT TO ART. 135-NOVIES OF LEGISLATIVE DECREE 58/1998

- 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 <a href="https://www.garanteprivacy.it">www.garanteprivacy.it</a>.

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.