

PROXY FORM FOR SHAREHOLDERS' MEETING

(To be sent, with the voting instructions and a copy of a valid identity document, to segre@legalmail.it)

I, the undersigned, _____
born in _____ on _____ Tax Code no. _____
resident / with headquarters at _____
legal representative of the company _____
with voting rights for _____ shares in SOGEFI S.p.A., which are deposited
with the intermediary _____

DELEGATE

Studio Segre S.r.l., via Valeggio 41 – 10129, Torino, Tax Code no. 02619270016
to represent me at the Ordinary Annual General Meeting of the Shareholders of SOGEFI S.p.A. called
for the following dates: 21 April 2023 (for the first call) and 24 April 2023 (for the second call), at 4.00
p.m., **at the registered office of the parent company C.I.R. S.p.A. in Milan, at via Ciovassino no.
1**, with the following

AGENDA

1. Annual report for the year ended 31 December 2022 and allocation of the result for the year:
 - a. Approval of the Statutory Financial Statements as of December 31 2022;
 - b. Allocation of the result for the year.
2. Authorisation to purchase treasury shares subject to revocation of the previous and related authorisation to dispose of them.
3. Report on remuneration policy and compensation paid:
 - a. Binding vote on Sec. I;
 - b. Consultative vote on Sec. II.
4. Approval of 2023 Stock Grant Plan.

Date, _____ Signature _____

I hereby authorize the treatment of my personal details in accordance with art. 13 of UE Reg. n. 2016/679, dated 27 april 2016, "GDPR", and Legislative Decree 30 june 2013 n. 196, as amended by Legislative Decree 10 august 2018, n. 101, "Data Protection Regulation", and their communication to Sogefi S.p.A. for purposes relating to the Annual General Meeting.

Date, _____ Signature _____