

## PROXY FORM FOR SHAREHOLDERS' MEETING

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 \_\_\_\_\_

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### 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: 22 April 2022 (for the first call) and 26 April 2022 (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 2021 and allocation of the result for the year:
  - a. Approval of the Statutory Financial Statements as of December 31 2021;
  - b. Allocation of the result for the year.
2. Appointment of the Board of Directors for the financial periods 2022-2023-2024 and determination of their compensation:
  - a. Determination of the number of the members;
  - b. Determination of Board of Directors term of office;
  - c. Appointment of the members of the Board of Directors;
  - d. Determination of compensation.
3. Authorisation to purchase treasury shares subject to revocation of the previous and related authorisation to dispose of them.
4. Report on remuneration policy and compensation paid:
  - a. Binding vote on Sec. I;
  - b. Consultative vote on Sec. II.
5. Approval of 2022 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 \_\_\_\_\_