

**SHAREHOLDERS' MEETING PROXY FORM<sup>1</sup>**  
**pursuant to article 135-novies of Legislative Decree No. 58 of 24 February 1998**

With reference to the **Ordinary and Extraordinary Shareholders' Meeting of Aquafil S.p.A.**, to be held on 10<sup>th</sup> October 2024 at 3:00 p.m., on single call, in 20121 - Milan, via Filodrammatici 3, as indicated in the notice of call of the Shareholders' Meeting of 10th September 2024, published on the Company's website at [www.aquafil.com](http://www.aquafil.com), in the section "Investor Relations – Shareholders' meetings – 2024", and as an excerpt on the daily newspaper "Milano Finanza", on date 10 September 2024 and

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

**with this form**

**I, the undersigned** (*proxy signatory*)<sup>2</sup>

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.\* ..... shares Aquafil S.p.A.  
 Isin ..... in his/her capacity as (*check whichever box applies*) \*

- |   |                                       |   |
|---|---------------------------------------|---|
| <input type="checkbox"/> <b>shareholder</b> | <input type="checkbox"/> pledgee      | <input type="checkbox"/> bearer                         |
|   | <input type="checkbox"/> usufructuary | <input type="checkbox"/> custodian                      |
|   | <input type="checkbox"/> manager      | <input type="checkbox"/> other ( <i>specify</i> ) ..... |

legal representative or subject with appropriate representation powers of (*name of the company entitled to vote*)<sup>3</sup>\* ..... registered office in\*  
 ..... Address\* ....., tax  
 identification code ..... (*copy of the documentation of the powers of representation enclosed*) with the right to vote related to No.\* ..... shares Aquafil S.p.A. Isin ..... in his/her capacity as (*check whichever box applies*)\*:

- |   |                                       |   |
|---|---------------------------------------|---|
| <input type="checkbox"/> <b>shareholder</b> | <input type="checkbox"/> pledgee      | <input type="checkbox"/> bearer                         |
|   | <input type="checkbox"/> usufructuary | <input type="checkbox"/> custodian                      |
|   | <input type="checkbox"/> manager      | <input type="checkbox"/> other ( <i>specify</i> ) ..... |

<sup>1</sup>\*Required field

Any person entitled to attend the Shareholders' Meeting may be represented by a person of his or her choice by means of a written proxy in accordance with current legal provisions by signing this proxy form.

<sup>2</sup> Enter first name and surname of the appointing 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.

<sup>3</sup> 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 the Italian consolidated finance act.

communication reference No. .... (pursuant to Article 83-sexies of D.Lgs. 58/98)  
supplied by the intermediary ..... ABI ..... CAB .....

**appoints**

**Mr/Mrs**

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

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

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

Name ..... Surname ..... Born  
in ..... on .....  
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) <sup>5 6</sup> :**

- 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)

<sup>4</sup> 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.

<sup>5</sup> For the purposes of the communication obligations regulated by Article 120 of Legislative Decree no. 58/1998, 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".

<sup>6</sup> 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 no. 58/98).

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"*.

## **PRIVACY STATEMENT**

### **Pursuant to artt. 13 and 14 of European Regulation 2016/679 ("GDPR"), information notice related to personal data processing activity is provided.**

Please be advised, pursuant to Articles 13 and 14 of Regulation (EU) No 2016/679 and applicable national legislation on the protection of personal data, that the data contained in the proxy form will be processed by Aquafil S.p.A. (the Data Controller) in accordance with the law and its confidentiality obligations, for the purposes of verifying that the shareholders' meeting has been properly constituted, establishing the identity and standing of those present and discharging the additional mandatory requirements and formalities relating to the general shareholders' meeting and the company. Providing data for these purposes is mandatory. Failure to provide data may entail refusal of admission to the General Shareholders' Meeting. The legal basis is compliance with the law (Article 2370 et seq. of the Italian Civil Code) and the related and consequent formalities. The data in question may be disclosed to Aquafil S.p.A.'s employees and collaborators who are specifically authorized to process the same for the purposes specified above, either as Data Processors or Persons in Charge of the Data Processing. The data may also be disclosed or notified to specific persons or parties, in performance of statutory or regulatory obligations including those arising pursuant to EU requirements, or instructions issued by oversight and supervisory bodies or other authorities empowered for such purpose under law. If the data subject to mandatory disclosure is not provided, it will not be possible for the Proxy Holder to attend the Shareholders' Meeting. Personal data regarding you or third parties (e.g., proxy-holders or their agents) (the "Personal Data") will be processed in accordance with the provisions of Privacy Legislation, using paper, electronic or telematic instruments, according to logic strictly correlated with the stated purposes and, in any event, in a manner suited to ensuring its security and confidentiality in accordance with the Privacy Legislation. For the purpose described above, Aquafil processes Personal Data including, without limitation, personal particulars (e.g., name, surname, address, date of birth, identity card and taxpayer identification number). The data subject may, at any time, obtain confirmation whether such data exists or not, be informed of the content and origin of the data and request that it be supplemented, updated or rectified (Articles 15 and 16 GDPR). The data subject may also request erasure, limitation of processing, revocation of consent or data portability, as well as lodge complaints with the supervisory authority and object, in any event, to the processing of the data for legitimate reasons (Articles 17 et seq. GDPR). These rights may be exercised by written notice accompanied by a valid identity document of the data subject to be sent to [info@aquafil.com](mailto:info@aquafil.com) or by conventional mail to: Aquafil S.p.A., via Linfano 9, Arco, 38062, ITALY The Data Controller is Aquafil S.p.A., via Linfano 9, 38062, Arco (Italy).

Aquafil S.p.A.

