

## PROXY FORM <sup>1</sup>

I, the undersigned

\_\_\_\_\_  
Name/Company name - Surname and First name

\_\_\_\_\_  
Tax Code                                  Date of birth                                  Place of birth                                  Province of birth

\_\_\_\_\_  
Address of residence/registered office                                  Municipality                                  Prov.

\_\_\_\_\_  
Telephone    E-mail

Entitled to vote with (*number*) \_\_\_\_\_ GEFran S.p.A. ordinary shares (“**Company**” or “**GEFRAN**”) in the capacity of<sup>2</sup>

- direct holder of the shares**
- legal representative of** \_\_\_\_\_
- attorney with sub-delegation power  pledgee
- bearer  usufructuary  custodian  manager
- other (please specify) \_\_\_\_\_

as stated in:

- (i) **Copy of the accreditation certificate issued by their bank or intermediary**
- (ii) **Copy of identity card or equivalent document**

### DELEGATE

**Studio Legale Trevisan & Associati**, with registered office in Milan, Viale Majno no. 45, in the person of Mr Dario Trevisan, Sol., born in Milan on 04/05/1964 (Tax Code: TRVDRA64E04F205I), who may, in turn, be replaced by Ms Camilla Clerici, Sol., born in Genoa on 19/01/1973 (Tax Code: CLRCLL73A59D969J), or by Mr Giulio Tonelli, Sol., born in La Spezia on 27/02/1979 (Tax Code: TNLGLI79B27E463Q), or by Ms Alessia Giacomazzi, Sol., born in Castelfranco Veneto (TV) on 05/09/1985 (Tax Code: GCMLSS85P45C111T), or by Mr Gaetano Faconda, Sol., born in Trani (BT) on 02.10.1985 (Tax Code: FCNGTN85R02L328O), or by Ms Valeria Proli, Sol., born in Novara on 24/10/1984 (Tax Code: PRLVLR84R64F952S), or Ms Raffaella Cortellino, MSc, born in Barletta (BT) on 04/06/1989 (Tax Code: CRTRFL89H44A669V), or by Mr Andrea Ferrero, Sol., born in Turin on 05/05/1987 (Tax Code: FRRNDR87E05L219F), or by Mr Marco Esposito, MSc, born in Monza on 30/08/1992 (Tax Code: SPSMRC92M30F704H), or by Mr Gabriele Pedretti, born in Parma (PR) on 02/04/1987 (Tax Code: PDRGRL87D02G337G), or Ms Cristina Sofia Barracchia, MSc, born in Trani (BT) on 05/02/1991 (Tax Code: BRRCST91B45L328G), or by Mr Marcello Casazza, Sol., born in Vigevano (PV) on 03/09/1991 (Tax Code: CSZMCL91P03L872S), all of whom are domiciled, for the purposes of this proxy, at Studio Legale Trevisan & Associati, Viale Majno no. 45, 20122 – Milan,

to represent him/her in voting related to all shares for which he/she is/are entitled to vote at the Ordinary General Meeting of Shareholders of:

**GEFRAN**, called

in Via Sebina, no. 74, Provaglio d’Iseo (BS), on 21 April 2023 at 4.00 p.m., in a single call, conferring to him/her the powers necessary to exercise voting rights in his/her name and on his/her behalf in accordance with the instructions given.

Studio Legale Trevisan & Associati declares that it has no interest of its own in the resolution proposals being voted on. Taking into account, however, the possible existing contractual relationships and, in any case, for all legal purposes, it expressly declares that, should unknown circumstances occur, or in the event of amendment or integration of the proposals submitted to the Shareholders’ Meeting, it and/or its substitutes will not express a vote other than that indicated in the instructions.

Place and Date

Signature (legible and in full)

<sup>1</sup> Every person entitled to participate in the Shareholders’ Meeting **must be represented by a written proxy or sub-proxy** in accordance with the laws in force, with the option of using this proxy form available on the Company’s Website at [www.gefran.com](http://www.gefran.com), in the section “Investor relations / Governance / Shareholders’ meetings” (<https://www.gefran.com/governance/shareholders-meetings/>) for this Shareholders’ Meeting. **The proxy, together with the annexes, must be delivered to Studio Legale Trevisan & Associati, by post, at the address: Viale Majno no. 45, 20122, Milan (Italy), or via certified e-mail to: [rappresentante-designato@pec.it](mailto:rappresentante-designato@pec.it) or e-mail: [rappresentante-designato@trevisanlaw.it](mailto:rappresentante-designato@trevisanlaw.it) (Ref. “Delega Assemblea GEFran 2023”), no later than 12.00 noon on 20<sup>th</sup> April 2023.**

<sup>2</sup> Specify the capacity of the signing delegating Shareholder and attach, in the case of a legal person, documentation proving signatory powers.

**Voting instructions:**  
**(Section containing information for the Delegate - tick the relevant box)**

I, the undersigned Mr/Ms

\_\_\_\_\_ (insert name of delegating Shareholder)

**or, if a legal person, alternatively**

(name of organisation/company)

\_\_\_\_\_ (see above)

expressly authorises the Delegate and Sub-delegates to vote according to the instructions below in the GEFRAN Shareholders' Meeting, ISIN code IT0003203947, called:  
in Via Sebina, n.74, Provaglio d'Iseo (BS),  
on 21 April 2023, at 4.00 p.m., in a single call

<p><b><i>O.1. Annual Financial Statements for the year ending 31 December 2022</i></b> <b><i>Approval of the Annual Financial Statements as of 31 December 2022, complete with the Report on Operations of the Board of Directors, the Report of the Board of Statutory Auditors and the External Auditor's Report. Presentation of the Consolidated Financial Statements for the year ending 31 December 2022. Presentation of the Non-financial Statement prepared under Legislative Decree no. 254/2016. Related and consequent resolutions.</i></b></p>	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<p><b><i>O.2. Allocation of profit for the year ending 31 December 2022.</i></b> <b><i>Approval of the proposed distribution of dividends. Related and consequent resolutions.</i></b></p>	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<p><b><i>O.3. Allocation of profit for the year ending 31 December 2022.</i></b> <b><i>Allocation of the remaining portion of annual profit. Related and consequent resolutions.</i></b></p>	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<p><b><i>O.4. Report on Remuneration Policy and on the compensation paid. Approval of the first section of the Report under paragraph 3-ter of art.123-ter of Legislative Decree no. 58/1998.</i></b></p>	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<p><b><i>O.5. Report on Remuneration Policy and on the compensation paid. Consultation on the second section of the Report under paragraph 6 of art.123-ter of Legislative Decree no. 58/1998.</i></b></p>	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<p><b><i>O.6. Appointment of the Board of Directors. Determination of the number of members of the Board of Directors.</i></b></p>	<input type="checkbox"/> In favour of the proposal submitted by ..... .....	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<p><b><i>O.7. Appointment of the Board of Directors. Determination of the duration of the office.</i></b></p>	<input type="checkbox"/> In favour of the proposal submitted by ..... .....	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<p><b><i>O.8. Appointment of the Board of Directors. Appointment of the members of the Board of Directors.</i></b></p>	<input type="checkbox"/> In favour of List no. ... and/or presented by ..... .....	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<p><b><i>O.9. Appointment of the Board of Directors. Determination of the remuneration of members of the Board of Directors.</i></b></p>	<input type="checkbox"/> In favour of the proposal submitted by ..... .....	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<p><b><i>O.10. Withdrawal as far as non-used of the previous authorisation to buy and sell own shares and release of new authorisation.</i></b></p>	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained

Place and Date

Signature (legible and in full)

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**LIABILITY ACTION**

In the event of voting on the liability action proposed pursuant to Article 2393, paragraph 2, of the Italian Civil Code by Shareholders when approving the financial statements, the undersigned delegates the Appointed Representative to vote as follows:

IN FAVOUR

AGAINST

ABSTAINED

.....On,.....

Signature.....

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**The following documents:**

- a) **The proxy;**
- b) **Voting instructions;**
- c) **Copy of the identity card or equivalent document of the delegating Shareholder;**
- d) **In the case of a legal entity, a copy of a currently valid identity document, of the *pro tempore* legal representative, or of another person with the appropriate powers, together with appropriate documentation attesting to his or her qualifications and powers (copy of a Chamber of Commerce certificate or similar);**
- e) **Copy of the accreditation certificate issued by their bank or intermediary**

**must be delivered to Studio Legale Trevisan & Associati, by post, to the address: Viale Majno no. 45, 20122, Milan (Italy), or via certified e-mail to: [rappresentante-designato@pec.it](mailto:rappresentante-designato@pec.it) or e-mail: [rappresentante-designato@trevisanlaw.it](mailto:rappresentante-designato@trevisanlaw.it) (Ref. "Delega Assemblea GEFran 2023"), no later than 12.00 p.m. noon on 20<sup>th</sup> April 2023.**

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N.B. For any clarifications concerning the conferment of proxy (and in particular concerning the completing and transmission of the proxy form and the Voting Instructions), the persons entitled to participate in the Shareholders' Meeting may contact the Appointed Representative at the addresses listed above and/or calling 800 134 679 (from Italy, during office hours on working days).

## INFORMATION NOTICE PURSUANT TO ARTICLES 13 AND 14 OF REGULATION (EU) 2016/679

We remind you, pursuant to Articles 13 and 14 of Regulation (EU) 2016/679 (hereinafter also referred to as “**GDPR**”), that the data contained in the proxy form will be processed by Studio Legale Trevisan & Associati (hereinafter also referred to as the “**Data Controller**”) for the purpose of managing the proxy for the Shareholders’ meeting operations, in compliance with the applicable legislation on the protection of personal data.

The same data may be disclosed to the employees of the Data Controller who are specifically authorised to process it, in their capacity as Data Processors or Persons in Charge, for the pursuit of the aforementioned purposes: such data may be communicated to specific subjects to comply with legal obligations, regulations or Community legislation, or on the basis of provisions issued by Authorities authorised to do so by law or by supervisory and control bodies. For the pursuit of the above mentioned purposes, the Data Controller may need to disclose your personal data to third subjects such as, for example, collaborators and/or other parties assignees of the Studio Legale Trevisan & Associati and/or the Company.

Consent is mandatory; without consent to data processing it will not be possible for the delegate to attend the Assembly.

The Data Controller is Studio Legale Trevisan & Associati, with offices in Viale Majno no. 45, 20122 - Milan.

The Data Controller can be contacted at the following addresses:

- Studio Legale Trevisan & Associati, Viale Majno 45, 20122 - Milan;
- +39028051133 / +3902877307.

The processing of personal data shall take place in compliance with the provisions of the GDPR, by means of paper, computer and web tools, strictly in relation to the purposes indicated and, in any case, with methods suitable to guarantee their security and confidentiality in accordance with the provisions of Article 32 of the GDPR. Your personal data will be processed for the time necessary to carry out the purposes of the processing described above, after which it will be stored, where necessary, for the period of time established by the regulations in force.

The data subject has the right to exercise the rights referred to in Articles 15 to 21 of the GDPR, i.e. to know, at any time, what data the Company holds about him/her, its origin and how it is used, to request that it be updated, corrected, completed or deleted, blocked, to request its portability or to object to its processing by contacting the above-mentioned addresses.

The data subject also has the right to withdraw his/her consent and to lodge a complaint with the Italian Data Protection Authority, Piazza Venezia 11, 00187, Rome (RM).

The above rights may be exercised by contacting the Data Controller using the contact details listed at the beginning of this notice.

Exercising your rights as a Data Subject is free of charge in accordance with Article 12 of the GDPR. However, in the event of a request that is manifestly unfounded or excessive, including due to its repetition, the Data Controller may charge a reasonable fee, in light of the administrative costs incurred in handling the request, or reasonably refuse to grant the request.

Place and Date

Signature (legible and in full)