

**SHAREHOLDERS' MEETING PROXY FORM<sup>1</sup>**

With reference to the **Ordinary Shareholders' Meeting of GENERALFINANCE S.p.A.**, to be held on 20<sup>th</sup> March 2023, at 8:30, on single call, in Milano, via Giorgio Stephenson n. 43 A, as indicated in the notice of call of the Shareholders' Meeting of February 17, 2023, published on the Company's website at [www.generalfinance.it](http://www.generalfinance.it), in the section "Corporate Governance / Assemblée Degli Azionisti / Assemblée 2023", and as an excerpt on the daily newspaper "Il Sole 24 Ore", on February 17, 2023;

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

**with this form**

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

Surname\* ..... Name\* .....  
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 GENERALFINANCE S.p.A. 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\* ..... tax identification code\* ..... *(copy of the documentation of the powers of representation enclosed)* with the right to vote related to No.\* ..... shares GENERALFINANCE S.p.A. 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>\*</sup>Required field

<sup>1</sup> 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**

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

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

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

Surname\* ..... Name\* .....  
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 the Italian consolidated finance act, 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 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 information notice

### Premise

This information is provided by Generalfinance S.p.A. ("Generalfinance" or the "Company" or the "Controller"), with registered office in Via Giorgio Stephenson, 43A, Milan, pursuant to articles 13 and 14 of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 concerning the protection of individuals with regard to the processing of personal data, as well as the free circulation of such data ("GDPR"), for the purpose to inform subjects who intend to participate in the Company's Shareholders' Meeting by proxy about the processing of personal data concerning them.

### Data controller

The data controller is Generalfinance S.p.A., in the person of its legal representative, who can be contacted at one of the following addresses:

- by ordinary mail, in Via Giorgio Stephenson, 43A, 20157, Milan;
- by e-mail, to the following e-mail address: [ufficiolegale@generalfinance.it](mailto:ufficiolegale@generalfinance.it).

### Object, origin and method of treatment

For the purposes referred to in this disclosure, the Data Controller will process the personal data of the subjects identified above (the "Personal Data"), such as name, surname, domicile and residence, date of birth, tax code, data contact details such as the e-mail address, data relating to the identity document, the number of shares held, as well as the data acquired through the video recording of the Shareholders' Meeting.

For the purposes of this information, the processing of Personal Data means any operation or set of operations, performed with or without the aid of automated processes and applied to Personal Data, such as the collection, registration, organization, structuring, storage, adaptation or modification, extraction, consultation, use, communication by transmission, dissemination or any other form of making available, comparison or interconnection, limitation, cancellation or the destruction.

The Personal Data collected with this form will be processed, for the purposes indicated below, manually and/or with the support of IT or telematic means, in any case with methods suitable for guaranteeing their security and confidentiality in accordance with the provisions of the GDPR and by the applicable legislation.

### Purpose and legal basis of the processing

The processing of Personal Data is aimed at allowing:

- (a) the participation of the interested parties in the Shareholders' Meeting and the exercise of the right to vote by proxy or sub-delegation, the verification of the relative legitimacy, also for the purposes of ascertaining the regular constitution of the Shareholders' Meeting and the quorums for constituting and passing resolutions, as well as the exercise, by the legitimated parties, of any other right connected to the conduct of the Shareholders' Meeting;
- (b) the fulfillment of any other legal obligation in any way connected to the conduct of the Meeting.

For the purposes indicated above, the Personal Data are processed by virtue of the relationship between the Company and its shareholders, as well as in fulfillment of the legal obligation to which the Data Controller is subject to guarantee the exercise, by the legitimate subjects, of the rights recognized by the applicable legislation in relation to the conduct of the Shareholders' Meeting.

The provision of Personal Data and the processing of the same are necessary for the purposes indicated above. Failure to provide the aforementioned Personal Data will therefore make it impossible to participate in the Meeting.

### Categories of recipients to whom the Personal Data may be disclosed

Personal Data may be made accessible, for the purposes mentioned above, to the following categories of recipients:

- (a) to the employees and collaborators of the Data Controller authorized for the purpose to process Personal Data;
- (b) to third parties (such as companies and/or freelancers) who carry out activities instrumental to those of the Company who can qualify, depending on the case, as independent data controllers or data processors specifically bound pursuant to art. 28 of the GDPR;
- (c) Competent bodies, institutions and authorities (Bank of Italy, Consob, Judicial, Tax, Administrative Authorities; Chambers of Commerce, etc.), which act as independent data controllers.

### Transfer of Personal Data

Personal Data will be processed and stored by the Data Controller within the European Union. Where necessary, for technical or operational reasons, the Company reserves the right to transfer Personal Data to countries outside the European Union, provided that an adequate level of protection is guaranteed on the basis of the provisions of Chapter V of the GDPR.

### Retention period of Personal Data

Personal data will be stored, in compliance with the principles of minimization and limitation of retention pursuant to art. 5, par. 1, lit. c) and e) of the GDPR, for the time strictly necessary to achieve the aforementioned purposes and in any case for a period not exceeding 10 years from the date of the Assembly. This period takes into account both

the regulatory framework on the matter of challenging shareholders' resolutions, and the provisions of the Issuers' Regulation approved by Consob with resolution no. 11971 of 14 May 1999 concerning the publication of regulated information on the issuers' websites (see in particular art. 65-septies, paragraph 5, art. 77, paragraph 1-bis, art. 84-quater, paragraph 1). In any case, the Data Controller reserves the right to store Personal Data for a further term than the one indicated above in the event that this is necessary to satisfy any defensive needs of the Data Controller and/or to fulfill a regulatory obligation.

**Rights of the interested parties**

With regard to the processing of Personal Data, the right to exercise, at any time, the rights provided for by articles 15 et seq. of the GDPR and, in particular: (i) right of access; (ii) right of rectification; (iii) right of cancellation; (iv) right to limitation; (v) right to object; (vi) right to portability.

Requests should be addressed to the Data Controller at one of the following addresses:

- by ordinary mail, to Generalfinance S.p.A. – Legal Department, Via Giorgio Stephenson, 43A – 20157, Milan;
- by e-mail, to the following e-mail address: [ufficiolegale@generalfinance.it](mailto:ufficiolegale@generalfinance.it).

For more information relating to Personal Data, you can contact the Data Controller at the address indicated above.

Finally, it should be remembered that, pursuant to the applicable legislation, the interested party has the right to lodge a complaint with the Guarantor for the Protection of Personal Data, with headquarters in Rome, Piazza Venezia, 11; Tel. (+39) 06.696771, PEC: [protocol@pec.gdpd.it](mailto:protocol@pec.gdpd.it), following the instructions on the website [www.garanteprivacy.it](http://www.garanteprivacy.it).