

## DELEGATION 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/legal seat 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 per:

- (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 n. 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 (BA) 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 (BA) 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 Ms Chiara Bevilacqua, MSc, born in Valdagno (VI) on 03/02/1976 (Tax Code: BVLCHR76B43L551U), or Ms Cristina Sofia Barracchia, MSc, born in Trani (BT) on 05/02/1991 (Tax Code: BRRCST91B45L328G), or by Mr Filippo Meucci, Sol., born in Milan on 20/06/1986 (Tax Code: MCCFPP86H20F205M) 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 n. 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 28 April 2022 at 17.00, 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 delegation or sub-delegation** in accordance with the laws in force, with the option of using this proxy form available on the Company's website at <https://www.gefran.com/it/it/assemblee> 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 n. 45, 20122, Milano – Italia, 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. “GEFRAN 2022 Meeting Proxy”), no later than 12.00 noon on 27<sup>th</sup> April 2022.**

<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, code ISIN IT0003203947, called:  
in Via Sebina, n.74, Provaglio d'Iseo (BS),  
on 28 April 2022, at 17.00, in a single convocation

<b><i>O.1. Annual Financial Statements for the year ending 31 December 2021</i></b> <b><i>Approval of the Annual Financial Statements as of 31 December 2021, complete with the Report on Operations of the Board of Directors, the Report of the Board of Statutory Auditors and the Independent Auditor's Report. Presentation of the Consolidated Financial Statements for the year ending on 31 December 2021. Presentation of the Non-financial Statement prepared under Legislative Decree no. 254/2016. Related and consequent resolutions.</i></b>	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<b><i>O.2. Allocation of profit for the year ending on 31 December 2021</i></b> <b><i>2.1. Approval of the proposed allocation of dividends. Related and consequent resolutions;</i></b>	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<b><i>O.2. Allocation of profit for the year ending on 31 December 2021</i></b> <b><i>2.2. Allocation of the remaining portion of annual profit. Related and consequent resolutions.</i></b>	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<b><i>O.3. Report on Remuneration Policy and Pay. Approval of the first section of the Report under paragraph 3-ter of art.123-ter of Legislative Decree no. 58/1998.</i></b>	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<b><i>O.4. Report on Remuneration Policy and Pay. Consultation on the second section of the Report under paragraph 6 of art.123-ter of Legislative Decree no. 58/1998.</i></b>	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
<b><i>O.5. Revoking of the previous authorisation to buy and sell own shares and release of new authorisation.</i></b>	<input type="checkbox"/> In favour	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

*(place and date)*.....

Signature.....

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The following documents:

- a) Delegation;
- b) Voting instructions;
- c) Copy of the identity card or equivalent document of the Delegator;
- 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 n. 45, 20122, Milano – Italia, 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. “GEFRAN 2022 Meeting Proxy”), no later than 12.00 noon on 27 April 2022.

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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 them, 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 n. 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 telematic tools, with logic strictly related 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 they 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, their origin and how they are used, to request that they be updated, corrected, completed or deleted, blocked, to request their portability or to object to their 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.

The exercise of 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)