

Corporate Department of
Ascopiave S.p.A.
Via Verizzo, 1030
31053 Pieve di Soligo, Treviso, Italy
Registered e-mail address: *ascopiave@pec.ascocert.it*
By post or telefax: +39 0438 964 778

MANDATE TO PARTICIPATE IN THE SHAREHOLDERS' MEETING

The undersigned¹:

*Surname _____

*Name _____

*Birthplace _____ *Province _____ *on _____

*Residing in _____

*Tax Code _____ *ID (type) _____

*no. _____ *issued by _____ *expiry date _____

Having taken note of the contents of the Reports and of the points on the order of business, as a (please select as needed):

single shareholder

legal representative of:

* Company Name _____

* Address of the Registered
Office _____

* Tax Code _____ * having the powers needed by virtue of _____

DELEGATES:

* Surname _____

*Name _____

* Birthplace _____ *Province _____ *on _____

* Residing in _____

* Tax Code _____ * ID (type) _____

*no. _____ * issued by _____ * expiry date _____

to take part and vote in the Shareholders' Meeting of Ascopiave S.p.A. convened at the Registered Office of the Company, in Pieve di Soligo, Via Verizzo, 1030, on 22 April 2026 and 23 April 2026, respectively as the first and the second call thereof, according to the voting instructions provided by the undersigned **concerning:**

¹ Please indicate the first and last name, or the name of the delegating party, as it appears on the communication to the Company made by the intermediary pursuant to Article 83-*sexies* of the Italian Legislative Decree No. 58, issued on 24 February 1998 in order to exercise the right to speak and vote during the Shareholders' Meeting.

<p>*no. of _____ ISIN IT0004093263 ordinary shares</p> <p>(to be completed with information regarding any further communications relating to deposits)</p>	<p>* Registered on the securities account (1) no. _____ within the following intermediary _____ ABI _____ CAB _____ concerning the communication (performed in accordance with Article 83-sexies of the Italian Legislative Decree no. 58/1998) no. _____ carried out by the following intermediary: _____</p>
<p>*no. of _____ ISIN IT0005383259 loyalty shares</p>	<p>* Registered on the securities account (1) no. _____ within the following intermediary _____ ABI _____ CAB _____ concerning the communication (performed in accordance with Article 83-sexies of the Italian Legislative Decree no. 58/1998) no. _____ carried out by the following intermediary: _____</p>
<p>* no. of _____ ISIN XXITV0001188 shares</p>	<p>* Registered on the securities account (1) no. _____ within the following intermediary _____ ABI _____ CAB _____ concerning the communication (performed in accordance with Article 83-sexies of the Italian Legislative Decree no. 58/1998) no. _____ carried out by the following intermediary: _____</p>

The Representative may be substituted by:

* Surname _____
 *Name _____
 * Birthplace _____ *Province _____ *on _____
 * Residing in _____
 * Tax Code _____ *ID (type) _____
 *no. _____ *issued by _____ *expiry date _____

The undersigned (please complete only if the signatory is different from the shareholder):

Surname and Name _____

Has signed the mandate herein in his or her role as (please select as needed):

- pledgee taker-in usufructuary custodian
 manager legal representative or proxy able to sub-delegate

*Date

*Grantor's Signature

The Representative certifies, under his or her own responsibility, the identity of the grantor and, should a copy of the mandate form be submitted, also the conformity of the mandate with the original, pursuant to and by effect of Article 135-novies of the Italian Legislative Decree No. 58, issued on 24 February 1998.

*Date

*Representative's Signature

In order to facilitate participation in the Meeting, the Shareholders are invited to submit the mandate herein and any supporting documentation proving the signatory's powers at least two working days prior to the date set for the first call. Said documents must be sent to the Corporate Department of the Company, as detailed above.

For any further clarification or information on how to participate in the Shareholders' Meetings, please contact the Corporate Department (Phone: 0438 / 980098; e-mail address: affari.societari@ascopiave.it)

PRIVACY POLICY

Pursuant to Articles 13 and 14 of EU Regulation 2016/679 of 27 April 2016 (hereinafter, the "Regulation"), **Ascopiave S.p.A.** (from here on out, the "Company"), about the processing of personal data provided, or to be provided, by the data subjects, in its capacity as data controller, informs that such data are acquired and processed in compliance with the rules set out in the Regulation, in order to manage the operations of the general Shareholders' Meeting and the related obligations pursuant to the law in force.

The Information processed is personal in nature (such as the name, surname, tax code, date and place of birth), residence and identification document details of the delegating party, the delegate and the representative of the persons holding shares in the Ascopiave S.p.A. company. Such details are acquired after filling the form herein.

The conferral of personal information is always necessary to allow participation in the Shareholders' Meetings. Any such refusal will make it impossible to take part and intervene in the meeting, and therefore to exercise the rights and prerogatives of any given shareholder.

The legal basis for the processing, identified by the Company, is that provided for in Article 6, letter 'c' of the Regulation, i.e. for the fulfilment of a legal obligation the Company is subject to.

The personal information shall be processed and stored both on paper and with the help of automated tools according to logics strictly connected with the purposes indicated above and, in any case, in such a way as to guarantee the security and confidentiality of the information for the period strictly needed to achieve the purposes for which it was collected, therefore within the limits of the obligations provided for by current legislation.

The processing of Personal Information will be carried out by internal staff members of Ascopiave S.p.A.

Such Information may be disclosed to public bodies, authorities or third parties if such disclosure is required by law or other binding regulations, including in the context of the prevention/suppression of any illegal activity. Personal Information shall not be otherwise disclosed and/or disseminated, except in cases of regulatory or statutory obligation.

With regard to the processing of personal data, all data subjects have the right to exercise the rights provided for in Articles 15 to 22 of the Regulation. To exercise these rights, one should contact the Data Controller by sending a written communication to the address below or an email to: privacy@ascopiave.it.

The Data Controller is Ascopiave S.p.A., in the person of its legal representative (or the person delegated to do so), domiciled at the company's registered office in Pieve di Soligo, Treviso, Italy, via Verizzo n. 1030.

The Data Protection Officer (DPO) appointed by Ascopiave S.p.A. is also domiciled at the company's headquarters. The DPO can be contacted by sending a written communication to the above address (to the attention of the DPO), or by email to: privacy@ascopiave.it.