

# WIIT S.p.A. - Shareholders' Meeting April 29, 2025 - Proxy Form

**Complete with required information, sign and send to the Company in accordance with the Note below<sup>(1)</sup>**

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The undersigned<sup>(2)</sup> (natural/legal person) ..... (name) born in ..... (place) on ..... (date), Tax Code  
.....  
resident in ..... (city) at ..... (street address)  
holder of ..... (number) of WIIT ordinary shares  
held in securities account<sup>(3)</sup> No. .... at ..... ABI ..... CAB .....  
as per communication No.<sup>(4)</sup> ..... made by .....

## APPOINTMENTS

.....  
.....  
to attend and represent them at the Shareholders' Meeting called in ordinary session for **April 29, 2025** at 10AM in single call, at UNAHOTELS Cusani Milano, located in Milan, via Cusani No. 13.

The undersigned<sup>(5)</sup> .....  
**DECLARES** that s/he is the principal of the voting rights associated with the aforementioned shares and that s/he signs this proxy as (tick the relevant box):  
 holder of the shares -  legal representative -  attorney with power to sub-delegate -  secured creditor -  taker in -  beneficial owner -  custodian -  manager -  
 other (specify) .....

DATE ..... ID Doc.<sup>(6)</sup> (type) ..... issued by ..... No. .... SIGNATURE .....

## **Note for compilation and sending**

<sup>1</sup> The Proxy Form must be forwarded in original to the principal and delivered by him/her to the Company upon accreditation. The proxy may also be sent directly to the Company, by means of a copy reproduced electronically (PDF) and transmitted to [wiiit@pec.wiit.cloud](mailto:wiiit@pec.wiit.cloud), provided that the principal, even if a legal entity, uses its own certified mailbox or, failing that, signs the digital document with an advanced, qualified or digital electronic signature.

<sup>2</sup> State the first name and surname or company name of the holder of the shares as it appears in the communication sent by the intermediary to the Company.

<sup>3</sup> Indicate the number of the securities account and the ABI and CAB codes of the custodian intermediary, or their name, available from the securities account statement.

<sup>4</sup> Any reference no. of the communication made by the intermediary and their company name, if differing from the custodian of the securities accounts.

<sup>5</sup> State the last name and first name of the signatory holding the voting right and his or her capacity only if different from the shareholder given above.

<sup>6</sup> Provide the details of a valid identity document of the principal.