

This is an English translation of the original Italian document. The original version in Italian takes precedence.

to
FinecoBank S.p.A.
Piazza Durante, 11
20131 Milan

Ordinary and Extraordinary Shareholders' Meeting of FinecoBank S.p.A. of April 27, 2023
Certification of representative (Article 135-*novies* of the Legislative Decree no. 58 of
February 24, 1998)

The undersigned _____
Born in _____ on _____

or

Company/business name _____
Represented by _____

Residence or business address: (town/city) _____
(street name) _____

Fiscal code / VAT no. _____

as the representative of

(the “**Delegar(s)**”), by virtue of the authority/authorities given on
..... copies of which have been provided to you

CERTIFIES under his/her personal responsibility

in accordance with Article 135-*novies* of the Legislative Decree no. 58 of February 24, 1998:

- that the above copies conform to the original authority/authorities issued by the Delegant(s);
- that the identity of the Delegant(s) corresponds to the information contained in the authority/authorities.

[*place*], [*date of the Shareholders' Meeting*]

(*Signature of Representative*)