

## PROXY FOR PARTICIPATION IN THE SHAREHOLDERS' MEETING

(To be submitted together with voting instructions and a valid document to [segre@legalmail.it](mailto:segre@legalmail.it) or [studio@segre.it](mailto:studio@segre.it))

I, \_\_\_\_\_ the \_\_\_\_\_ undersigned

born in \_\_\_\_\_ on \_\_\_\_\_ tax code no. \_\_\_\_\_

resident / based in \_\_\_\_\_

legal representative of \_\_\_\_\_

entitled to vote having \_\_\_\_\_ shares of CENTRALE DEL

LATTE D'ITALIA S.p.A deposited with the intermediary \_\_\_\_\_

### DELEGATE

Studio Segre S.r.l., Via Valeggio 41, 10129 Turin (Italy), tax code and Turin Company Register no. 02619270016, to represent me at the Ordinary Shareholders' Meeting of CENTRALE DEL LATTE D'ITALIA S.p.A. called for the following days: 29/04/2024 (on first call) and 06/05/2024 (on second call) at 10.00 noon at the registered office of NEWLAT GROUP S.A. in Via Geretta 8 - Paradiso - Switzerland, with the following

### AGENDA

#### Extraordinary part

1. Amendments to the Articles of Association and related resolutions for:
  - a. the adoption of a one-tier administration and control model;
  - b. the introduction of increased voting rights pursuant to Art. 127-quinquies, paragraph 2, of Italian Legislative Decree No. 58 of 24 February 1998 (Consolidated Law on Finance or TUF), as amended by Italian Law No. 21/2024; and
  - c. the introduction of the rules for attending shareholders' meetings and exercising voting rights exclusively through the appointed representative pursuant to Article 135-undecies.1 of Italian Legislative Decree No. 58/98 (TUF), as introduced by Italian Law No. 21/2024.

#### Ordinary part

1. Report on operations and financial statements as at 31 December 2023, report of the Board of Statutory Auditors. Related resolutions.
2. Allocation of the profit for the year. Related resolutions.
3. Report on the remuneration policy and on the remuneration paid pursuant to art. 123-ter of Italian Legislative Decree no. 58 of 24 February 1998 (TUF):
  - a. Binding vote on Section I.
  - b. Advisory vote on Section II.

4. Subject to the approval of the new text of the Articles of Association under item 1.a. on the agenda of the Shareholders' Meeting in extraordinary session:
- a. Determination of the number of members of the Board of Directors;
  - b. Determination of the term of office of the Board of Directors and the Management Control Committee;
  - c. Appointment of the Directors and members of the Management Control Committee; and
  - d. Determination of the remuneration due to the Directors and members of the Management Control Committee.
5. Authorisation to purchase and dispose of treasury shares. Related resolutions.

Date \_\_\_\_\_

Signature \_\_\_\_\_

I authorise the processing of my personal data pursuant to Article 13 of Regulation EU no. 679 of 27 April 2016, "GDPR", and Italian Legislative Decree no. 196 of 30 June 2003, as amended by Italian Legislative Decree no. 101 of 10 August 2018 - "Privacy Regulations" and the disclosure thereof to CENTRALE DEL LATTE D'ITALIA S.p.A. for the purposes related to the holding of the Shareholders' Meeting.

Date \_\_\_\_\_

Signature \_\_\_\_\_