

Messrs.  
Neodecortech S.p.A.  
Via Provinciale 2  
24040 - Filago (BG)  
Certified e-mail: [neodecortechspa@legalmail.it](mailto:neodecortechspa@legalmail.it)

### PROXY TO ATTEND THE SHAREHOLDERS' MEETING<sup>1</sup>

With regard to the **Shareholders' Meeting of Neodecortech S.p.A.** (the "**Company**" or "**NDT**"), to convene on **29 April 2025** at 10:00 a.m., in single call, in Via Provinciale 2, 24040, Filago (BG), as per notice of call published on the Company website at [www.neodecortech.it](http://www.neodecortech.it), on 19 March 2025 and by excerpt in the newspaper "*MilanoFinanza*" on 20 March 2025;

having taken note of the Reports on the items on the Agenda made available by the Company,

**with this form**

**the undersigned** (*person signing the proxy*<sup>2</sup>)

\*Surname \_\_\_\_\_

\*Name \_\_\_\_\_

\*Born in \_\_\_\_\_ \*on \_\_\_\_\_

\*Residential address \_\_\_\_\_

\*Tax Code \_\_\_\_\_

\*Valid ID (*copy to be attached*) \_\_\_\_\_

\*number \_\_\_\_\_ \*issued by \_\_\_\_\_ \*expiry \_\_\_\_\_

**as**

(*tick whichever box applies*)

person to whom the voting right relating to no. \* \_\_\_\_\_ NDT shares is assigned as (*tick the relevant box*)<sup>\*</sup>:

\_\_\_\_\_

<sup>(\*)</sup> Required fields.

<sup>1</sup> Any person entitled to attend the Shareholders' Meeting may be represented by a person of his/her choice by means of a written proxy in accordance with current legal provisions by signing this proxy form.

<sup>2</sup> Indicate name and surname of the proxy giver (as appearing on the copy of the notice for attendance in the Shareholders' Meeting pursuant to Article 83-*sexies*, Legislative Decree 58/1998) or the legal representative of the legal proxy giver.



Mr./Mrs. (person indicated by the proxy giver)

\*Surname \_\_\_\_\_

\*Name \_\_\_\_\_

\*Born in \_\_\_\_\_ \*on \_\_\_\_\_

\*Residential address \_\_\_\_\_

\*Tax Code \_\_\_\_\_

\_\_\_\_\_  
(Place and Date)

\_\_\_\_\_  
(Signature of proxy giver)

**The undersigned also declares that the right to vote shall be exercised by the proxy holder**  
(tick whichever box applies)<sup>5 6</sup>:

- discretionally in the absence of specific instructions from the undersigned proxy giver
- in accordance with specific voting instructions given by the undersigned proxy giver

\_\_\_\_\_  
(Place and Date)

\_\_\_\_\_  
(Signature of proxy giver)

Pursuant to Article 135-novies, paragraph 5, Legislative Decree no. 58/1998, "*the representative may, in lieu of the original, deliver or transmit a copy, also on electronic media, of the proxy, certifying under his/her responsibility the conformity of the proxy to the original and the identity of the proxy giver. The representative shall retain the original of the proxy and keep records of any voting instructions received for one year after the conclusion of the meeting proceedings.*"

\_\_\_\_\_

<sup>5</sup> Shares in relation to which "*the voting right accrues by virtue of proxy, provided that such right may be exercised discretionally in the absence of specific instructions from the proxy giver*" are considered to be equity investments for the purposes of the disclosure requirements of Article 120 of Legislative Decree no. 58/1998.

<sup>6</sup> Granting a proxy to a representative with a conflict of interest is permissible provided that the representative notifies the shareholder in writing of the circumstances of the conflict of interest and there are specific voting instructions for each resolution in relation to which the representative is to vote on behalf of the shareholder (see Article 135-decies of Legislative Decree No. 58/1998).

**INFORMATION ON THE PROCESSING OF PERSONAL DATA**  
**PURSUANT TO ARTICLES 13 AND 14 OF EU REGULATION 679/2016**

Neodecortech S.p.A., with registered office in Via Provinciale 2, Filago, Bergamo, Italy (“**Data Controller**”), wishes to inform you that the personal data provided will be processed for the sole purpose of enabling the undersigned company to manage the meeting proceedings and the resulting legal requirements. In the absence of the data indicated as mandatory (\*), it shall not be possible for the proxy holder to attend the Shareholders’ Meeting.

The personal data provided shall be collected on print and/or computer media and processed in a manner strictly related to the purposes indicated above, for the time required to comply with legal and regulatory obligations and in any case in compliance with the provisions of the European Personal Data Protection Regulation 679/2016 and the national adaptation regulations.

Employees or associates of the Data Controller specifically and formally authorized to process the personal data provided by the data subject may view the personal data only for the purposes stated above. Neodecortech S.p.A. may also make use, for the processing of your data, of external parties who have a formal contractual agreement with the Data Controller and who act as External Data Processors or independent Data Controllers.

The data subject has the right at any time to exercise the rights envisaged in the European Regulation (Article 15 to 22), including knowing, at any time, what data is held about him/her at the Company, its origin, and how it is used; he/she also has the right to have it updated, corrected, supplemented, erased, to request its blocking, and to oppose its processing for legitimate reasons.

The Data Controller is Neodecortech S.p.A., Via Provinciale 2, Filago, Bergamo, whom you can also contact by reaching out to the Company Secretariat at the following e-mail address: [legal@neodecortech.it](mailto:legal@neodecortech.it)