

## PROXY FOR PARTICIPATION IN THE SHAREHOLDERS' MEETING

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 \_\_\_\_\_

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### DELEGATE

Studio Segre Srl, Via Valeggio, 41 – 10129 Turin, tax code 02619270016 to represent me at the Ordinary and Extraordinary Shareholders' Meeting of CENTRALE DEL LATTE D'ITALIA S.p.A. convened on 29 April 2021 (on first call) and 6 May 2021 (on second call) at 11 am at the office of the Notary Ciro de Vivo, located in Milan, Largo Guido Donegani 2, with the following

#### AGENDA

##### Ordinary part

1. Report on operations and financial statements as at 31 December 2020, 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 the TUF:
  - a. Binding vote on Section I.
  - b. Advisory vote on Section II.
4. Appointment of a Director pursuant to Article 2386 of the Civil Code:
  - a. Appointment of a Director.
  - b. Determination of the Director's term of office.
  - c. Determination of the Director's remuneration.
5. Consensual termination of the mandate of the independent auditor Deloitte & Touche S.p.A. Conferment of the new nine-year independent audit mandate and determination of the related fee:
  - a. Early consensual termination of the mandate of the statutory auditor Deloitte & Touche S.p.A.
  - b. Granting of a new nine-year independent auditor mandate.

- c. Determination of the fee for the new nine-year independent auditor mandate.
- 6. Appointment of the Board of Statutory Auditors for the financial years 2021-2023 and determination of the relative emoluments:
  - a. Appointment of Standing Auditors and Alternate Auditors.
  - b. Determination of emoluments.

**Extraordinary part**

- 1. Amendment of article 9 of the By-laws.

Date \_\_\_\_\_

Signature \_\_\_\_\_

I authorise the processing of my personal data pursuant to art. 13 of Regulation EU no. 2016/679 of 27 April 2016, “GDPR”, and Italian Legislative Decree 196/2003 as amended by Italian Legislative Decree no. 101 of 10 August 2018 – "Privacy Regulation" and their disclosure to CENTRALE DEL LATTE D’ITALIA S.p.A. for the purposes of holding the Shareholders' Meeting.

Date \_\_\_\_\_

Signature \_\_\_\_\_