

## 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 \_\_\_\_\_

### DELEGATE

Mr/Ms \_\_\_\_\_

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

resident in \_\_\_\_\_

with the right to be replaced by Mr/Ms \_\_\_\_\_

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

to represent me at the Ordinary Shareholders' Meeting of CENTRALE DEL LATTE D'ITALIA S.p.A. convened for the dates: 28/04/2022 (on first call) and 05/05/2022 (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

1. Report on operations and financial statements as at 31 December 2021, 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.

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 \_\_\_\_\_