



**PROXY FORM FOR REPRESENTATION AT THE SHAREHOLDERS' MEETING OF THE  
COMPANY REBIRTH S.P.A.**

With reference to the Ordinary and Extraordinary Shareholders' Meeting of Rebirth S.P.A., with registered office in Via della Selvotta no. 23, Formello (RM) tax code and VAT number 16190801007, which will take place on 23 April 2025, at 10:00 a.m., in Via di Santa Cornelia, 5, 00060, Formello (RM), as per the notice of call published on the company's website at [www.re-birth.it](http://www.re-birth.it), in the "Investor relations" section, on 5 April 2025, as well as in the Official Gazette Part Two, on the same date.

Having read the Report on the items on the Agenda made available by the Company,

**with this form**

the undersigned (signatory of the proxy<sup>1</sup>)

Surname\* .....

Name\* .....

Born in\* .....

On\* .....

Resident in ..... road.....

Tax ID\* .....

Valid identity document (copy to be attached) ..... n.....

**as**

(tick the box you are interested in)

☐ subject to which the right to vote is attributed relating to no.\* ..... (tick the box you are interested in)\*

☐ REBIRTH S.P.A. ordinary shares    ☐ special category shares REBIRTH S.P.A.

in its capacity as (tick the relevant box)\*

☐ shareholder ☐ pledgee creditor ☐ the bearer ☐ usufructuary ☐ custodian ☐ manager ☐ other

(specify).....

☐ legal representative or person with appropriate powers of representation of (name of the legal person holding the right to vote<sup>2</sup>)\*

.....

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<sup>1</sup> Any person entitled to attend the Shareholders' Meeting may be represented by a person of their choice, by means of a written proxy pursuant to the provisions of the law in force, by signing this proxy form. Indicate the name and surname of the delegating party (as it appears on the copy of the communication for participation in the shareholders' meeting pursuant to Article 83-sexies, Legislative Decree 58/1998) or of the legal representative of the delegating legal person.

<sup>2</sup> Delegating legal person as it appears on the copy of the communication for participation in the shareholders' meeting pursuant to art. 83-sexies, TUF.



with registered office in\* ..... street\* .....

Tax ID\* ..... (a copy of the documentation proving the powers of representation) who

are granted the right to vote on no. .... (tick the box you are interested in)

☐ REBIRTH S.P.A. ordinary shares ☐ special category shares REBIRTH S.P.A.

in its capacity as (tick the relevant box) \*:

☐ shareholder ☐ pledged creditor ☐ the bearer ☐ usufructuary ☐ custodian ☐ manager

☐ other (please specify).....

with an intermediary..... ABI..... CAB.....

### delegation

Surname\* .....

Name\* .....

Born\* .....

the.....

Resident in ..... road.....

Tax ID\* .....

Valid identity document (copy to be attached) ..... n.....

to attend and represent him/her at the Ordinary ad Extraordinary Shareholders' Meeting

with the right to be replaced by<sup>3</sup>:

the undersigned (signatory of the proxy<sup>4</sup>)

Surname\* .....

Name\* .....

Born in\* .....

the.....

Resident in ..... road.....

<sup>3</sup> The represented person may indicate one or more substitutes for the representative pursuant to Article 2372, paragraph 3, of the Italian Civil Code. The replacement of the representative with a substitute in conflict of interest is allowed only if the substitute has been indicated by the shareholder.

<sup>4</sup> Any person entitled to attend the Shareholders' Meeting may be represented by a person of their choice, by means of a written proxy pursuant to the provisions of the law in force, by signing this proxy form. Indicate the name and surname of the delegating party (as it appears on the copy of the communication for participation in the Shareholders' Meeting pursuant to art. 83-sexies, Legislative Decree 58/1998) or the legal representative of the delegating legal person.



Tax ID\* .....

Valid identity document (copy to be attached) ..... n.....

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

\_\_\_\_\_  
(Signature of the delegating party)

The undersigned also declares that the right to vote will be exercised by the delegate (tick the box that concerns):

☐ discretionary in the absence of specific instructions from the undersigned delegating party

☐ in accordance with specific voting instructions given by the delegating undersigned

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

\_\_\_\_\_  
(Signature of the delegating party)



### **PRIVACY**

We remind you, pursuant to Articles 13 and 14 of EU Regulation 2016/679 (GDPR), that the data contained in the proxy form will be processed by the Company – the data controller – to manage the operations of the shareholders' meeting, in compliance with current legislation on the protection of personal data.

Such data may be known to the Company's collaborators specifically authorised to process them, in their capacity as Data Processors or Persons in Charge, for the pursuit of the purposes indicated above: such data may be disseminated or communicated to specific parties in compliance with a legal obligation, regulation or EU legislation, or on the basis of provisions issued by Authorities authorised to do so by law or by supervisory and control bodies; without the data indicated as (\*) it will not be possible for the Company to allow the delegate to attend the Shareholders' Meeting.

The interested party has the right to know, at any time, what his or her data are at the Company, its origin and how it is used; he or she also has the right to have them updated, rectified, supplemented or deleted, request their blocking and oppose their processing by contacting the Data Processor pursuant to Article 15 et seq. of the GDPR.