

**PROXY FORM FOR THE REPRESENTATION AT THE REBIRTH ORDINARY  
SHAREHOLDERS' MEETING**

With reference to the Rebirth S.p.A. Ordinary Shareholders' Meeting – with registered office in Formello (RM), Via di Santa Cornelia n. 5, tax code and VAT number 16190801007, share capital approved € 25,940,575.00, signed and paid € 23,034,705.00 – which will take place on 30 April 2026, at 11:30, by means of telecommunications, as per the notice published on the Company's website at [www.re-birth.it](http://www.re-birth.it), in the “Investor relations” section, dated 4 April 2026, as well as in the Official Gazette of the Italian Republic Part Two, on the same date.

Having read the Report on the subjects on the Agenda made available by the Society

**with this form**

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

Surname\* .....

Name\* .....

Born in\* .....

On\* .....

Resident in .....

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 or both depending on the category of shares owned) \*

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).....

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

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

.....

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

<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.

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

**Delegates**

Surname\* .....

Name\* .....

Born in \* .....

on.....

Resident in .....

Tax ID\* .....

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

to attend and represent him at the Ordinary 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 \* .....

on.....

Resident in .....

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)

<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.

## **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.