

# ITALIAN EXHIBITION GROUP S.p.A. – Ordinary Shareholders’ Meeting of April 29<sup>th</sup>, 2026 Proxy Form

**Complete the required information, sign and send the form to the Company as per the instructions provided at the bottom of the form <sup>1</sup>**

Mr./Ms. (or company name)<sup>2</sup>..... born in ..... on ..... Tax Code .....

resident in (city) ..... at (street address) .....

holder of ..... ITALIAN EXHIBITION GROUP ordinary shares

held in securities account<sup>3</sup> no. .... at ..... Bank Code ..... Branch Code .....

pursuant to communication no.<sup>4</sup> ..... issued by .....

## DELEGATES

<sup>5</sup> .....

.....

to attend and represent him/her at the Ordinary Shareholders’ Meeting of ITALIAN EXHIBITION GROUP S.p.A. to be held at Rimini – Via Emilia 155 – on April 29<sup>th</sup>, 2026 at 09.00 a.m. in a single call.

The undersigned,<sup>6</sup> .....

**DECLARES** that he/she has entitlement to the voting rights attached to the shares and executes this proxy in his/her capacity as (check appropriate box):

- legal representative -  attorney with power of sub-delegation -  secured creditor -  stock borrower -  beneficial owner -  legal guardian -  administrator -  
 other (specify) .....

DATE ..... Identity Document<sup>7</sup> (type) ..... issued by ..... no. .... SIGNATURE .....

## Instructions

<sup>1</sup> The original Proxy Form must be sent to the delegate who presents it to the Company at registration. The Proxy Form can be sent also notified to the Company:

*The proxy may be sent to the Company:*

•By registered mail, to the following address: Italian Exhibition Group S.p.A. Via Emilia 155, 47921, Rimini Ref: “Proxy for the Meeting April 29, 2026” At least two market days prior to the date set for the Meeting (by April 25, 2026);

Or

•By email to [iegexpo@pec.it](mailto:iegexpo@pec.it) (subject: “Proxy for the Meeting April 29, 2026”), by the opening of the Meeting.

<sup>2</sup> Indicate name/surname or company name of shareholder as stated on the communication issued to the Company by the authorized intermediary.

<sup>3</sup> Provide number of share account, in addition to bank and branch code of authorized intermediary (or name of institution) as they appear on the account statement.

<sup>4</sup> Details of communication sent by authorized intermediary and name of intermediary, if different from institution where share account is held.

<sup>5</sup> Provide name and surname of delegated.

<sup>6</sup> Indicate name and surname of holder of voting rights and capacity if other than owner of above shares.

ITALIAN EXHIBITION GROUP S.p.A. – Ordinary Shareholders' Meeting of April 29<sup>th</sup>, 2026  
Proxy Form

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<sup>7</sup> Provide reference details of valid identity document of the proxy signatory.