

ITALIAN EXHIBITION GROUP S.p.A. – Ordinary Shareholders' Meeting of April 29th, 2025

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 ¹

Mr./Ms. (or company name)² born in on Tax Code
resident in (city) at (street address)
holder of ITALIAN EXHIBITION GROUP ordinary shares
held in securities account³ no. at Bank Code Branch Code
pursuant to communication no.⁴ issued by

DELEGATES

⁵
.....

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 29th, 2025 at 09.00 a.m. in a single call.

The undersigned,⁶

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 Document⁷ (type) issued by no. SIGNATURE

Instructions

¹ 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, 2025" At least two market days prior to the date set for the Meeting (by April 25, 2025);

Or

•By email to iegexpo@pec.it (subject: "Proxy for the Meeting April 29, 2025"), by the opening of the Meeting.

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

³ 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.

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

⁵ Provide name and surname of delegated.

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

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⁷ Provide reference details of valid identity document of the proxy signatory.