

## PROXY FORM FOR SHAREHOLDERS MEETING

I the undersigned \_\_\_\_\_  
born in \_\_\_\_\_ on \_\_\_\_\_ Tax Code no. \_\_\_\_\_  
resident / with headquarters in \_\_\_\_\_  
legal representative of the company \_\_\_\_\_  
with voting rights for (no.) \_\_\_\_\_ shares in CIR S.p.A. – Compagnie Industriali Riunite (CIR  
S.p.A.), which are deposited with the intermediary \_\_\_\_\_  
\_\_\_\_\_

### HEREBY DELEGATE

Studio Segre S.r.l., Via Valeggio, 41 – 10129 Turin, Tax Code no. 02619270016 to represent me at the  
Extraordinary and Ordinary sessions of the Annual General Meeting of the Shareholders of CIR S.p.A.  
called for April 30 2021 at 11.00 in the Registered Office, Via Ciovassino 1, in Milan with the following:

### AGENDA

#### Extraordinary Part

1. Proposal to eliminate the indication of the nominal value of the shares and the consequent amendment of Art. 4, paragraph 1, of the Company Bylaws.

#### Ordinary Part

2. Financial Statements for the year ended December 31 2020 and allocation of the result for the year. Presentation of the consolidated accounts for year ended December 31 2020:
  - a. Approval of the Financial Statements for the year ended December 31 2020;
  - b. Allocation of the result for the year.
3. Proposal for an authorization to buy back own shares and use them as appropriate.
4. Report on the Compensation Policy and the remuneration paid as per Art. 123-ter of the TUF:
  - a. Binding vote on Section I;
  - b. Consultative vote on Section II.
5. Proposal to approve Stock Grant 2021.
6. Reduction of the number of members of the Board of Directors from 12 to 11.

Date \_\_\_\_\_

Signature \_\_\_\_\_

I hereby authorize the use of my personal data in accordance with the terms of Art. 13 of EU Regulation no. 2016/679 of April 27 2016, "GDPR" and D. Lgs. No. 196 of June 30 2003, as amended by D. Lgs. no. 101 of August 10 2018 – "Privacy Rules" and the transmission of the same to CIR S.p.A. for purposes relating to the proceedings of the Annual General Meeting.

Date \_\_\_\_\_

Signature \_\_\_\_\_