

PROXY FOR PARTICIPATION IN THE MEETING

The undersigned _____

born at _____ on _____ tax code no. _____

residing / based at _____

legal representative of _____

with voting rights on _____ shares of CIR S.p.A. - Compagnie

Industriali Riunite (CIR S.p.A.) deposited with the intermediary _____.

AUTHORIZE

Studio Segre S.r.l., Via Valeggio, 41 - 10129 Turin, tax code no. 02619270016, to represent me at the Ordinary General Meeting of the Shareholders of CIR S.p.A. convened, in a single call, for April 29, 2022 at 10.00 a.m. at the Registered Office, Via Ciovassino no. 1, in Milan with the following:

AGENDA

1. Financial statements as at 31 December 2021 and allocation of the result for the year. Presentation of consolidated financial statements as at 31 December 2021:
 - a. Approval of the financial statements as at 31 December 2021;
 - b. Allocation of the result for the financial year.
2. Proposal to authorise the purchase and disposal of own shares, subject to revocation of the previous authorisation.
3. Report on remuneration policy and compensation paid pursuant to Article 123 - *ter* of the Consolidated Law on Finance:
 - a. Binding vote on Sec. I;
 - b. Advisory vote on Sec. II.
4. Proposal regarding the approval of the 2022 Stock Grant Plan.

Date, _____

Signature _____

I hereby authorise the processing of my personal data pursuant to Article 13 of EU Regulation no. 679 of 27 April 2016, "GDPR", and D. Legislative Decree no. 196 of 30 June 2003, as amended by Legislative Decree no. 101 of 10 August 2018 - "Privacy Regulations" and the communication of the same to CIR S.p.A. for purposes related to the conduct of the Shareholders' Meeting.

Date, _____

Signature _____