

PROXY FORM FOR ATTENDING THE ANNUAL GENERAL MEETING

(to be sent together with voting instructions and currently valid identity document to segre@legalmail.it)

I the undersigned _____
born in _____ on _____ Tax Code no. _____
resident / with headquarters in _____
as legal representative of _____
with voting rights for (number) _____ shares in CIR S.p.A.,
which are deposited with the intermediary _____

DO HEREBY DELEGATE

Studio Segre S.r.l., Via Valeggio 41, 10129 Turin, Tax Code and Registration number on the Turin Register of Companies 02619270016, to represent me at the Ordinary Annual General Meeting of the Shareholders of CIR S.p.A. called for 28/04/2023 (at a single calling) at 10.00 a.m. in the Registered Office of the company in Milan, Via Ciovassino 1, with the following

AGENDA

1. **Financial Statements for the year ended 31 December 2022 and allocation of the result for the year. Presentation of the consolidated accounts for the year ended 31 December 2022:**
 - a. **Approval of the Financial Statements for the year ended 31 December 2022;**
 - b. **Allocation of the result for the year.**
2. **Proposal for an authorization to buy back own shares and use them as appropriate after revocation of the previous authorization.**
3. **Report on the remuneration policy and on compensation paid as per Art.123-ter del TUF:**
 - a. **Binding vote on Section I;**
 - b. **Consultative vote on Section II.**
4. **Proposal regarding the approval of Stock Grant Plan 2023.**
5. **Appointment of the Board of Directors, determination of the number of members, the term of office and the relevant remuneration:**
 - a. **Determination of the number of members;**
 - b. **Determination of the term of office of the Board of Directors;**
 - c. **Appointment of the members of the Board of Directors;**
 - d. **Decision as to their fees as per Art. 2389, parag.1, of the Civil Code.**
6. **Appointment of the Board of Statutory Auditors for the years 2023 - 2024 - 2025 and determination of the relevant remuneration as per Art. 2402 of the Civil Code:**
 - a. **Appointment of the Statutory Auditors in office and the Alternate Auditors;**
 - b. **Decision as to their fees.**

Date _____

Signature _____

I hereby authorize the use of my personal data in accordance with the terms of Art. 13 of EU Regulation no. 679 of 27 April 2016, "GDPR", and of D. Lgs. no. 196 of 30 June 2003, as amended by D. Lgs. no. 101 of 10 August 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 _____