**SECRET BALLOT**

for Item 7 of the completed Agenda of the OGMS. convened for **29.04.2025** (first call)/ **30.04.2025** (second call)

Number of shares held by the shareholder on the reference date 17.04.2025: \_\_\_\_\_\_\_\_\_\_\_\_

 No. of shares/ votes cast: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Revocation of the entire Board of Directors pursuant to the provisions of art. 15 letter d) of the Company's Articles of Association. (secret vote);

|  |  |  |
| --- | --- | --- |
| **For**  |  **Against**  | **Abstinence**  |
|  |  |  |

 Appointment of a new Board of Directors pursuant to the provisions of art. 15 letter d) of the Company's Articles of Association. (secret vote);

 **Mr./Ms.**

|  |  |  |
| --- | --- | --- |
| **For** | **Against** | **Abstinence**  |
|  |  |  |

 **Mr./Ms.**

|  |  |  |
| --- | --- | --- |
| **For** | **Against**  | **Abstinence**  |
|  |  |  |

 **Mr./Ms.**

|  |  |  |
| --- | --- | --- |
| **For** | **Against**  | **Abstinence**  |
|  |  |  |

The shareholder will express his/her vote “For” or “Against”, or, as the case may be, will mention (check) “Abstention”. The other boxes will not be filled in with any sign.

This Voting Form is valid only at the Ordinary General Meeting of Shareholders convened on **29.04.2025/ 30.04.2025**.

Date of completion of the secret ballot by correspondence: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Surname and first name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(to be filled in with the name and first name of the shareholder, natural person, in clear letters, in capital letters)

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Or

Name of shareholder, legal person:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Last name and first name of legal representative: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(to be filled in with the name of the shareholder, legal person and the name and first name of the legal representative, in clear letters, in capital letters) capital letters)