

WIIT S.p.A. - Shareholders' Meeting April 29, 2025 - Proxy Form

Complete with required information, sign and send to the Company in accordance with the Note below⁽¹⁾

The undersigned⁽²⁾ (*natural/legal person*) (*name*) born in (*place*) on (*date*), Tax Code
.....
resident in (*city*) at (*street address*)
holder of (*number*) of WIIT ordinary shares
held in securities account⁽³⁾ No. at ABI CAB
as per communication No.⁽⁴⁾ made by

APPOINTMENTS

.....
.....
to attend and represent them at the Shareholders' Meeting called in ordinary session for **April 29, 2025** at 10AM in single call, at UNAHOTELS Cusani Milano, located in Milan, via Cusani No. 13.

The undersigned⁽⁵⁾
DECLARES that s/he is the principal of the voting rights associated with the aforementioned shares and that s/he signs this proxy as (*tick the relevant box*):
 holder of the shares - legal representative - attorney with power to sub-delegate - secured creditor - taker in - beneficial owner - custodian - manager -
 other (specify)

DATE ID Doc.⁽⁶⁾ (*type*) issued by No. SIGNATURE

Note for compilation and sending

- ¹ The Proxy Form must be forwarded in original to the principal and delivered by him/her to the Company upon accreditation. The proxy may also be sent directly to the Company, by means of a copy reproduced electronically (PDF) and transmitted to wiiit@pec.wiiit.cloud, provided that the principal, even if a legal entity, uses its own certified mailbox or, failing that, signs the digital document with an advanced, qualified or digital electronic signature.
- ² State the first name and surname or company name of the holder of the shares as it appears in the communication sent by the intermediary to the Company.
- ³ Indicate the number of the securities account and the ABI and CAB codes of the custodian intermediary, or their name, available from the securities account statement.
- ⁴ Any reference no. of the communication made by the intermediary and their company name, if differing from the custodian of the securities accounts.
- ⁵ State the last name and first name of the signatory holding the voting right and his or her capacity only if different from the shareholder given above.
- ⁶ Provide the details of a valid identity document of the principal.