

**PROXY FORM FOR REPRESENTATION IN THE SHAREHOLDERS' MEETING IN ACCORDANCE WITH ART. 135-  
NOVIES OF LEGISLATIVE DECREE No. 58/1998<sup>1</sup> as amended.**

I, the undersigned \_\_\_\_\_<sup>2</sup>, as person entitled to intervene and exercise the right to vote in the Shareholders' Meeting of INWIT S.p.A., convened to "Copernico Centrale", street Copernico number 38 - 20125, Milan, in an ordinary and extraordinary session, as a single call, for 4 October 2022, at 3:00 p.m. as \_\_\_\_\_<sup>3</sup> in connection with \_\_\_\_\_ ordinary shares in INWIT S.p.A., held by \_\_\_\_\_<sup>4</sup>,

**DELEGATE**

\_\_\_\_\_<sup>5</sup> with the faculty to be substituted by \_\_\_\_\_<sup>6</sup> to represent me in the above-specified Shareholders' Meeting, to be held in an ordinary and extraordinary session, at 3:00 p.m. on 4 October 2022, to discuss and resolve on the following

**AGENDA**

**Extraordinary session**

1. Approval of the changes to the Company Bylaws, article 10 and consequent approval of the new Company Bylaws; related and consequent resolutions

**Ordinary session**

2. Appointment of the Board of Directors - Appointment of the Directors by slate voting; related and consequent resolutions
3. Appointment of the Board of Directors - Determination of the term of office of the Board of Directors; related and consequent resolutions
4. Appointment of the Board of Directors - Determination of the remuneration of the Board of Directors; related and consequent resolutions
5. Amendment to the first section of the Report on Remuneration Policy 2022 and compensation paid; related and consequent resolutions

conferring upon him/her the powers necessary to exercise the right to vote and make declarations for me and on my behalf<sup>7</sup>.

Personal data processing in accordance with applicable Privacy Legislation is also authorised.

Date and place

Signature of the declarer

<sup>1</sup> The proxy can intervene and exercise the right to vote in a Shareholders' Meeting only when notification of the qualified intermediary has reached the Company pursuant to Art. 83-sexies of Italian Legislative Decree no. 58/1998.

<sup>2</sup> Specify the name, surname, tax code (or equivalent international code), complete address of the domicile of the declarer.

<sup>3</sup> Specify the capacity of the declarer (e.g. shareholder, legal representative, attorney empowered to sub-delegate, pledgee, contango broker, usufructuary, custodian).

<sup>4</sup> Fill in only if the shareholder differs from the person signing the proxy form.

<sup>5</sup> Specify name and surname or company name of the proxy, tax code or VAT number (or other equivalent international code), complete address of the domicile or registered office of the proxy

<sup>6</sup> Specify name and surname or company name of the substitute proxy, tax code or VAT number (or other equivalent international code), complete address of the domicile or registered office of the substitute.

<sup>7</sup> It should be noted that, pursuant to art. 118, subsection 1, lett. c) of the Regulations approved by Consob with resolution no. 11971/1999, as subsequently amended and supplemented, shares in relation to which "voting rights are due by virtue of power of attorney, as long as the right can be exercised at discretion with no specific instructions by the declarer" are considered investments for the purposes of the disclosure obligations of major shareholdings, pursuant to art. 120 of Legislative Decree 58/1998. Those entitled to intervene and exercise the right to vote in the shareholders' meeting and their proxies are asked to take into account the provisions laid down by art. 135-decies of Legislative Decree no. 58/1998 on conflicts of interests of the representative and their substitutes.