

## PROXY FORM <sup>(1)</sup>

for representation in Ordinary General Meeting of Italgas S.p.A. (the "Company"), to be held on single call on May 13, 2025, as set forth in the notice of the shareholders' meeting published on the Company's website at [www.italgas.it](http://www.italgas.it) ("Investors" – "Governance" – "Shareholders' Meeting" – "Shareholders' Meeting: 13 maggio 2025" section) on 10 March 2025, also published in daily newspapers "Il Sole 24 Ore" and "Financial Times" (and any amendments that may be made, pursuant to Art. 126-bis, Legislative Decree 58/1998 ("TUF")).

With reference to the Ordinary Meeting to be held in single call on May 13, 2025, at 2:00 pm, in Turin (TO), Largo Regio Parco 9.

### WITH THIS FORM

I, the undersigned (name\*) <sup>(2)</sup> ..... (surname\*) .....  
born in (place)\* ..... on (date)\* ..... and resident in  
(town or city) ..... (Address) ....., tax  
identification code\* ..... id document (name document)  
..... no. .... (copy enclosed),  
acknowledging the contents of the Reports on the items on the agenda prepared by the Directors and  
eventually proposed by the shareholders' as published by the Company pursuant to the law, and as <sup>(3)</sup>:

☐ **shareholder of Italgas S.p.A.**, owner of no.\* ..... ordinary shares registered in securities  
account no. .... with the following intermediary  
..... ABI ..... CAB .....

☐ **subject with the right to vote** relative to no.\* ..... ordinary shares in **Italgas S.p.A.** registered  
in securities account no. .... with the following intermediary  
..... ABI ..... CAB ....., as\*  
..... <sup>(4)</sup>;

☐ **subject vested with appropriate powers of representation** of\* <sup>(5)</sup>  
....., with registered office in\*  
....., tax identification number \* ....., by  
way of ..... (copy enclosed), owner of / subject with the right to vote

(\*) Obligatory

<sup>1</sup> Every shareholder entitled to participate in the Meeting may appoint a representative by written proxy pursuant to the applicable laws, by signing this proxy form, to be issued to the person nominated and appointed by the entitled shareholder (**to confer proxies to the Company's Appointed Representative** pursuant to Art. 135-undecies, TUF, it is necessary to use another proxy form prepared by the company for this purpose and published on the website [www.italgas.it](http://www.italgas.it) ("Investors" – "Governance" – "Shareholders' Meeting" – "Shareholders' Meeting: 13 maggio 2025" section))

<sup>2</sup> Enter first name and surname of the appointing party (as it appears in the copy of the notice for participation in the meeting as per Art. 83-sexies, TUF), or of the appointing party's legal representative.

<sup>3</sup> Check whichever applies.

<sup>4</sup> Indicate the legal title (pledge, usufruct, etc.) by which the vote is given.

<sup>5</sup> Indicate the name of the legal person (as it appears in the copy of the notice for participation in the meeting as per Art. 83-sexies, TUF).

as \* .....<sup>(6)</sup> relative to no. \* ..... ordinary shares in **Italgas S.p.A.**  
registered in securities account no. .... with the following intermediary  
..... ABI ..... CAB .....;

#### APPOINT

Mr/Ms (name\*) ..... (surname \*) ....., born in  
(place)\* ..... on (date)\* .....  
and resident in (town or city) ..... (address)  
....., tax identification number\* ..... with the  
faculty (if applicable) to be replaced by Mr/Ms (name) ..... (surname)  
....., born in (place) .....  
on (date) ..... and resident in (town or city)  
.....(address).....  
tax identification code ..... to participate in the Meeting as my representative.

DATE ..... SIGNATURE .....

**I, the undersigned, also declare that the right to vote <sup>(7)</sup>:**

☐ **is exercised by the proxy holder at their discretion <sup>(8)</sup>**

☐ **is not exercised by the proxy holder at their discretion but in compliance with specific voting instructions given by the undersigned appointing party.**

DATE ..... SIGNATURE .....

Please note that, pursuant to Art. 135-novies of the TUF, “*The representative may deliver or transmit a copy of the proxy, including a computer digital media copy, instead of the original, confirming that the copy is true to the original, and the identity of the principal. The representative shall keep the original proxy and keep trace of the voting instructions received, if any, for one year starting from the date of completion of the meeting*”.

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<sup>6</sup> Cross out whichever does not apply and, in the case of a subject with the right to vote, indicate the legal title (pledge, usufruct, etc.) by virtue of which the right to vote is given.

<sup>7</sup> Check whichever applies.

<sup>8</sup> Please note that, pursuant to Art. 118, subsection 1, letter c), of the Regulation approved by the Consob with resolution No. 11971/1999, as amended, for the purposes of the communication obligations regulated by Art. 120 of the TUF, equity interests include those shares, in relation to which “the right to vote is granted by virtue of a proxy, provided that such right may be exercised at the proxy holder’s discretion, in the absence of specific instructions from the appointing party”.

## **Information for Shareholders and their representatives on the processing of personal data**

**Italgas S.p.A.** (hereinafter, for brevity, the "**Data Controller**" or the "**Company**"), as the data controller, wishes to inform you, pursuant to Articles 13 and 14 of European Regulation 679/2016 with regard to the processing of personal data ("**GDPR**") and the national Italian regulations, including the single provisions of the Regulator (Personal Data Protection Authority), where applicable, regarding the processing of your personal data with regard to your relationship as shareholder or shareholder representative.

### **1) Types of personal data, purposes and legal basis for the processing**

#### **A) Types of personal data**

The Company mainly processes the following categories of common personal data:

- identification and contact details (such as, for example, name, surname, date of birth, tax code, postal address, contact details such as telephone numbers and email address, residence, domicile, data contained in the physical or online forms filled out for the purpose of participating in the Shareholders' Meeting, number of shares held);
- audio and video recordings of the sessions, specifically regarding any interventions in the Shareholders' Meeting.

#### **B) Purpose of the processing and legal basis for the processing**

The personal data listed above shall be processed, in compliance with the regulatory and contractual provisions in force, for the purposes indicated below:

- a) participation in the Company's Shareholders' Meeting and management of the meeting, as well as fulfilment of the resulting legal obligations (recording and verifying entitlement to participate, also for the purpose of verifying the regular establishment of the Shareholders' Meeting and the quorum for valid constitution and deliberation, recording the presentations and votes in the Shareholders' Meeting in the minutes, as well as exercising the shareholders' right to formulate questions at the Shareholders' Meeting, also via web through the online form on the Company's website);
- b) document the Shareholders' Meeting, also through audio and video recordings, to facilitate the correct preparation of minutes of the meetings by the company's management;
- c) streaming of images through the website [www.italgas.it](http://www.italgas.it), to allow all stakeholders of the Company to be informed on the activities and presentations made during the Shareholders' Meeting.

For the purposes set out under letter a), the legal basis for the processing is the need to manage your relationship as a shareholder of our Company in order to fulfil the legal obligations to which the Company is subject.

For the purposes set out under letter b), the legal basis for processing is the Company's legitimate interest, within the limits strictly necessary to pursue that legitimate interest.

For the purposes set out under letter c), the legal basis is your consent, if granted, to broadcast audio/video data via an electronic network. On obtaining your consent, the Company may process, free of charge and within the time limits indicated below, also pursuant to Article 10 of the Italian Civil Code and Articles 96 and 97 of Italian Law 633/1941, the images and voice recordings collected during the Shareholders' Meeting.

### **2) Processing procedure and nature of the Provision**

The personal data shall be processed by the persons authorised by the Company and/or by Data Processors which the Data Controller may use to store, manage and transmit the data, using paper-based, IT and electronic tools in accordance with the principles of law and safeguarding the confidentiality of the data subject and his/her rights by adopting suitable technical and organisational measures to guarantee an adequate level of security in relation to the risk.

It is necessary for you to confer your data to pursue the purposes set out in letters a) and b) of point B above. The lack of, partial or incorrect provision of the data may make it impossible to participate in the Company Shareholders' Meetings and/or fulfil the regulatory obligations, and make it impossible for you to ask questions at the Shareholders' Meeting.

For the purposes set out in letter c) of point B, it is not obligatory for you to confer your data, and if you refuse to grant your consent, this shall only make it impossible for the Data Controller to stream your participation in the Shareholders' Meeting, without, in any event, preventing your participation in the meeting.

### **3) Data storage**

The personal data shall be conserved for a period no longer than necessary for the purposes for which they were collected or subsequently processed, in compliance with the provisions of the legal obligations, without prejudice to the possibility of a longer period of storage in order to exercise rights.

For the purposes set out in letter b) and letter c) of point B of this information notice, the data (audio and video recordings) shall not be stored for a period exceeding that necessary, and, in any case, shall not be stored for a period exceeding three years from the time that the shareholders' meeting resolution is recorded in the competent Business Register. At the end of that period, the data shall be eliminated.

### **4) Disclosure, dissemination and transfer of data**

Your personal data may be communicated to:

- a. Italgas Group companies, or parent, subsidiary and associated companies of the Company, for administrative-accounting management and control purposes and for the provision of IT services and the management of the Company's technological infrastructure;
- b. competent authorities or public or private parties, to fulfil obligations set out by law;
- c. parties contractually linked to the Company, such as banks or credit institutions, parties that perform technical/operational or organisational duties on behalf of the Company, parties that provide IT services, parties that carry out transmission, enveloping, transport and sorting of communications to shareholders and firms and companies as part of assistance and consulting assignments, including legal consulting.

The parties in the categories listed above shall process the data as autonomous Data Controllers or as Data Processors or Persons Authorised to perform processing, specifically designated by the Company, to which the Company shall provide operating instructions, for the purpose of adoption of adequate security measures, in order to guarantee the confidentiality, security and integrity of the data.

The data provided shall not be transferred to third parties and shall not be disseminated, except for when required with reference to letter c) of point B.

The data shall be processed in the European Union and stored on servers located within the European Union.

### **5) Rights of the data subject**

The data subject may, in relation to the data processing described herein, exercise the rights laid down in the Regulation (articles 15-22 and 77), including:

- receive confirmation as to whether or not personal data concerning him or her are being processed and, in that case, obtain a copy thereof, as well as additional information on the data processing under way (right of access);
- update, amend and/or correct their personal data (right to rectification);
- ask for the deletion or restriction of processing of personal data processed in breach of the law, including that which is no longer necessary in relation to the purposes for which the data was collected or otherwise processed (the right to be forgotten and the right to restriction);
- object to the processing of personal data that regard him or her (right to object);
- lodge a complaint with the Supervisory Authority in the event of a breach of personal data protection regulations;
- receive a copy of the personal data concerning him or her in a structured, commonly used, machine-readable format and have the personal data transmitting directly from one data controller to another, if technically feasible (right to data portability).

To exercise these rights, you may contact the Head of Data Protection (hereinafter only “Data Protection Officer” or, in abbreviated form, “DPO”) by sending an e-mail to [dpo.gdpr@italgas.it](mailto:dpo.gdpr@italgas.it).

#### **6) Identity and contact details of the Data Controller, Data Processors and contact details of the Data Protection Officer**

The Data Controller is Italgas S.p.A., with registered offices in Milan, Via Carlo Bo 11.

The updated list of Data Processors can be found at Company’s registered office.

The Data Protection Officer can be contacted at the e-mail address indicated in point 5, or via ordinary post at the company's registered offices.

Information Notice last updated: December 2024

Amendments or additions to the information notice may be necessary in the future as a result of regulatory or business developments. The updated Information Notice is constantly available at the Company’s Secretarial Office.

## ACKNOWLEDGEMENT OF THE INFORMATION NOTICE AND DATA PROCESSING CONSENT

The undersigned \_\_\_\_\_,

declares that he/she has read, understood and received a copy of the information notice above and, pursuant to Article 6, paragraph 1, letter a) of the GDPR,

☐ consents

☐ does not consent

to the processing of the data regarding the images and voice recordings collected through video recordings in order to transmit the images according to the methods and for the purposes indicated in the information notice.

Place \_\_\_\_\_ Date \_\_\_\_\_

Signature \_\_\_\_\_