

Valid ID (a copy of which must be attached)
no*.....

(Place and Date)
giver)

(Signature of the proxy

The undersigned also declares that the voting right is exercised by the proxy holder (please tick the appropriate box):⁵⁶

- at their discretion, if there are no specific instructions of the undersigned proxy giver
- in conformity with specific voting instructions given by the undersigned proxy giver

(Place and Date)
giver)

(Signature of the proxy

It should be recalled, pursuant to art. 135-novies.5 of Legislative based on the progressive order No. 58/1998, "the representative may, in lieu of the original, hand over or send a copy, even in an electronic format, of the proxy, attesting, under their responsibility, the conformity of the proxy to the original and the identity of the proxy giver. The representative stores the original proxy and keeps records of any voting instructions received for a year starting from the conclusion of the Shareholders' Meetings."

⁵ Please note that, pursuant to art. 118, paragraph 1, lett. c), of the approved Consob regulation with resolution no. 11971/1999, as subsequently amended and integrated, are to be considered stakes, for the mandatory communications pursuant to art. 120 of Legislative based on the progressive order No. 58/1998, shares for which "the right to vote is allowed with a proxy, if said right can be exercised with discretion if there are no specific instructions of the proxy giver".

⁶ The awarding of a proxy to a representative with a conflict of interest is only allowed if the representative communicates in writing the circumstances that caused this conflict of interest to the shareholder and there are specific voting instructions for each resolution where the representative must vote for the shareholder (please refer to art 135-decies of Legislative based on the progressive order No. 58/1998).



PRIVACY INFORMATION

Pursuant to art. 13 of Legislative based on the progressive order 196/2003, that the information in this proxy form will be processed by Salini Impregilo S.p.A. – data controller Mr Gian Luca Grondona, Head of Human Resources & Organization Department– in order to manage Shareholders' Meeting operations, in compliance with current regulations on personal data protection.

This data can be shared with the collaborators of SALINI IMPREGILO S.p.A., specifically authorized to process them, as Data Processors or Persons In Charge Of Processing, for the purpose of pursuing the above-mentioned aims: this data can be circulated or communicated to specific individuals in fulfillment of a legal obligation, regulation or EU legislation, or on the basis of provisions issued by the Authorities legally entitled to do so or by supervisory and control bodies; without the data indicated as compulsory (*) it will not be possible to allow the proxy holder to take part in the Shareholders' Meeting.

The data subject has the right, to know –at any time – what data is held about them by the Company, their origin and how they are being used; they also have the right to have them updated, amended, supplemented or deleted, asking for them to be blocked and not allowing them to be processed, by contacting SALINI IMPREGILO S.p.A.