

PROXY FOR ATTENDING THE SHAREHOLDERS' MEETING

PALINGEO S.P.A.

Ordinary Shareholders' Meeting of 29 April 2025, first call, and 13 May 2025, second call,

The undersigned _____, Tax Code _____, born in _____,
_____, residing in _____, in _____ Tel.
_____ E-mail _____

holder of the right to vote as (tick the relevant box):

☐ account holder

☐ legal representative or attorney with power of sub-delegation representing the
società _____
with registered office in _____
at via _____
C.F. _____ VAT number _____

☐ pledgee

☐ usufructuary

☐ caretaker

☐ Reporter

☐ manager

☐ Other (please specify) _____

DELEGATION

Mr./Mrs. _____, C.F. _____, born in _____ on
_____ eventually replaced by Mr./Mrs. _____, C.F.
_____, born in _____, on _____

TO REPRESENT HIM AND TO VOTE

with reference to no. _____ actions ordinary shareholders of Palingeo S.p.A. (the
"**Company**"), to the Ordinary Shareholders' Meeting, called for 29 April 2025 at 10.30 a.m., in first call,
and for 13 May 2025, at 10.30 a.m., in second call, at the Company's registered office in Carpenedolo
(BS), via Meucci no. 26, to discuss and resolve on the following:

AGENDA

- 1) examination and approval of the financial statements of Palingeo S.p.A. for the year ended 31 December 2024; related and consequent resolutions;
- 2) allocation of profit for the year: related and consequent resolutions.

Fully approving their work at the end of the assembly discussion.

The delegating party also declares that the right to vote:

- ☐ it is exercised by the delegate at his discretion;
- ☐ it is not exercised by the delegate at his discretion but in accordance with specific voting instructions given by the delegating undersigned.

The delegating party and the delegate declare that they are aware of the fact that participation in the Shareholders' Meeting, as specified in the notice of call published on the Company's website, in the "Investor Relations – Shareholders' Meetings" section, as well as on the Borsa Italiana S.p.A. website in the "Shares/Documents" section and, in extract, on "ItaliaOggi", may also take place by means of telecommunications.

(Date)

(Signature)

WARNINGS FOR THE COMPILATION AND TRANSMISSION OF THE VOTING PROXY

- In the case of co-ownership of shares, the proxy must always be issued with the signature of all the co-owners, even if the intervener is himself a co-owner;
- the proxy may also be issued to a person who is not a shareholder of Palingeo S.p.A.;
- the proxy must be accompanied by a valid identity document of the delegating party(s) and by the communication to the issuer made by the intermediary who, on the basis of its accounting records, certifies the legitimacy to attend the meeting; in the event that the delegating party is a legal person, a copy of the documentation attributing the powers of representation must be attached to the proxy to be kept in the records of Palingeo S.p.A.;
- the proxy can be notified by sending by registered mail with return receipt to the Company's registered office or, alternatively, electronically by sending it to the certified e-mail address borsa.palingeo@pec.it. Any prior notification does not exempt the delegate, at the time of accreditation for access to the Shareholders' Meeting, from the obligation to certify the conformity of the notified copy to the original and the identity of the delegating party;
- for the purposes of entitlement to the right to attend the Shareholders' Meeting and to exercise the right to vote, it is always necessary to notify the issuer by the intermediary at the request of the interested party;

- Shareholders are invited to read art. 2372 of the Civil Code which governs the limits on the conferral of proxies.

For any information on how to participate in the Shareholders' Meeting, please read the notice of call and, for further clarifications, contact the Company at the e-mail address: investors@palingeo.it.

INFORMATION PURSUANT TO THE CODE REGARDING THE PROTECTION OF PERSONAL DATA

Pursuant to art. 13 of EU Regulation 679/2016 ("GDPR"), the personal data indicated in this form will be processed for purposes directly connected and instrumental to the management of the Shareholders' Meeting event and the consequent legal obligations that constitute the legal basis of the processing. The provision of personal data is mandatory and failure to provide it, even partially, will make it impossible to exercise the proxy.

The data of the members may be communicated to Borsa Italiana S.p.A., as well as to other parties whose right to access the data is recognized by provisions of law and secondary legislation and/or, again, by provisions issued by authorities legitimated to do so by law. These subjects will use the data as independent data controllers or as Data Processors.

The data will be stored only for the period of time necessary to pursue the aforementioned purposes and, in any case, for a maximum period of 5 years, after which they will be stored in compliance with the ordinary limitation periods identified by the Civil Code or by specific legal provisions, for administrative purposes and/or to assert or defend a right or legitimate interest of the owner or third parties.

Those who provide the data may exercise all the rights referred to in art. 15 to 22 of the GDPR (including, but not limited to, the right of access, the right to erasure of data, the right to rectification, the right to restriction of data processing and the right to lodge a complaint with the Italian Data Protection Authority). The Data Controller is the company that submits this form, as indicated in the epigraph. The declarations and confirmations made above are intended to be issued by the signatory of this form and, if applicable, validated by the Company.

At any time, you may/may exercise the rights provided for by the GDPR by contacting the Investor Relations Office of Palingeo S.p.A., at the Company's registered office, in Carpenedolo (BS), Via Meucci n. 26, also through the following e-mail address: investors@palingeo.it.