

Instructions to fill in the electronic form

The Company, making use of the provisions of Article 106, paragraph 2, of the Law Decree of March 17, 2020, n. 18 (converted, with amendments, by law no.27 of 24 April 2020) as most recently amended by art. 3, of the Law Decree 30 December 2021, n. 228 (converted, with amendments, by law no. 15 of 25 February 2022), established in the notice of meeting that all **those entitled will take place on a digital platform exclusively through the use of "remote" voting methods.**

The Company - given the impossibility of predicting the level of attendance and the management of participants in the same physical place - from a prudential point of view, has decided to avail Computershare S.p.A. as the only "presence" - even via videoconference - in order to confer voting instructions.

Consequently, the exercise of voting rights is conferred **exclusively to Computershare S.p.A.**, with registered office in Milan, via Mascheroni n. 19, as the only person who can collect and manage the electronic voting instructions.

The electronic vote conferred to Computershare S.p.A. shall contain voting instructions and has effect only for the proposals in relation to which voting instructions have been given.

Conferral of voting instructions to Computershare S.p.A. is free of charge, except where transmission or postal charges apply.

In order to facilitate the work of the Assembly, the expression of the vote on the digital platform will be enabled starting from May 20th, 2022, until the deadline of **June 20th, 2022**, using the specific web application - referred to in the link below - prepared and managed directly by Computershare S.p.A., through which it is possible to proceed to the guided compilation of the voting instruction. As set forth by the procedure on the above-mentioned website and it shall include a copy of the PFI Holders' valid identity document as well as the communication of the authorized intermediary certifying the legitimacy in favor of the PFI Holder, in accordance with its accounting records.

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Due to the fact that the SFPs are issued in dematerialized form and entered in the centralized management system of Monte Titoli S.p.A., the s voting instructions will be considered valid only if the Company receives the communication from the intermediary certifying the holding of PFIs pursuant to art. 83-sexies of Legislative Decree no. 58/1998 (Consolidated Law on Finance - "TUF").

The proxy form to Computershare S.p.A. is alternatively available, in downloadable and printable version in the section dedicated to the Shareholders' Meeting.

In this case the voting instruction, if not transmitted via the Internet through the guided compilation using the link above, must be transmitted by **June 20th, 2022** by one of the following ways:

- 1) **Registered Email Holders (PEC):** as an attachment document (PDF format) sent to Astaldi.mt@pec.actalis.it in the event that the Proxy Grantor (as Individual or as Legal Entity) is a Registered Email Holder;
- 2) **Digital Signature Holders (FEA):** as an attachment document with digital signature sent to Astaldi.mt@pec.actalis.it in the event that the Proxy Grantor (as Individual or as Legal Entity) is a Digital Signature Holder;
- 3) **Common Email address Holders:** as an attachment document (PDF format) sent to Astaldi.mt@pec.actalis.it. In this case the hard copy of the proxy shall be sent via ordinary mail service to Computershare S.p.A. via Monte Giberto 33, 00138 Roma;

For information please contact Computershare S.p.A. on +39 06 4541 7428 or at the e-mail address: ufficiorm@computershare.it.