

**PROXY FOR VOTING AT THE GENERAL MEETING**

**MARKBASS S.P.A.**

Ordinary Shareholders' Meeting of April 29, 2026, on first call, and May 4, 2026, on second call,

The undersigned \_\_\_\_\_, Tax Code \_\_\_\_\_, born in \_\_\_\_\_  
on \_\_\_\_\_, residing in \_\_\_\_\_, at \_\_\_\_\_ Tel.  
\_\_\_\_\_ E-mail \_\_\_\_\_

holder of voting rights as (tick the appropriate box):

registered holder

legal representative or attorney with power of sub-delegation on behalf of the company  
\_\_\_\_\_ with  
registered office in \_\_\_\_\_  
at \_\_\_\_\_ Tax  
Code \_\_\_\_\_ VAT No.  
\_\_\_\_\_

pledgee creditor

usufructuary

custodian

transferee under repurchase agreement

manager

other \_\_\_\_\_ (please specify)  
\_\_\_\_\_

**HEREBY APPOINTS AS PROXY**

Mr/Ms \_\_\_\_\_, Tax Code \_\_\_\_\_, born in \_\_\_\_\_ on  
\_\_\_\_\_, possibly substituted by Mr./Ms \_\_\_\_\_, Tax Code  
\_\_\_\_\_, born in \_\_\_\_\_ on \_\_\_\_\_

**TO REPRESENT AND TO VOTE**

with reference to no. \_\_\_\_\_ ordinary shares of Markbass S.p.A. (the "Company"), at the  
Ordinary Shareholders' Meeting convened for April 29, 2026, at 6pm, on first call, and for May 4, 2026,  
at 6pm, on second call, at the Company's registered office in San Giovanni Teatino (CH), Via Po, 52, to  
discuss and resolve on the following:

**AGENDA**

- 1) review and approval of the financial statements of Markbass S.p.A. as at December 31, 2025;  
related and consequent resolutions;
- 2) allocation of the net profit for the financial year; related and consequential resolutions;

- 3) authorisation, pursuant to and for the purposes of Articles 2357 et seq. of the Italian Civil Code, for the purchase and subsequent disposal of treasury shares; related and consequential resolutions.

Fully approving its actions following the shareholders' discussion.

The delegating party further declares that the voting right:

is exercised by the proxy at their discretion;

is not exercised by the proxy at his or her discretion but in accordance with specific voting instructions issued by the undersigned delegating party.

The delegating party and the proxy declare that they are aware that participation in the meeting, as specified in the notice of call published on the Company's website, in the section "*Investor Relations – Shareholders' Meetings*", as well as on the website of Borsa Italiana S.p.A. in the section "Shares/Documents" and, in excerpt, on "Italia Oggi", may also take place by means of telecommunication.

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(Date)

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(Signature)

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#### INSTRUCTIONS FOR COMPLETING AND SUBMITTING THE PROXY VOTE

- In the case of joint ownership of shares, the proxy must always be signed by all co-owners, even if the attendee is himself a co-owner;
- the proxy may also be granted to a person who is not a shareholder of Markbass S.p.A.;
- the proxy must be accompanied by a valid identity document of the principal(s) and by the communication to the issuer made by the intermediary which, on the basis of its accounting records, certifies the entitlement to attend the meeting; if the principal is a legal entity, a copy of the documentation granting representation powers must be attached to the proxy to be kept on file by Markbass S.p.A.;
- the proxy may be notified by registered mail with return receipt to the Company's registered office or, alternatively, electronically by sending it to the certified email address [parsek@emailcertificatapec.it](mailto:parsek@emailcertificatapec.it). Any prior notification does not exempt the proxy, at the time of accreditation for access to the meeting, from the obligation to certify the conformity with the original of the notified copy and the identity of the principal;

- for the purposes of entitlement to attend the Shareholders' Meeting and exercise voting rights, communication to the issuer by the intermediary upon request of the interested party is always required;
- shareholders are invited to review Article 2372 of the Italian Civil Code governing the limits on granting proxies.

For any information on how to participate in the Shareholders' Meeting, please refer to the notice of call and, for further clarifications, contact the Company at the email address: [investorrelations@markbass.it](mailto:investorrelations@markbass.it)

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### **NOTICE PURSUANT TO PERSONAL DATA PROTECTION LEGISLATION**

Pursuant to Article 13 of EU Regulation 679/2016 ("GDPR"), the personal data indicated in this form will be processed for purposes directly related and instrumental to the management of the shareholders' meeting and the consequent legal obligations, which constitute the legal basis for processing. The provision of personal data is mandatory and failure to provide it, even partially, will result in the impossibility of exercising the proxy.

The data may be communicated to Borsa Italiana S.p.A., as well as to other parties whose right to access such data is recognized by law, secondary regulations, and/or provisions issued by competent authorities. Such parties will process the data as independent data controllers or as data processors.

The data will be retained only for the time necessary to achieve the above purposes and, in any case, for a maximum period of 5 years, after which they will be stored in compliance with statutory limitation periods set out in the Italian Civil Code or specific legal provisions, for administrative purposes and/or to assert or defend a right or legitimate interest of the controller or third parties.

Data subjects may exercise all rights provided for in Articles 15 to 22 of the GDPR (including, by way of example, the right of access, right to erasure, right to rectification, right to restriction of processing, and the right to lodge a complaint with the Data Protection Authority). The Data Controller is the company sending this form, as indicated above. The declarations and confirmations above are deemed made by the signatory of this form and, where applicable, validated by the Company.

At any time, you may exercise your rights under the GDPR by contacting the Investor Relations Office of Markbass S.p.A., at the Company's registered office in San Giovanni Teatino (CH), Via Po, 52, also via email at: [investorrelations@markbass.it](mailto:investorrelations@markbass.it).