



**SHAREHOLDERS' MEETING PROXY FORM<sup>1</sup>**

With reference to the **Extraordinary Shareholders' Meeting of Cerved Group S.p.A.** called to take place on 11 February 2022, at 11:00 am, in single call, at the registered office of the Company, via Dell'Unione Europea n. 6/A-6/B, San Donato Milanese, as set forth in the notice of the shareholders' meeting published on the Company's website at <http://company.cerved.com>, in the Governance area, Shareholders' Meeting section, on 5 October 2021, with an excerpt also published in the Italian daily newspaper "Il Giornale" on 7 October 2021;

having familiarized themselves with the Report on the items on the agenda made available by the company within the term provided by applicable law,

**with this form**

**The undersigned** (*appointing party<sup>2</sup>*)

Surname ..... Name .....  
Born in ..... on .....  
Residence ..... Address .....  
Tax identification code .....  
ID document (*copy enclosed*) ..... no. ....

**by virtue of his/her capacity as**  
(*check whichever box applies*)

- party with the right to vote in respect of ..... ordinary shares in Cerved Information Solutions S.p.A. in his/her capacity as (*check whichever box applies*)
- |   |                                       |   |
|---|---------------------------------------|---|
| <input type="checkbox"/> <b>shareholder</b> | <input type="checkbox"/> pledgee      | <input type="checkbox"/> bearer                         |
|   | <input type="checkbox"/> usufructuary | <input type="checkbox"/> custodian                      |
|   | <input type="checkbox"/> manager      | <input type="checkbox"/> other ( <i>specify</i> ) ..... |
- party vested with appropriate powers of representation of (*name of the company entitled to vote<sup>3</sup>*) ..... registered office ..... tax identification code ..... (*copy of the documentation of the powers of representation enclosed*) with the right to vote in respect of ..... ordinary shares in Cerved Group S.p.A. in his/her capacity as (*check whichever box applies*):
- |   |                                       |   |
|---|---------------------------------------|---|
| <input type="checkbox"/> <b>shareholder</b> | <input type="checkbox"/> pledgee      | <input type="checkbox"/> bearer                         |
|   | <input type="checkbox"/> usufructuary | <input type="checkbox"/> custodian                      |
|   | <input type="checkbox"/> manager      | <input type="checkbox"/> other ( <i>specify</i> ) ..... |

communication reference no. .... (*pursuant to Article 83-sexies of the Italian consolidated finance act*) supplied by the intermediary ..... ABI ..... CAB .....

<sup>1</sup> Every shareholder entitled to participate in the Meeting may appoint a representative by written proxy under the applicable laws, by signing this proxy form, to be issued to the person nominated and appointed by the entitled shareholder.

<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 Article 83-sexies of the Italian consolidated finance act) or of the appointing party's legal representative.

<sup>3</sup> Enter the name of the company as it appears in the copy of the notice for participation in the meeting as per Article 83-sexies of the Italian consolidated finance act.



**appoints Mr/Ms**

Surname ..... Name .....  
Born in ..... on .....  
Residence ..... Address .....  
Tax identification code .....

**to participate and represent him/her/the company in the Extraordinary Shareholders’ Meeting**

with the right to be replaced by Mr/Ms <sup>4</sup>:

Surname ..... Name .....  
Born in ..... on .....  
Residence ..... Address .....  
Tax identification code .....

\_\_\_\_\_  
(Place and date)

\_\_\_\_\_  
(Signature)

**The undersigned also declares that the right to vote is exercised by the proxy holder (check whichever box applies) <sup>5 6</sup> :**

- at his discretion without specific voting instructions given by the undersigned appointing
- in compliance with specific voting instructions given by the undersigned appointing

\_\_\_\_\_  
(Place and date)

\_\_\_\_\_  
(Signature)

Please note that, pursuant to Article 135-novies of the Italian consolidated finance act, “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”.

<sup>4</sup> The representative may indicate one or more proxies for the representative. Replacement of a representative by a proxy who finds themselves in a situation of conflict of interest is permitted only if such proxy has been indicated by the shareholder.

<sup>5</sup> For the purposes of the communication obligations regulated by Article 120 of the Italian consolidated finance act, 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”.

<sup>6</sup> The proxy being granted to a representative in conflict of interests is permitted provided that such representative notifies the shareholder in writing regarding the conflict of interest, and issues specific voting instructions for each resolution in relation to which the representative is to vote on the shareholder’s behalf (see Article 135-decies of Italian Legislative Decree 58/98).



## PRIVACY POLICY

Cerved Group S.p.A. – data controller with registered office in via dell’Unione Europea 6A/6B, San Donato Milanese (“**Company**” or “**Data Controller**”), pursuant to article 13 of EU Regulation 2016/679 (“**GDPR**” or “**Regulation**”), informs You that the Company will process the personal data contained in the proxy form (“**Personal Data**”) in compliance with the regulations governing the protection of personal data.

The Company has appointed a data protection officer (“**DPO**”), pursuant to articles 37-38-39 of the GDPR. You can contact the DPO at the following e-mail address: [dpo@cerved.com](mailto:dpo@cerved.com).

Your Personal Data will be processed in order to handle the general meeting transactions. The lawfulness of processing is the compliance with a legal obligation to which the Data Controller is subject, under article 6.1 lett. c) of the Regulation. The Personal Data will be processed by automated or manual means, in compliance with the principles established by the GDPR and in such a way as to protect the confidentiality of the data subject and his rights.

Please be informed that the provision of Personal Data as requested, for the purposes and with methods of data processing as specified, is necessary in order to attend the shareholders general meeting in accordance with the law and for the relating and consequent fulfilments.

Should You not totally or partially provide the Personal Data, the Company may not allow your attendance to the general meeting pursuant to applicable law and/or trigger the impossibility of fulfilling contractual or legal obligations.

The Data Controller should maintain Your Personal Data on paper and/or electronic devices and for the time necessary for this purposes, in compliance with the principles of limitation of storage and minimization referred to in article 5, paragraph 1, letters c) and e) of the Regulations.

This Personal Data will be processed by persons specifically authorized as data processors (pursuant to art. 28 of the GDPR) or persons authorized to process them (pursuant to art. 29 of the GDPR), for the above purposes: Your Personal Data may be disclosed to specific parties in compliance with an obligation set forth by law, regulation or community law, or based on instructions given by authorities empowered to do so by law or by supervisory and control bodies.

You have the right to exercise Your rights under articles 15 to 22 of the GDPR. In order to exercise Your rights, please contact the Corporate Affairs and Capital Markets office (e-mail: [societariogruppocerved@cerved.com](mailto:societariogruppocerved@cerved.com)).