

ENERGY S.p.A.

PROXY FORM TO THE DESIGNATED REPRESENTATIVE PURSUANT TO ART. 135-NOVIES OF LEGISLATIVE DECREE 58/1998

and to Art. 106, paragraph 4, of Decree Law no. 18 of 17 March 2020, on "Measures to strengthen the National Health Service and provide economic support for families, workers and businesses related to the epidemiological emergency of COVID-19" ("Decreto Cura Italia") as amended and converted into Law no. 27 of 24 April 2020, as further extended by Article 11, paragraph 2, of Law no. 21 of 5 March 2024, containing measures to support the competitiveness of capital and delegation to the Government for the organic reform of provisions concerning capital markets contained in the consolidated text of Legislative Decree no. 58 of 24 February 1998, and provisions concerning capital companies contained in the Civil Code applicable also to issuers.

In accordance with Art. 106, paragraph 4, of Decree Law no. 18 of 17 March 2020 (the "Decreto Cura Italia") as amended and converted into Law no. 27 of 24 April 2020, as further extended by virtue of Article 11, paragraph 2, of Law n. 21 of 5 March 2024, the participation in the Shareholders' Meeting of those who have the right to vote, is allowed exclusively through the Designated Representative pursuant to Article 135-undecies of Legislative Decree no. 58/1998. Pursuant to the abovementioned "Cura Italia" Decree, the Designated Representative may also be granted proxies and/or sub-proxy pursuant to Article 135-novies of Legislative Decree no. 58/1998 ("TUF"), as an exception to Article 135-undecies, paragraph 4, of the TUF, by signing this proxy form

Declaration of the Designated Representative: Monte Titoli declares that it has no own interest in the proposed resolutions being voted upon. However, in view of the contractual relations existing between Monte Titoli and the Company with regard, in particular, to the provision of technical assistance in shareholders' meeting and additional services, in order to avoid any subsequent disputes about the supposed existence of circumstances able to create a conflict of interest under Article 135-decies, paragraph 2, f) of Legislative Decree no. 58/1998, Monte Titoli expressly declares that, if unknown circumstances should occur or in the event of amendment or additions to the proposals put forward to the Shareholders' Meeting, it does not intend to cast a different vote from that indicated in the instructions. If the delegating party does not provide specific instructions for such cases by indicating them in the appropriate boxes, the instructions provided shall be deemed to be confirmed as far as possible. If it is not possible to vote according to the instructions provided, Monte Titoli will abstain on such matters. In any case, in the absence of voting instructions on some of the items on the agenda, Monte Titoli will not vote for such items.

Please note: This form may be subject to change following any integration of the agenda of the shareholders' meeting and presentation of new proposed resolutions pursuant to Article 126-bis Legislative Decree 58/1998.

With reference to the Extraordinary General Meeting of **ENERGY S.p.A.** to be held at the Office of Notary Paolo Carraretto, located in Cittadella (PD), Via Borgo Treviso No. 33 on 5 December 2024, at 11:30 a.m., single call, as set forth in the notice of the shareholders' meeting published on the Company's website at www.energyspa.com in the section "Governance/Shareholders' Meeting" on 19 November 2024 and, in abridged form, in the Italian daily newspaper "Il Sole 24 Ore" and having regard to the Reports on the items on the Agenda made available by the Company with this

PROXY FORM (Part 1 of 2)

Complete with the information requested at the bottom of the form

I, the undersigned (party signing the proxy)	(Name and Surname) (*)	
Born in (*)	On (*)	Tax identification code or other identification if foreign (*)
Resident in (*)	Address (*)	
Phone No. (**)	Email (**)	
Valid ID document (type) (*) (to be enclosed as a copy)	Issued by (*)	No. (*)

(*) Mandatory. (**) It is recommended to fill.
MONTE TITOLI S.p.A.

in quality of (tick the box that interests you) (*)

- shareholder with the right to vote** **OR IF DIFFERENT FROM THE SHARE HOLDER**
- legal representative or subject with subject with power of sub-delegation (copy of the documentation of the powers of representation to be enclosed)
- pledge bearer usufructuary custodian manager other (specify)

(complete only if the shareholder is different from the proxy signatory)	Name Surname / Denomination (*)		
	Born in (*)	On (*)	Tax identification code or other identification if foreign (*)
	Registered office / Resident in (*)		

Related to

No. (*) _____ ordinary shares ISIN shares IT0005500712	Registered in the securities account (1) n. _____ at the custodian _____ ABI _____ CAB _____ referred to the communication (pursuant to art. 83-sexies Legislative Decree n. 58/1998) (2) No. _____ Supplied by the intermediary: _____
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DELEGATES/SUBDELEGATES MONTE TITOLI S.P.A., to participate and vote in the Shareholders' Meeting indicated above as per the instructions provided below.

DECLARES

- the vote shall be exercised by the delegate/sub-delegate in accordance with specific voting instructions given by the undersigned delegator;
- to have requested from the custodian the communication for participation in the Meeting as indicated above;
- that there are no reasons for incompatibility or suspension of the exercise of voting rights;
- (in the case of sub-delegation) to be in possession of the originals of the proxy forms conferred on him/her and to keep them for one year available for possible verification.

AUTHORIZES Monte Titoli and the Company to the processing of their personal data for the purposes, under the conditions and terms indicated in the following paragraphs.



_____ (Place and Date) *

_____ (Signature) *

VOTING INSTRUCTIONS (Part 2 of 2)

intended for the Designated Representative only - Tick the relevant boxes

The undersigned signatory of the proxy (Personal details)(3) _____

(indicate the holder of the right to vote only if different - name and surname / denomination) _____

Hereby appoints Monte Titoli to vote in accordance with the voting instructions given below at Extraordinary General Meeting of ENERGY to be held at the Office of Notary Paolo Carraretto, located in Cittadella (PD), Via Borgo Treviso No. 33 on 5 December 2024, at 11:30 a.m., on single call

RESOLUTIONS SUBJECT TO VOTING

Please note that **Shareholders can make additions to the Agenda and new proposals within the legal deadlines**: Shareholders are invited to **check updates of this form** on the Issuer's website, in accordance with the provided resolutions.

1 Amendment of Articles 13, 14 and 19 of the By-Laws. Resolutions thereon.			
<p>SECTION A Vote for the proposal of the Board of Directors</p> <p style="text-align: right;"><i>Tick only one box:</i></p>	<p>In Favour</p>	<p>Against</p>	<p>Abstain</p>
<p>SECTION B and C <i>If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory</i></p>	<p><input type="checkbox"/> confirms the instructions</p>	<p><input type="checkbox"/> revokes the instructions</p>	<p>Modify the instructions: <input type="checkbox"/> In favour _____ <input type="checkbox"/> Against _____ <input type="checkbox"/> Abstain _____</p>



_____ *(Place and Date) **

_____ *(Signature) **

INSTRUCTIONS FOR THE FILLING AND SUBMISSION

The person entitled to do so must request the depositary intermediary to issue the communication for participation in the shareholders' meeting referred to the Art. 83-sexies, Legislative Decree 58/1998)

- (1) Indicate the number of the securities custody account and the denomination of the depositary intermediary. The information can be obtained from the account statement provided by the intermediary.
- (2) Indicate the Communication reference for the Meeting issued by the depositary intermediary upon request from the person entitled to vote.
- (3) Specify the name and surname/denomination of the holder of voting rights (and the signatory of the Proxy Form and voting instructions, if different).

The proxy with the relating voting instructions shall be received together with:

- a copy of an identification document with current validity of the proxy grantor or
- in case the proxy grantor is a legal person, a copy of an identification document with current validity of the interim legal representative or other person empowered with suitable powers, together with adequate documentation to state its role and powers,

(in the event of a sub-proxy, the following must be sent to the Designated Representative as an annex to the sub-proxy form: i) the documentation indicated in the preceding paragraph, referring to both the holder of the voting right and his/her proxy; ii) a copy of the proxy issued by the holder of the voting right to his/her proxy)

by one of the following alternative methods:

- i) transmission of an electronically reproduced copy (PDF) to the certified email address RD@pec.euronext.com (subject line "Proxy for ENERGY DECEMBER 2024 Shareholders' Meeting") from one's own certified email address (or, failing that, from one's own ordinary email address, in which case the proxy with voting instructions must be signed with a qualified or digital electronic signature);
- ii) transmission of the original, by courier or registered mail with return receipt, to the following address: Register Services, c/o Monte Titoli S.p.A., Piazza degli Affari n. 6, 20123 Milan (Ref. "Proxy for ENERGY DECEMBER 2024 Shareholders' Meeting"), **sending a copy reproduced electronically (PDF)** in advance by ordinary e-mail RD@pec.euronext.com (subject line: "Proxy for ENERGY DECEMBER 2024 Shareholders' Meeting")

The proxy must be received no later than 6:00 p.m. on the day before the date of the meeting (and in any case before the opening of the meeting). The proxy pursuant to art. 135-novies, Legislative Decree no. 58/1998 and the related voting instructions may always be revoked within the aforesaid deadline.

N.B. For any additional clarification regarding the issue of proxies (and in particular regarding how to complete and send the proxy form and voting instructions), authorized to participate in the general meeting can contact Monte Titoli S.p.A. by email to the following address RegisterServices@euronext.com or by phone at (+39) 02.33635810 during open office hours from 9:00 a.m. to 5:00 p.m. (UTC+1).

Monte Titoli's privacy policy is available at the link: [Corporate Data and Legal Info | euronext.com](https://www.euronext.com/it/energy/corporate-data-and-legal-info)

ENERGY's privacy policy:

In accordance with Article 13 of the EU Regulation 679/2016 ("GDPR"), we intend to inform you that your personal data provided to the Company, or otherwise acquired by it, will be processed in compliance with applicable regulations. Please note that processing, according to current legislation, refers to any operation involving personal data, regardless of the means and procedures used, such as collection, recording, organization, storage, consultation, processing, modification, selection, extraction, comparison, use, interconnection, blocking, communication, dissemination, deletion, and destruction of data, even if not registered in a database.

This information allows you to understand the nature of the personal data that will be included in the Register, the purposes and methods of their processing, any third-party recipients of the data, and the rights that are recognized under the GDPR.

Personal Data Processed Below is a list of your personal data - which may be supplemented over time - that the Data Controller may process: a. Personal details (name, surname, date of birth, full private residence address); b. Tax data (tax code); c. Other identification elements (personal or professional phone number and identifiers of the company of affiliation). The aforementioned personal data will be processed to enable the Data Controller to fulfill obligations imposed under the aforementioned provisions of European and Italian legislation, or to comply with fiscal and contractual obligations. In this regard, we inform you that the failure or incorrect communication of such data may, among other things, prevent the Company from:

Verifying and ensuring the correspondence of the processing results to the obligations imposed by the European regulations on which it is based;
Properly establishing or continuing the contractual relationship with you, to the extent that such data are necessary for its execution.

Purpose of Processing The personal data, requested or acquired in order to proceed with your registration in the appropriate Register, will be processed by the Data Controller for the following purposes:

Effectively managing the obligations arising from Italian and European legislation;

Complying with obligations imposed by provisions issued by authorities authorized by law and by supervisory and control bodies;

Asserting or defending a right in court (contractual breaches, warnings, transactions, debt recovery, arbitrations, judicial disputes), even by a third party.

Processors and Persons in Charge of Processing Your data may be processed by authorized persons (managers, administrators and auditors, internal secretarial offices, accounting and billing staff, marketing services/products staff, customer technical support staff) and/or, if appointed, external data processors, whose list is freely accessible upon specific written request to the Data Controller.

Communication of Data to Third Parties Within the limits of the purposes set out in the previous Paragraph 2, your data may be communicated by the Company to the following natural or legal persons:

To subjects towards whom communication and dissemination of data is prescribed or allowed by law, regulation or community legislation to the extent necessary for the specific purpose;

To controlling, controlled, and affiliated companies of the Data Controller and their employees or consultants, for compliance with legal obligations or for activities related or consequent to the management, under every contractual aspect, of the relationship established with you;

To subjects to whom the Company has assigned obligations or pertaining to your contractual relationship, with particular reference to accounting obligations;

To all those who act as external data processors on behalf of the Data Controller, whose list is freely accessible and constantly updated;

To external maintainers of our information system and/or the software we use, in case of their failures or security problems of the treatments, for the time strictly necessary to restore functionality;

To subjects who need to access your data to ensure the proper conduct of the contractual relationship, within the limits strictly necessary to carry out auxiliary tasks (e.g., credit institutions, shippers, etc.). In addition, your personal data may be communicated among the Group's companies, confidentially and restrictively, if required, for purposes strictly related to the management and organization of the contractual relationship.

International Transfers We also inform you that the current structure of the Company does not require the circulation of your personal data outside the territory of the European Union. Data may also be communicated abroad, to countries not belonging to the European Union, adopting appropriate measures and precautions as provided by the GDPR. The list of subjects to whom the data may be communicated is always available upon request to the Company.

Data Controller The Data Controller is Energy S.p.A., located in Rovereto (TN), Piazza Manifattura no. 1, registered at the Register of Companies of Trento, Tax Code and VAT number 02284640220. You may, at any time, ask any question regarding the processing of your personal data and any request to exercise the rights recognized by the GDPR by sending a simple communication to the postal address indicated above, or by email, to: info@energysynt.com.

Processing Methods The Data Controller will process your personal data by performing all necessary operations using paper and electronic tools, in full compliance with the conditions of the law, and ensuring absolute confidentiality, relevance, and non-excess with respect to the purposes described above. In any case, your data cannot be stored for a period longer than 5 (five) years, in order to comply with legal obligations deriving from European legislation on market abuse. Each processing operation will be carried out by the Company in full compliance with the most suitable security measures prescribed by applicable legislation. Finally, we inform you that at any time and without any formalities, you can exercise the rights under articles 15-22 of the GDPR (including, for example, the right to access your personal data, to request their rectification, updating, and where applicable, deletion) by sending an informal request to the Data Controller or to the person in charge of data processing, available at the Company's headquarters. Finally, if you believe that the processing of the data provided violates data protection legislation, you have the right to lodge a complaint with the Data Protection Authority (www.garanteprivacy.it). Notwithstanding the above, you may at any time ask the Data Controller to block the processing of your personal data, except for those directly or indirectly necessary for the Company to fulfill legal obligations or otherwise essential to the management of your contractual relationship.