

WEBUILD 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 Art. 3, paragraph 12 duodecies, of Law Decree no. 215 of 30 December 2023, as amended by Law no. 18 of 23 February 2024, containing urgent provisions regarding regulatory deadlines.

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 Art. 3, paragraph 12 duodecies of Law Decree no. 215 of 30 December 2023, as amended by law no. 18 of 23 February 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, or individual proposed resolutions, in accordance with the terms and procedures indicated in the Notice of Call.

With reference to the Extraordinary and Ordinary General Meeting of **Webuild S.p.A.** on 24 April 2024, at 3:00 p.m., in one single call, as set forth in the notice of the shareholders' meeting published on the Company's website at www.webuildgroup.com in the section "Governance-Shareholders' Meeting" on 15 March 2024, and, in abridged form, in the Italian daily newspaper "Il Sole24Ore" on same date 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 (<i>party signing the proxy</i>)	(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 _____	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 and Ordinary General Meeting of Webuild S.p.A. on 24 April 2024, 3:00 p.m., in one 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.

Extraordinary Part

1. Amendment of the Bylaws. Inherent and consequent resolutions.

1.1. Amendment of Article 7 (Share Capital).			
<p>SECTION A Vote on the proposed resolution formulated by the Board of Directors in the Report of the Board of Directors on this agenda item (available on the company website)</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>	<input type="checkbox"/> confirms the instructions	<input type="checkbox"/> revokes the instructions	<p>Modify the instructions:</p> <input type="checkbox"/> In favour _____ <input type="checkbox"/> Against _____ <input type="checkbox"/> Abstain _____

1.2. Amendment of Articles 12 and 14 (Shareholders' Meeting).			
<p>SECTION A Vote on the proposed resolution formulated by the Board of Directors in the Report of the Board of Directors on this agenda item (available on the company website)</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>	<input type="checkbox"/> confirms the instructions	<input type="checkbox"/> revokes the instructions	<p>Modify the instructions:</p> <input type="checkbox"/> In favour _____ <input type="checkbox"/> Against _____ <input type="checkbox"/> Abstain _____

1.3. Amendment of Article 20 (Management and Representation).			
SECTION A Vote on the proposal to amend the fourteenth paragraph of Article 20 formulated by the shareholder Salini S.p.A. as per the illustrative report of this shareholder (available on the corporate website)	<i>Tick only one box:</i>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">In Favour</div>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">Against</div>
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>	<input type="checkbox"/> confirms the instructions	<input type="checkbox"/> revokes the instructions	Modify the instructions: <input type="checkbox"/> In favour _____ <input type="checkbox"/> Against _____ <input type="checkbox"/> Abstain _____
SECTION A Vote on the other proposals to amend Article 20 formulated by the Board of Directors in the Explanatory Report on this agenda item (available on the company website)	<i>Tick only one box:</i>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">In Favour</div>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">Against</div>
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>	<input type="checkbox"/> confirms the instructions	<input type="checkbox"/> revokes the instructions	Modify the instructions: <input type="checkbox"/> In favour _____ <input type="checkbox"/> Against _____ <input type="checkbox"/> Abstain _____

1.4. Amendment of Article 22 (Management and Representation).			
SECTION A Vote on the proposed resolution formulated by the Board of Directors in the Report of the Board of Directors on this agenda item (available on the company website)	<i>Tick only one box:</i>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">In Favour</div>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">Against</div>
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>	<input type="checkbox"/> confirms the instructions	<input type="checkbox"/> revokes the instructions	Modify the instructions: <input type="checkbox"/> In favour _____ <input type="checkbox"/> Against _____ <input type="checkbox"/> Abstain _____

1.5. Amendment of Article 30 (Board of Statutory Auditors).			
SECTION A Vote on the proposed resolution formulated by the Board of Directors in the Report of the Board of Directors on this agenda item (available on the company website)	<i>Tick only one box:</i>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">In Favour</div>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">Against</div>
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>	<input type="checkbox"/> confirms the instructions	<input type="checkbox"/> revokes the instructions	Modify the instructions: <input type="checkbox"/> In favour _____ <input type="checkbox"/> Against _____ <input type="checkbox"/> Abstain _____

1.6. Other Amendments to Articles 21 and 28.			
SECTION A Vote on the proposed resolution formulated by the Board of Directors in the Report of the Board of Directors on this agenda item (available on the company website)	<i>Tick only one box:</i>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">In Favour</div>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">Against</div>
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>	<input type="checkbox"/> confirms the instructions	<input type="checkbox"/> revokes the instructions	Modify the instructions: <input type="checkbox"/> In favour _____ <input type="checkbox"/> Against _____ <input type="checkbox"/> Abstain _____

Ordinary Part

1. Financial statements as of December 31, 2023. Directors', Board of Statutory Auditors', and Independent Auditors' Reports. Presentation of the Consolidated Financial Statements as of December 31, 2023. Presentation of the consolidated non-financial report as of December 31, 2023.

1.1. Approval of the Financial Statements as of December 31, 2023.				
SECTION A Vote on the proposed resolution formulated by the Board of Directors in the Report of the Board of Directors on this agenda item (available on the company website)	<i>Tick only one box:</i>	<div style="border: 1px solid black; padding: 10px; width: 80%; margin: 0 auto;"> In Favour </div>	<div style="border: 1px solid black; padding: 10px; width: 80%; margin: 0 auto;"> Against </div>	<div style="border: 1px solid black; padding: 10px; width: 80%; margin: 0 auto;"> Abstain </div>
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>	<input type="checkbox"/> confirms the instructions	<input type="checkbox"/> revokes the instructions	Modify the instructions: <input type="checkbox"/> <i>In favour</i> _____ <input type="checkbox"/> <i>Against</i> _____ <input type="checkbox"/> <i>Abstain</i> _____	

1.2. Distribution of a dividend.				
SECTION A Vote on the proposed resolution formulated by the Board of Directors in the Report of the Board of Directors on this agenda item (available on the company website)	<i>Tick only one box:</i>	<div style="border: 1px solid black; padding: 10px; width: 80%; margin: 0 auto;"> In Favour </div>	<div style="border: 1px solid black; padding: 10px; width: 80%; margin: 0 auto;"> Against </div>	<div style="border: 1px solid black; padding: 10px; width: 80%; margin: 0 auto;"> Abstain </div>
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>	<input type="checkbox"/> confirms the instructions	<input type="checkbox"/> revokes the instructions	Modify the instructions: <input type="checkbox"/> <i>In favour</i> _____ <input type="checkbox"/> <i>Against</i> _____ <input type="checkbox"/> <i>Abstain</i> _____	

2. Appointment of the Board of Directors.

2.1. Determination of the duration of the mandate of the Board of Directors.				
SECTION A Vote on the proposal formulated by the Board of Directors in the Report of the Board of Directors on this agenda item and shareholders Salini S.p.A. and CDP Equity S.p.A. when submitting the list (available on the company website) to determine the duration of the mandate of the Board of Directors for three financial years (until the date of approval of the financial statements as at 31 December 2026)	<i>Tick only one box:</i>	<div style="border: 1px solid black; padding: 10px; width: 80%; margin: 0 auto;"> In Favour </div>	<div style="border: 1px solid black; padding: 10px; width: 80%; margin: 0 auto;"> Against </div>	<div style="border: 1px solid black; padding: 10px; width: 80%; margin: 0 auto;"> Abstain </div>
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>	<input type="checkbox"/> confirms the instructions	<input type="checkbox"/> revokes the instructions	Modify the instructions: <input type="checkbox"/> <i>In favour</i> _____ <input type="checkbox"/> <i>Against</i> _____ <input type="checkbox"/> <i>Abstain</i> _____	

2.2 Appointment of the Board Directors and of the Chairman.

Shareholders are invited to check the lists of candidates on the Issuer's website within the legal deadlines.

<p>SECTION A Tick only one box indicating the list chosen or against/against with reference to all lists</p>	<p>List no 1 submitted by the shareholders Salini S.p.A. and CDP Equity S.p.A.</p>		
	<p>List no 2 presented by institutional investors</p>	<p>Against</p>	<p>Astenuto</p>
	<p>List no 3 presented by INARCASSA</p>		
<p>If it is necessary to proceed, at the Shareholders' Meeting, with the appointment of one or more directors who, for any reason, could not be elected through the list voting procedure provided for in the Bylaws, I vote on the proposal formulated by the shareholders Salini S.p.A. and CDP Equity S.p.A. when submitting the list (available on the company website) that the remaining directors to be elected be taken from the unelected directors on the list submitted by said shareholders (List 1), in the progressive order in which they are listed on List 1.</p>	<p>Tick only one box:</p> <p>In Favour</p>	<p>Against</p>	<p>Abstain</p>
<p>SECTION B and C 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</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>

2.3. Determination of the remuneration of Directors.

<p>SECTION A Vote on the proposal formulated by the shareholders Salini S.p.A. and CDP Equity S.p.A. at the time of presentation of the list (available on the company website) to set the gross annual remuneration due to the members of the Board of Directors other than the Chairman at €60,000.00 (sixty thousand/00).</p>	<p>Tick only one box:</p> <p>In Favour</p>	<p>Against</p>	<p>Abstain</p>
<p>SECTION B and C 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</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>

2.4. Determination of the remuneration of the Chairman			
<p>SECTION A Vote on the proposal formulated by the shareholders Salini S.p.A. and CDP Equity S.p.A. at the time of submitting the list (available on the company website) to set the gross annual remuneration due to the Chairman of the Board of Directors at €400,000.00 (four hundred thousand/00).</p> <p><i>Tick only one box:</i></p>	<div style="border: 1px solid black; padding: 10px; width: 100px; margin: 0 auto;">In Favour</div>	<div style="border: 1px solid black; padding: 10px; width: 100px; margin: 0 auto;">Against</div>	<div style="border: 1px solid black; padding: 10px; width: 100px; margin: 0 auto;">Abstain</div>
<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>	<input type="checkbox"/> confirms the instructions	<input type="checkbox"/> revokes the instructions	Modify the instructions: <input type="checkbox"/> In favour _____ <input type="checkbox"/> Against _____ <input type="checkbox"/> Abstain _____

3. Authorization to purchase and dispose of own shares subject to revocation, for the part that remained unexecuted, of the authorization resolution taken by the Ordinary Shareholders' Meeting on April 27, 2023. Inherent and consequent resolutions.			
<p>SECTION A Vote on the proposed resolution formulated by the Board of Directors in the Report of the Board of Directors on this agenda item (available on the company website)</p> <p><i>Tick only one box:</i></p>	<div style="border: 1px solid black; padding: 10px; width: 100px; margin: 0 auto;">In Favour</div>	<div style="border: 1px solid black; padding: 10px; width: 100px; margin: 0 auto;">Against</div>	<div style="border: 1px solid black; padding: 10px; width: 100px; margin: 0 auto;">Abstain</div>
<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>	<input type="checkbox"/> confirms the instructions	<input type="checkbox"/> revokes the instructions	Modify the instructions: <input type="checkbox"/> In favour _____ <input type="checkbox"/> Against _____ <input type="checkbox"/> Abstain _____

4. Remuneration Report pursuant to Article 123-ter of Legislative Decree of February 24, 1998, no. 58.

4.1. Integration of the 2023-2025 Remuneration Policy (Section I). Inherent and consequent resolutions.			
<p>SECTION A Vote on the proposed resolution formulated by the Board of Directors in the Report of the Board of Directors on this agenda item (available on the company website)</p> <p><i>Tick only one box:</i></p>	<div style="border: 1px solid black; padding: 10px; width: 100px; margin: 0 auto;">In Favour</div>	<div style="border: 1px solid black; padding: 10px; width: 100px; margin: 0 auto;">Against</div>	<div style="border: 1px solid black; padding: 10px; width: 100px; margin: 0 auto;">Abstain</div>
<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>	<input type="checkbox"/> confirms the instructions	<input type="checkbox"/> revokes the instructions	Modify the instructions: <input type="checkbox"/> In favour _____ <input type="checkbox"/> Against _____ <input type="checkbox"/> Abstain _____

4.2. Report on the remuneration paid in FY2023 (Section II). Inherent and consequent resolutions.			
<p>SECTION A Vote on the proposed resolution formulated by the Board of Directors in the Report of the Board of Directors on this agenda item (available on the company website)</p>	<i>Tick only one box:</i>	<div style="border: 1px solid black; padding: 5px; width: 100%;"> <p style="text-align: center;">In Favour</p> </div>	<div style="border: 1px solid black; padding: 5px; width: 100%;"> <p style="text-align: center;">Against</p> </div>
<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>	<input type="checkbox"/> confirms the instructions	<input type="checkbox"/> revokes the instructions	<p>Modify the instructions:</p> <input type="checkbox"/> <i>In favour</i> _____ <input type="checkbox"/> <i>Against</i> <input type="checkbox"/> <i>Abstain</i>

(Place and Date) *
(Signature) *

<p>DIRECTORS' LIABILITY ACTION <i>In case of vote on a directors' liability action pursuant to art. 2393, paragraph 2, of the civil code, proposed by the shareholders on the occasion of the approval of the financial statements, the undersigned appoints the Designated Representative to vote as follows:</i></p>	<div style="border: 1px solid black; padding: 5px; width: 100%;"> <p style="text-align: center;">In Favour</p> </div>	<div style="border: 1px solid black; padding: 5px; width: 100%;"> <p style="text-align: center;">Against</p> </div>	<div style="border: 1px solid black; padding: 5px; width: 100%;"> <p style="text-align: center;">Abstain</p> </div>
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(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 Webuild April 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 Webuild April 2024 Shareholders' Meeting"), **sending a copy reproduced electronically (PDF)** in advance by ordinary e-mail RD@pec.euronext.com (subject line: "Proxy for Webuild April 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/Corporate-Data-and-Legal-Info)

WEBUILD's privacy policy:

Webuild S.p.A (Company), data controller, headquartered in Centro Direzionale Milanofiori Strada 6 - Palazzo L - 20089 Rozzano (MI) - Tel: 0244422111; fax 0244422293; email: privacy@webuildgroup.com, would like to inform you that all data included in the proxy will be treated in compliance with GDPR provisions and Legislative Decree 196/2003 (an subsequent amendments and integrations), including safety profiles and legal obligations and regulations. The collection o personal data is, in fact, necessary to manage shareholder meeting operations. All data will be processed both electronically and in paper form, for purposes related to fulfilling the required legal obligations, as well as any other applicable legal disposition, pursuant to the GDPR and to Legislative Decree 196/2003 and subsequent amendments. Your data will be processed by Company personnel who has been specifically authorized to process data, and by technical and/or organizational service suppliers, for the same reasons mentioned previously. These subjects will only receive the data necessary for executing their tasks, and while doing so act as Data Processors or Persons in Charge of Processing according to the guidelines received by the Company. Your data can also be communicated to consultants and professionals, even in associated form, and to the Authorities legally entitled to do so, or that have asked for this data. Your data will not be transferred abroad. Your data will be stored for the time needed to pursue the activities for which they were initially collected and, in any case, according to the methods and timings set by current statutes and regulations. Please note that you can always contact the Data Owner through the contact details listed above, for the updated list of the Data Processors or Persons in Charge of Processing, and that you can also, in any moment, and informally, exercise your rights pursuant to Articles 15 and subsequent ones of the GDPR, like, for example, the right to access, update, edit and/or integrate, cancel or anonymize your data, opposing said data for lawful reasons, while also requiring that your data is transferred elsewhere, revoking your previously given consensus, and to make a complaint to the control authorities.