

**PROXY FORM<sup>1</sup> FOR REPRESENTATION AT THE SAVINGS SHAREHOLDERS' SPECIAL MEETING**

With reference to the **special meeting of the holders of Webuild S.p.A.** (hereunder, the "**Company**") **savings shares** to be held on **June 18, 2025, at 10 a.m., on single call** (hereunder the "**Savings Shareholders' Meeting**"), as set forth in the notice of the shareholders' meeting published on the Company's website at [www.webuildgroup.com](http://www.webuildgroup.com), in the sections "Governance – Mandatory Notices" and "Governance - Shareholders' Meeting", and, in abridged form, in the Italian daily newspaper "Corriere della Sera", on May 17, 2025, and having regard to the documents made available by the Company, with this proxy form

**the undersigned party signing the proxy<sup>2</sup>**

(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. (*)

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

☐ **saving shareholder with the right to vote**

**OR IF DIFFERENT FROM THE SHARE HOLDER**

☐ legal representative<sup>3</sup> or subject with appropriate representation powers (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 (*)		

<sup>1</sup> Every subject who has the right to intervene in the Savings Shareholders' Meeting can choose a person as proxy to represent him/her, through a written proxy pursuant to current law, by undersigning this proxy form.

<sup>2</sup> Please state the name and surname of the proxy giver (as it appears on the copy of the communication to intervene in the Savings Shareholders' Meeting as in art. 83-sexies, Legislative Decree 58/1998 ("UFL") or the legal representative of the legal entity that is the proxy giver.

<sup>3</sup> Legal entity that gives the proxy as shown on the copy of the communication for the intervention in the Savings Shareholders' Meeting as in art. 83-sexies, UFL.

(\*) Mandatory.

Related to No. (\*) \_\_\_\_\_ savings shares registered in the securities account 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: \_\_\_\_\_

**DELEGATES<sup>4</sup>**

(Name and Surname) (\*)

Born in (\*) \_\_\_\_\_ On (\*) \_\_\_\_\_ Tax identification code or other identification if foreign (\*) \_\_\_\_\_

Resident in (\*) \_\_\_\_\_ Address (\*) \_\_\_\_\_

**to attend and represent him/her at the Savings Shareholders' Meeting with the faculty of being replaced by<sup>5</sup>:**

(Name and Surname) (\*)

Born in (\*) \_\_\_\_\_ On (\*) \_\_\_\_\_ Tax identification code or other identification if foreign (\*) \_\_\_\_\_

Resident in (\*) \_\_\_\_\_ Address (\*) \_\_\_\_\_

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

\_\_\_\_\_  
(Signature of the proxy giver)

<sup>4</sup> The awarding of a proxy to a representative with a conflict of interest is only allowed if the representative communicates in writing the circumstances that caused this conflict of interest to the shareholder and there are specific voting instructions for each resolution where the representative must vote for the shareholder (please refer to art 135-decies UFL).

<sup>5</sup> The proxy giver can indicate one or more people who can replace the person representing him/her. The replacement of the representative with a new substitute who has a conflict of interest is only allowed if the substitute has been chosen by the Savings Shareholder.

**The undersigned also declares that the voting right is exercised by the proxy holder** *(please tick the appropriate box):*

- ☐ at his/her discretion, if there are no specific instructions of the undersigned proxy giver
- ☐ in conformity with specific voting instructions given by the undersigned proxy giver

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

\_\_\_\_\_  
**(Signature of the proxy giver)**

It should be recalled, pursuant to art. 135-novies, paragraph 5 of Italian Legislative Decree No. 58/1998 that *"the representative may, in lieu of the original, hand over or send a copy, even in an electronic format, of the proxy, attesting, under his/her responsibility, the conformity of the proxy to the original and the identity of the proxy giver. The representative shall store the original proxy and keep records of any voting instructions received for a year starting from the conclusion of the Shareholders' Meetings."*

**INFORMATION NOTICE PURSUANT TO ARTICLES 13 AND 14 OF REGULATION EU 2016/679 AND CURRENT NATIONAL LEGISLATION ON PROTECTION OF PERSONAL DATA**  
**PRIVACY INFORMATION Pursuant to Art. 13 of the General Data Protection Regulation (GDPR)**

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](mailto: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.