



SHAREHOLDERS' MEETING ATTENDANCE PROXY FORM¹

With reference to the Shareholders' Meeting (the "**Meeting**") of DHH S.p.A. (the "**Company**"), that will be held, in Extraordinary and Ordinary Session, exclusively via video-conference by means of telematic connection at the link provided by the Company on Shareholder's request, for **April 29, 2024**, at **16:00**, in first call, and on April 30th, 2024 in second call if needed, as per the notice of call published on the company's website at www.dhh.international (section "*For Investors*") on April 8, 2024 and, on the same date, in the form of an excerpt in the newspaper "Italia Oggi".

Having read and acknowledged the explanatory report concerning the items on the Agenda, as made available by the Company,

with this proxy form

I, the undersigned (*person signing the proxy form*²)

Surname* _____

First name* _____

Place of Birth* _____

Date of Birth * _____

Resident in _____

Tax identification code _____

Valid identity document (*a copy must be attached hereto*)

no. _____

in my capacity as (*tick the relevant box*) *

☐ The party having the voting rights arising from No.* _____ ordinary shares of the Company, in my capacity as (*tick the relevant box*)*:

☐ shareholder

☐ pledgee

☐ usufructuary

☐ manager

☐ contango broker

☐ custodian

☐ other (specify) _____

¹ (*): mandatory field. In case the information indicated as mandatory (*) are missing, it will not be possible for the Company to allow to the proxyholder to attend the Shareholders' Meeting.

Each party entitled to attend the Shareholders' Meeting may be represented by a person of his or her choice pursuant to written proxy in accordance with the applicable statutory provisions, by signing this proxy form. Shareholders are kindly requested to send this proxy and documents that shall be attached hereto by sending an email to the following address: info@dhh.international.

² Indicate name and surname of the proxy granter (as it appears in the copy of the notice for attending the Shareholders' Meeting pursuant to art. 83-sexies Legislative Decree no. 58/1998) or of the legal representative if the Proxy Granter is a legal person.



☐ Legal representative or another party vested with the suitable powers of representation of (*indicate the name of the legal person having right to vote* ³)* _____
registered office in* _____

at* _____

tax identification code _____ (*a copy of documents certifying the powers of representation must be attached*) having the voting rights arising from No.* _____
ordinary shares of the Company, in my capacity as (*tick the relevant box*)*:

- ☐ shareholder ☐ pledgee ☐ usufructuary ☐ manager
☐ contango broker ☐ custodian ☐ other (specify) _____

As per notice (*pursuant to art. 83-sexies of TUF*)⁴ no. _____ served by the
intermediary _____ ABI _____ CAB _____

Hereby appoint as my proxy

Mr/Ms (*Proxy Holder*⁵)

Surname* _____

Name* _____

Born in* _____

on* _____

Resident in _____

at _____

Tax Identification Code _____

To attend and represent me at the Shareholders' Meeting of DHH S.p.A., which will take place, in Extraordinary and Ordinary session, exclusively via video-conference at the link provided by the Company on Shareholder's request, on April 29, 2024, at 16:00, in first call and on April 30, 2024 in second call if needed,

With faculty to be in turn replaced by⁶:

Mr/Ms (*substitute appointed by the Proxy Granter*)

³ Full name of the legal person as it appears in the copy of the notice for attending the Shareholders' Meeting, pursuant to Article 83-sexies Legislative Decree no. 58/1998.

⁴ The Proxy Holder is invited to bring with him a copy of the notice pursuant to art. 83-sexies D.lgs. and with his Photo ID.

⁵ The Proxy Holder is invited to bring with him a copy of his valid identity document.

⁶ The Proxy Granter may indicate one or more substitutes of the representative pursuant to Article art. 2372, paragraph 3, of the Italian Civil Code.



Surname* _____

Name* _____

Born in* _____

on* _____

Resident in _____

at _____

Tax identification code _____

(Place and date)

(Signature of the Proxy Granter)

I, the undersigned, further declare that the representative will exercise the right to vote (*tick a box*) *:

☐ At her/his own discretion in the absence of instructions given by the undersigned Proxy Granter

☐ In accordance with specific instructions given by the undersigned Proxy Granter

(Place and date)

(Signature of the Proxy Granter)



INSTRUCTIONS FOR FILLING OUT THE VOTING PROXY FORM

In the event a Shareholder is unable to attend the Shareholders' Meeting, he/she may appoint a proxy agent to attend and vote on his/her behalf.

1. The proxy must be in writing, dated and signed, and the Shareholder, not third parties, must indicate the name of the proxy; furthermore, valid proof of the identity of the Shareholder must be attached;
2. the proxy may be granted only for single shareholders' meetings, but valid also for subsequent calls, if any, unless the proxy was granted as part of a: (i) general power of attorney or (ii) power of attorney granted by a company, association, foundation or other collective organization or entities ("**Entity**") to one of its employees;
3. in case of points 2 (i) and 2 (ii) above and each time the party having right to attend and vote is an Entity, a copy of the documentation granting powers of representation must be attached to the proxy in order to be kept in the Company's records;
4. an Entity may grant a proxy solely to an employee or staff member;
5. the proxy may be granted also to a party who is not a Shareholder of the Company;
6. in the case of joint ownership of the shares, the proxy must be signed by all owners even if the proxy holder is a co-owner himself/herself;
7. shareholders should keep in mind the provision of art. 2372 of the Italian Civil Code relating to the limits on the granting of delegation.

In order to facilitate the attendance to the Shareholders' Meeting, Shareholders are kindly invited to send this proxy and documents that shall be attached hereto as soon as possible. The Proxy Holder may, instead of the original, deliver or send a copy of the proxy, also on electronic format, stating under his/her own responsibility, the conformity of the proxy to the original and the identity of the Proxy Granter. Such documents, including this proxy, must be sent to the Company by sending an email to the following address: info@dhh.international.



INFORMATION PURSUANT TO REGULATION (EU) 2016/679 AND THE NATIONAL LEGISLATION ON PERSONAL DATA PROTECTION

Pursuant to Regulation (EU) 2016/679 (the “**GDPR Regulation**”, or the “**GDPR**”) and the existing national legislation on personal data protection (hereinafter, jointly with the GDPR, referred to as the “**Data Protection Legislation**”), DHH S.p.A, with registered office in Milano, in Via Caldera n. 21, 20153 (the “**Company**”, or the “**Controller**”), in its capacity as data Controller, hereby inform you about the use by the company of the personal data.

Data Protection Officer: the Company engaged a Data Protection Officer who can be contacted for any clarification or information about the processing activity by writing at the following email address dpo@dhh.international.

Shareholders must be aware that:

Personal data must be processed in accordance with the above-mentioned regulatory provisions and in compliance to the principles of lawfulness, fairness, transparency and confidentiality. You can get in contact with the Controller to receive any information, or to ask queries, using the following contact details: +39 02 87365100 – mail: privacy@dhh.international.

a) Purpose of the processing and requirement of personal data

All personal data is processed and collected, in compliance with the provisions of the law and obligations on confidentiality, in order to ensure that the Shareholders’ Meeting is regularly constituted, to ascertain the identity of the parties concerned and establish the legitimacy of their participation, and to meet any additional statutory obligation or formality related to the meeting. The providing of such data, for these purposes, is mandatory. Failure to provide such data may result in not being admitted to attend the Meeting.

b) Legal Ground

The legal ground for the data processing is the compliance with the applicable law provisions requiring the Controller to ensure to the Proxy Granters, in the Shareholders’ Meeting for which the related proxy have been issued, the faculty to express their right to vote by means of a delegate, or a sub-delegate.

c) Means of processing

Your personal data, or the personal data referring to third parties (such as proxy holders or their substitutes) provided by you (the “**Personal Data**”), shall be processed in accordance with the Data Protection Legislations, using paper, IT or electronic tools, based on criteria which are strictly related to the purposes described, and through suitable means able to ensure the security and confidentiality of the data as required by the Data Protection Legislations.

d) Processed data categories

With regards to the purposes above-described, the Company processes personal data, including name, surname, address, date of birth, ID card and tax registration number concerning the shareholder, proxy holders and substitutes.

e) Data’s disclosure and transmission

In order to fulfil the purposes described under letter a) hereto, your Personal Data will be acknowledged by those of the Company’s employees who operate as persons appointed and/or authorized to process Personal Data. Your Personal Data may also be disclosed to: (i) the required parties, in order to meet the obligations imposed to the Company by legal and/or regulatory requirements and/or otherwise deriving from EU regulations; (ii) the people appointed and/or authorized to process Personal Data employed in the Corporate Affairs area, and to the Company’s management and supervisory bodies; (iii) the people appointed and/or authorized to process Personal Data employed by the Company’s Data Processors due to their engagement.

f) Data retention

All Personal Data shall be retained, together with the documents presented in the Shareholders’ Meeting, by the Company for the purpose of documenting the events recorded in the minutes. In accordance with the principles of proportionality and necessity, Personal Data shall be stored in a form that allows the Data Subject to be identified for a period of time not exceeding the purposes for which they are being processed.

g) Data Subjects’ rights

The Data Subjects to whom the Personal Data refers are entitled at any time to obtain confirmation of the existence of such data and to know its content and origin, to check its accuracy or ask for it to be integrated, updated or rectified (cf. Articles 15 and 16 of the GDPR). Furthermore, Data Subjects are entitled to request their data to be erased, its processing limited, to request data portability and make complaints to the regulatory authority or oppose the processing of their data for legitimate reasons (cf. Articles 17 et seq. of the GDPR). Such rights may be exercised by sending notice in writing to the following email address: privacy@dhh.international. The Controller shall take steps to deal with your requests and provide you with information regarding the action taken in response to your requests without undue delay. You also have the right to obtain copy of your provided Personal Data in structured, commonly used and machine-readable format and/or have the right to request that data to be transmitted to another controller, when technically possible. The Controller may ask to verify your identity before taking steps to satisfy your requests. The above without any limitation to the data subject’s right to claim the Authority for the Protection of personal data by the modalities described on their web site.