

## doValue S.p.A.

PROXY/SUB-PROXY FORM TO THE APPOINTED REPRESENTATIVE FOR REPRESENTATION AT THE SHAREHOLDERS' MEETING pursuant to article 135-novies of Legislative Decree No. 58/1998

In accordance with Article 106, paragraph 4, Decree Law no. 18 of 17 March 2020 converted with modifications by Law 24th April 2020 no. 27 and as extended by effect of paragraph 6 of art. 3, D.L. 183/2020, the participation in the Shareholders' Meeting of those who have the right to vote, is allowed exclusively through the Appointed Representative pursuant to Article 135-undecies of Legislative Decree no. 58/1998. Pursuant to the abovementioned Decree, the Appointed 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 Appointed Representative - Spafid declares that it has no own interest in the proposed resolutions being voted upon. However, in view of (i) the contractual relations existing between SPAFID and the Company with regard, in particular, to the provision of technical assistance in shareholders' meeting and additional services, as well as (ii) the existence of fiduciary mandates by virtue of which Spafid could hold participations in the Company on behalf of its customers, on a fiduciary basis, in relation to which it will exercise the right to vote at the Shareholders' Meeting on the basis of specific instructions issued by the fiduciaries 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, Spafid 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, Spafid will abstain on such matters. In any case, in the absence of voting instructions on some of the items on the agenda, Spafid will not vote for such items.**

With reference to the Ordinary General Meeting of doValue S.p.A. (hereinafter the "Company" or "doValue") to be held on **29 April 2021 at 10:00 a.m., on single call**, in Rome, at the doValue offices located at Lungotevere Flaminio 18, as set forth in the notice of the shareholders' meeting published on the Company's website at [www.dovalue.it](http://www.dovalue.it), in the "Governance – Shareholders Meeting 29 April 2021" section and, in abridged form, in the Italian daily newspaper "MF/Milano Finanza" on 19 March 2021 and having regard to the Reports on the items on the Agenda made available by the Company (§)

**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.**

### 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.

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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 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 (*)			Tax identification code or other identification if foreign (*)
	Born in (*)	On (*)		
	Registered office / Resident in (*)			

**Related to**

**No. (\*)** \_\_\_\_\_ **doValue shares** ISIN IT0001044996                      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:** \_\_\_\_\_

(to be filled in with information regarding any further communications relating to deposits)

**DELEGATES/SUB DELEGATES SOCIETÀ PER AMMINISTRAZIONI FIDUCIARIE SPAFID S.P.A. ("SPAFID")**, with registered office in Milan, Tax Code no. 00717010151, to participate and vote in the Shareholders' Meeting indicated above as per the instructions provided below.

- DECLARES**
- that he/she/it is aware that the proxy to the Appointed Representative might contain voting instructions even only in respect of some resolution proposals in the agenda and that in this case, the vote shall be expressed for the sole proposals in respect of which instructions have been granted;
  - 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.

**AUTHORIZE** Spafid and the Company to the treatment of his/her/its personal data for the purposes and under the terms and conditions specified in the attached information document.



\_\_\_\_\_ (Place and Date) \*

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

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**VOTING INSTRUCTIONS (Part 2 of 2)**

intended for the Appointed Representative only - Tick the relevant boxes

**The undersigned (3)** (Personal details)

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

Hereby appoints Spafid to vote in accordance with the voting instructions given below at Ordinary General Meeting of doValue to be held on **29 April 2021 at 10:00 a.m., on single call**, in Rome, at the doValue offices located at Lungotevere Flaminio 18.

**RESOLUTIONS SUBJECT TO VOTING**

**1. Financial statements and consolidated financial statements at 31 December 2020**

**1.1 Approval of the Financial Statements as at 31 December 2020, Directors' Report on Operations, Report by the Board of Auditors and the Independent Auditing Firm. Presentation of the Consolidated Financial Statements as at 31 December 2020.**

Proposal of the Board of Directors

*Tick only one box*  In Favour  Against  Abstain

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting  
*Tick only one box* **Modify the instructions** (express preference)

confirms the instructions  revokes the instructions  In Favour: \_\_\_\_\_  Against  Abstain

**1.2 Allocation of the profit for the year and distribution of dividend. Related and consequent resolutions.**

Proposal of the Board of Directors

*Tick only one box*  In Favour  Against  Abstain

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting  
*Tick only one box* **Modify the instructions** (express preference)

confirms the instructions  revokes the instructions  In Favour: \_\_\_\_\_  Against  Abstain

**2. Remuneration policies:**

**2.1 Report on remuneration policy and on compensation paid**

**a) Binding resolution on the first section in accordance with Art. 123-ter, paragraph 3-bis of Italian Legislative Decree no. 58 of 24 February 1998**

Proposal of the Board of Directors

*Tick only one box*    **In Favour**    **Against**    **Abstain**

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting

*Tick only one box*

**Modify the instructions** (*express preference*)

**confirms the instructions**

**revokes the instructions**

**In Favour:**

**Against**

**Abstain**

**b) Non-binding resolution on the second section in accordance with Art. 123-ter, paragraph 6 of Italian Legislative Decree no. 58 of 24 February 1998**

Proposal of the Board of Directors

*Tick only one box*    **In Favour**    **Against**    **Abstain**

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting

*Tick only one box*

**Modify the instructions** (*express preference*)

**confirms the instructions**

**revokes the instructions**

**In Favour:**

**Against**

**Abstain**

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**2.2 2021 Incentive Plan based on financial instruments (with CONSOB Information Document for 2021 stock option plan).**

Proposal of the Board of Directors

*Tick only one box*    **In Favour**    **Against**    **Abstain**

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting  
*Tick only one box*   **Modify the instructions** (express preference)

**confirms the instructions**    **revokes the instructions**    **In Favour:** \_\_\_\_\_    **Against**    **Abstain**

**3. Authorisation to purchase and dispose of treasury shares and operate on them, following revocation of the resolution of authorisation passed by the Ordinary Shareholders' Meeting on 26 May 2020.**

Proposal of the Board of Directors

*Tick only one box*    **In Favour**    **Against**    **Abstain**

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting  
*Tick only one box*   **Modify the instructions** (express preference)

**confirms the instructions**    **revokes the instructions**    **In Favour:** \_\_\_\_\_    **Against**    **Abstain**

**4. Appointment of the Board of Directors**

**4.1 Determination of the number of members.**

Proposal of resolution (if submitted by the holder of voting rights and published by the issuer)  
(Shareholders' name) \_\_\_\_\_

*Tick only one box*    **In Favour**    **Against**    **Abstain**

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting  
*Tick only one box*   **Modify the instructions** (express preference)

**confirms the instructions**    **revokes the instructions**    **In Favour:** \_\_\_\_\_    **Against**    **Abstain**

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**4.2 Determination of the term of office.**

Proposal of resolution (if submitted by the holder of voting rights and published by the issuer)  
(Shareholders' name) \_\_\_\_\_

*Tick only one box*    **In Favour**    **Against**    **Abstain**

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting  
*Tick only one box*   **Modify the instructions** (*express preference*)

**confirms the instructions**    **revokes the instructions**    **In Favour:** \_\_\_\_\_    **Against**    **Abstain**

**4.3 Appointment of the members of the Board of Directors.**

Indicate the number of the chosen list or against / abstained with reference to all the lists

*Tick only one box*    **List No.** \_\_\_\_\_    **Against**    **Abstain**

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting  
*Tick only one box*   **Modify the instructions** (*express preference*)

**confirms the instructions**    **revokes the instructions**    **List no:** \_\_\_\_\_    **Against**    **Abstain**

**4.4 Determination of the fee for members of the Board of Directors.**

Proposal of resolution (if submitted by the holder of voting rights and published by the issuer)  
(Shareholders' name) \_\_\_\_\_

*Tick only one box*    **In Favour**    **Against**    **Abstain**

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting  
*Tick only one box*   **Modify the instructions** (*express preference*)

**confirms the instructions**    **revokes the instructions**    **In Favour:** \_\_\_\_\_    **Against**    **Abstain**

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**5. Appointment of the Board of Auditors**

**5.1 Appointment of three statutory auditors and two alternate auditors.**

Indicate the number of the chosen list or against / abstained with reference to all the lists List No.  \_\_\_\_\_  Against  Abstain  
*Tick only one box*

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting  
*Tick only one box* **Modify the instructions** (express preference)

confirms the instructions     revokes the instructions     List no: \_\_\_\_\_  Against     Abstain

**5.2 Appointment of the Chairman.**

Proposal of resolution (if submitted by the holder of voting rights and published by the issuer)  
(Shareholders' name) \_\_\_\_\_ *Tick only one box*  In Favour  Against  Abstain  
*(Please note: possible resolution as it will proceed only in the case of presentation of only one list)*

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting  
*Tick only one box* **Modify the instructions** (express preference)

confirms the instructions     revokes the instructions     In Favour: \_\_\_\_\_  Against     Abstain

**5.3 Determination of the fee for members of the Board of Auditors.**

Proposal of resolution (if submitted by the holder of voting rights and published by the issuer)  
(Shareholders' name) \_\_\_\_\_ *Tick only one box*  In Favour  Against  Abstain

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting  
*Tick only one box* **Modify the instructions** (express preference)

confirms the instructions     revokes the instructions     In Favour: \_\_\_\_\_  Against     Abstain

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\_\_\_\_\_  
*(Place and Date) \**

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

**DIRECTORS' LIABILITY ACTION**

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 Appointed Representative to vote as follows:

*Tick only one box*

**In Favour**

**Against**

**Abstain**



\_\_\_\_\_  
*(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)**

- The proxy must be dated and signed by the delegating party.
- Representation may be conferred only for single meetings, with effect also for subsequent calls.
- In the case of co-ownership of shares, the proxy must always be issued with the signature of all the co-owners.

- (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).

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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 Appointed 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 [assemblee@pec.spafid.it](mailto:assemblee@pec.spafid.it) (subject line "Proxy for DOVALUE 2021 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: Spafid S.p.A., Foro Buonaparte 10, 20121 Milan (Ref. "Proxy for DOVALUE 2021 Shareholders' Meeting"), **sending a copy reproduced electronically (PDF)** in advance by ordinary e-mail to [assemblee@pec.spafid.it](mailto:assemblee@pec.spafid.it) (subject line: "Proxy for DOVALUE 2021 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 Spafid S.p.A. by email to the following address [confidential@spafid.it](mailto:confidential@spafid.it) or by phone at the following telephone numbers (+39) 02.80687319 – 02.80687335 (during open office hours from 9:00 a.m. to 5:00 p.m.).

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### PROTECTION OF PERSONAL DATA INFORMATION PURSUANT TO ART. 13 AND ART. 14 OF REGULATION EU 2016/679

Pursuant to Article 13 and Article 14 of Regulation EU 2016/679 and with national legislation and regulations in force on personal data protection, the data contained in the proxy form shall be processed by Spafid S.p.A. – the data controller – for compliance with obligations concerning representation in shareholders meetings and casting the vote of the person who appointed Spafid as a proxy in its capacity as the Designated Proxy, in observance of the instructions issued by that person and also in compliance with the obligations set by law, by regulations and by EU legislation or provisions issued by the supervisory and other authorities.

The legal basis is given by compliance with laws (Art. 2370 of the Italian Civil Code and following articles) and for the relative and consequent compliance obligations.

This data may be known by employees and associate workers of the Spafid S.p.A. who are specifically authorized to process them in their capacity as persons responsible for or appointed to pursue the above aims. The data may be distributed or communicated to specific parties, including those belonging to other companies controlled by Spafid, in compliance with a legal, regulatory or EU obligation or on the basis of orders given by an authority legally empowered to issue them or given by supervisory and control bodies as well as for the purposes strictly connected and instrumental to the performance of the compliance contractual obligations concerning representing and voting for the person who appointed Spafid as a proxy in its capacity as the Designated Proxy. Without the data indicated as compulsory, the Company will be unable to allow the proxy to take part in the Shareholders' Meeting.

The processing of the personal data or of personal data relating to third parties (e.g. delegated persons or their substitutes) communicated by you (the "Personal Data") will take place, in compliance with the provisions of personal data protection legislation and regulations, by using hardcopy, IT or telematic tools, with an approach strictly related to the purposes indicated and in any case in ways appropriate to ensure security and confidentiality in compliance with personal data protection legislation and regulations.

With regard to the purposes described above, Spafid will process personal data such as for the example, but not limited to these, personal details (e.g. first name, last name, address, date of birth, identity card, tax identification number).

A data subject shall have the right to obtain at any time confirmation of whether or not data is held on him/her, to know its content and origin, to check its accuracy or to ask for it to be added to, updated or rectified (Art. 15 and Art. 16 of the GDPR). Furthermore a data subject has the right to ask for the erasure of the data, restrictions on its processing, revocation of consent, portability of the data as well as the right to make complaints to the supervisory authority and in any event to object to its processing on legitimate grounds (Art. 17 and following of the GDPR).

Those rights may be exercised by making a communication in writing accompanied by a valid identity document of the data subject to be sent to: [privacy@spafid.it](mailto:privacy@spafid.it).

The data controller is the company Società per Amministrazioni Fiduciarie "Spafid" S.p.A. with Headquarters at 10, Via Filodrammatici, Milan. Spafid has designated the data protection officer of the Mediobanca Group as its data protection officer.

The Data Protection Officer may be contacted at the following addresses:

- [DPO.mediobanca@mediobanca.com](mailto:DPO.mediobanca@mediobanca.com)
- [dpomediobanca@pec.mediobanca.com](mailto:dpomediobanca@pec.mediobanca.com)

### INFORMATION ON THE PROCESSING OF PERSONAL DATA FOR THE PURPOSE OF SHAREHOLDERS' MEETINGS

Pursuant to Article 13 of Regulation (EU) 2016/679 on the protection of personal data (hereinafter the "GDPR"), doValue SpA, as data controller (hereinafter "doValue" or "Controller"), informs you that your personal data collected for the purpose of participation in the Shareholders' Meeting will be processed in full compliance with applicable law, guaranteeing your fundamental rights and freedoms.

#### **1. Origin and type of data processed. Purpose of the processing**

The processing of your personal data, which you have provided directly, is performed by doValue for the purpose of the proceedings of Shareholders' Meetings, the exercise of shareholder rights, including through proxies, and compliance with the consequent obligations established by law.

This processing involves personal identifying data, tax identification codes and shareholder status information.

#### **2. Disclosure and dissemination**

Your personal data may be accessed by doValue staff of the units responsible for performing the activities connected with Shareholders' Meetings and managing shareholder relations, as well as any third-party companies used by the Controller to perform activities connected with those purposes.

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In addition, personal data may be disclosed to companies in the doValue group or to individual employees of those companies, for any necessary organisational, administrative, financial and accounting activities that may be performed by these companies for the other Group companies. They may also be disclosed to supervisory authorities (Consob, Bank of Italy), credit institutions, competent judicial authorities (e.g. courts, law enforcement personnel) and other public authorities (e.g.: social security institutions), audit firms, insurers, co-insurers or insurance brokers. All the parties belonging to the categories to which the data can be disclosed will use the data as processors and/or controllers. The list of those parties is constantly updated and can be accessed upon request to the Controller.

### **Transfer abroad**

Your data may be transferred outside the European Economic Area if this is necessary for the management of your relationship. In this case, the recipients of the data will be subject to protection and security obligations equivalent to those governing the Controller. In any case, only the data necessary to achieve the intended purposes will be disclosed and, where required, the guarantees applicable to transfers of data to third countries will be applied.

### **3. Processing methods and storage periods**

Your data are collected and recorded in a lawful and correct manner for the pursuit of the above purposes and in compliance with the fundamental principles established by applicable law. Personal data can be processed using either manual, computerized and telematic systems, but always within the framework of technical and organisational measures that ensure their security and confidentiality, with particular regard to reducing the risk of destruction or loss (including accidental loss) of data, unauthorised access, unauthorised processing or processing inappropriate to the purposes for which the data was collected.

With specific regard to personal data protection issues, we invite you to promptly report to doValue, using the contact details indicated below, any circumstances or events that could lead (even if only potentially) to a personal data breach (i.e. any security breach that could lead to accidental or unlawful destruction, loss, modification, unauthorised disclosure or access to data) in order to enable immediate assessment of the risk and, where necessary, the adoption of measures to counter such event.

Personal data will be processed by doValue as long as you are a shareholder and also subsequent to termination of this status, within the limits permitted by law, for administrative and accounting purposes, as well as to assert or protect the rights of the Controller, where necessary.

### **4. Legal basis and consent to processing**

With regard to the purposes indicated above, the processing and disclosure of your personal data by doValue and the parties referred to in the previous section does not require the consent of the person involved in cases where such processing and disclosure are necessary to comply with specific obligations established by law, regulation or EU legislation for the management of your shareholder relationship.

Any refusal to provide this information would prevent the Controller from performing certain services provided for you during Shareholders' Meetings or ensure the exercise of shareholder rights, including attendance and voting at the Shareholders' meeting and the possibility of using proxies.

### **5. Your rights**

With regard to the processing addressed by this statement, you have the right:

- a) to request confirmation that your personal data is being processed;
- b) to access the personal data concerning you, obtaining evidence of the purposes pursued by the Controller, the categories of data involved, the recipients to whom they may be disclosed, the applicable storage period and the existence of automated decision-making processes;
- c) to obtain without delay the correction of inaccurate personal data concerning you and the associated notification of those to whom the data may have been transmitted by doValue;
- d) to obtain, in the applicable cases, the erasure of your data and the associated notification of those to whom the data may have been transmitted by doValue;
- e) to obtain a restriction of processing in the applicable cases;
- f) to object to the processing of your personal data where possible;
- g) to request and obtain the portability of personal data - provided by you to doValue - in the cases established and in a structured, commonly used and machine-readable format, and have the right to transmit this data to another controller without hindrance from doValue;
- h) to submit a complaint to the Data Protection Authority.

If you wish to request further information on the processing of your personal data or to exercise your rights, please contact the Data Protection Officer at the addresses listed in the following section.

### **6. Controller and Data Protection Officer**

Pursuant to applicable regulations, the Controller is doValue SpA, with registered office in Verona, viale dell' Agricoltura, 7- 37135.

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To contact the Data Protection Officer, please write to:

doValue S.p.A.

c.a. Responsabile per la protezione dei dati personali

viale dell'Agricoltura, 7

37121 Verona

Indirizzo e-mail: [dpo@dovalue.it](mailto:dpo@dovalue.it)