FINE FOODS & PHARMACEUTICALS N.T.M. S.p.A. – Ordinary Shareholders' Meeting of February 28th, 2025
Proxy form to confer the proxy/sub delegation to the Appointed Representative exclusively entitled to attend to the Meeting pursuant to article 135-undecies.1 of Legislative Decree no. 58 of 24 February 1998 and to article 10.7 of the Article of Association

Pursuant to article 10.7 of the Article of Association and to article 135-undecies.1 of Legislative Decree no. 58 of 24 February 1998 and as stated in the notice of call of FINE FOODS & PHARMACEUTICALS N.T.M. S.p.A. Shareholders' Meeting on February 28th, 2025, published on January 29th, 2025, integrated as per notice of supplement to the agenda published on February 11th, 2025, the proxy can be conferred to Computershare S.p.A. The present proxy must be notified as an attachment in PDF format to an e-mail sent to ufficiomilano@pecserviziotitoli.it. Computershare S.p.A. is at disposal for any kind of information by phone at no. +39 02 46776818 and +39 02 46776814 from 9:00 a.m. to 6:00 p.m. from Monday to Friday or by e-mail to ufficiomi@computershare.it.

PROXY FORM

Fill in the requested information on the basis of the Instructions below. The Company will be notified by Computershare S.p.A. (1)

**** mandatory information***

The undersigned *..... Place of birth *..... Date of birth*.....
Tax code *……
Resident in *(town/city)* *..... at *(street / address)* *.....
telephone no * ……....., e-mail .....
(2) entitled to exercise the voting right at **February 19th, 2025 (Record Date)** as: □ registered share holder - □ legal representative -□ pledgee – □ taker in - □ beneficiary interest holder - □ official receiver – □ manager – □ other (specify) ……..……..

for no*..... of ordinary shares **FINE FOODS & PHARMACEUTICALS N.T.M. S.p.A.**

(3) registered in the name of ……Place of birth *.....

Date of birth *..... TAX Code ……

Resident in *(town/city)* *…… at *(street / address)* *……..

(4) Registered in the securities account no..... ..... At..... ..... Bank Code (ABI)..... Branch Code (CAB) .....

(5) as resulting from communication no. ... . Made by (*Bank*).....

DELEGATES/SUBDELEGATES Computershare S.p.A. with registered offices in Milan, Via Lorenzo Mascheroni, 19 to attend and vote to the abovementioned general meeting, with reference to the shares above, in accordance with the instructions provided and

DECLARES that no matter of incompatibility or suspension are affecting the vote and he/she is aware that:

- under his/her own liability, as proxy holder the compliance of the proxy form electronically provided to the original document and the identity of the proxy grantor;
- in case of amendment or integration of the proposals presented to the Shareholders' Meeting, or in the absence of the expression of the vote, Computershare S.p.A will express a non-vote;
- the proxy/subdelegation will be valid only if the statement to the issuer from the intermediary, in compliance with intermediary accounting records, on behalf of the person with the right to vote to legitimate attendance and voting, has been received by the Company before the start of the meeting works.

DATE Form of identification **(6)** *(type)** Issued by * no. * SIGNATURE

FINE FOODS & PHARMACEUTICALS N.T.M. S.p.A. – Ordinary Shareholders' Meeting of February 28th, 2025
Proxy form to confer the proxy/sub delegation to the Appointed Representative exclusively entitled to attend to the Meeting pursuant to article 135-undecies.1 of Legislative Decree no. 58 of 24 February 1998 and to article 10.7 of the Article of Association

VOTING INSTRUCTION

WARNING
This voting instructions form could be amended to include any proposal of resolution and/or vote on the items on the agenda that were presented by shareholders until February 13th, 2025; in this event, the voting instruction will be dispatched by February 15th, 2025, including the new proposals, in line with the notice of call.

The undersigned ***(7)***

INSTRUCTS the Appointed Representative to vote at the above indicated shareholders' meeting as follow ***(8)***

RESOLUTIONS TO BE VOTED (9)	***VOTING INSTRUCTION***		
ORDINARY SESSION			
(0010) **1. Assigning the task to certify sustainability report compliance under Legislative Decree no. 125/2024 for the financial years 2024-2026. Related and consequent resolutions.**			
Section A – vote for resolution proposed by the Board of Directors following the preference contained in the motivated proposal of the Board of Statutory Auditors to appoint **EY S.p.A.** ***(9)***	F	C	A
(0020) **2. Confirmation of the appointment as a member of the Board of Directors of the director appointed by co-option under Article 2386 of the Italian Civil Code.**			
Section C – The Board of Directors has not presented a motion			
C2 – vote for resolution proposed by holder of majority interest **Eigenfin S.r.l.** ***(10)***	F	C	A

DATE SIGNATURE

FINE FOODS & PHARMACEUTICALS N.T.M. S.p.A. – Ordinary Shareholders' Meeting of February 28th, 2025
Proxy form to confer the proxy/sub delegation to the Appointed Representative exclusively entitled to attend to the Meeting pursuant to article 135-undecies.1 of Legislative Decree no. 58 of 24 February 1998 and to article 10.7 of the Article of Association

Instructions for filling in and submitting the form

This form could be updated and integrated if the Company receives requests for integrations or proposals pursuant to art. 126-bis of the TUF (where applicable) or individual resolution proposals relating to the items on the agenda, as provided in the notice of call of the Shareholders' Meeting, respectively, in the paragraphs "RIGHT TO REQUEST ADDITIONS TO THE MEETING AGENDA AND SUBMIT NEW RESOLUTION PROPOSALS" and "SUBMITTING INDIVIDUAL RESOLUTION PROPOSALS".

1. ***The Proxy form*** *must be notified to the Company (together with a valid ID document and, in case, the documentation providing proof of the signatory power) via the Appointed Representative together with the* ***Voting Instructions*** *reserved to him within* ***February 27th, 2025 h. 12:00 p.m.****, using one of the following methods:*

   1) ***Registered Email Holders (PEC)****: as an attachment document (PDF format) sent to ufficiomilano@pecserviziotitoli.it (Reference: Shareholders Meeting FINE FOODS & PHARMACEUTICALS N.T.M. S.p.A)in the event that the Proxy Grantor (as Individual or as Legal Entity) is a Registerd Email Holder;*
   2) ***Digital Signature Holders (FEA)****: as an attachment document with digital signature sent to ufficiomilano@pecserviziotitoli.it (Reference: Shareholders Meeting FINE FOODS & PHARMACEUTICALS N.T.M. S.p.A) in the event that the Proxy Grantor (as Individual or as Legal Entity) is a Digital Signature Holder;*
   3) ***Common Email address Holders****: as an attachment document (PDF format) sent to ufficiomilano@pecserviziotitoli.it (Reference: Shareholders Meeting FINE FOODS & PHARMACEUTICALS N.T.M. S.p.A). In this case the hard copy of the proxy shall be sent via ordinary mail service to Computershare S.p.A. in Lorenzo Mascheroni Street, 20145 Milan (MI), Italy.*

   The use of different email address than those mentioned above or a delay respect to the deadline, as well as the only use of ordinary mail service, will not ensure the correct submission of the proxy*.*
2. *Specify the capacity of the proxy signatory and, where applicable, attach documentary proof of his power.*
3. *To be completed only if the registered shareholder is different from the proxy signatory; mandatory indications on relevant personal details must be included.*
4. *Provide the securities account number, Bank Codes and Branch Codes of the Depository, or in any case its name, available in the securities account statement.*
5. *Reference to the communication made by the intermediary and its name.*
6. *Provide details of a valid form of identification of the proxy signatory.*
7. *Provide the name and surname of the signatory of the Proxy form and Voting instructions.*
8. *The exclusive appointed representative may receive sub-delegations but it is liability of the proxy holder to provide appropriate voting instruction accordingly to the instructions submitted by the original proxy grantor.*
9. *The resolutions proposed to the shareholders' meeting, which are briefly referred to herein, are reported in the Reports published on the company website www.finefoods.it (section Governance – Shareholders' Meeting).*

   Computershare S.p.A., as Appointed Representative, has not personal interest or on behalf of third party in the proposals mentioned, however, in the event of unknown circumstances or in the event of amendment or integration to the motion presented to the meeting, Computershare does not intend to vote in a manner incompatible with the instructions received in Sections A and C.

   The vote is expressed by ticking the relevant box between the following: ***F*** *(for),* ***C*** *(against) or* ***A*** *(abstention).*
10. *In the absence of a proposal from the Board of Directors or other proposal published subsequently and reported in the instruction form, the Appointed Representative will be called to approve a proposal from those presented at the meeting by the President on behalf of the proposing subjects. Therefore the voting instructions are collected by the Appointed Representative in Section C as the only expression of vote on the proposals presented by the subjects indicated therein. The voting instructions provided in relation to the different characteristics of the proposers indicated in Section C may also be identical to each other but bind the Appointed Representative to cast the vote only if the proposer has the characteristics indicated in the correspondent instruction. In the case of several proposals submitted by various subjects holding minority interests not previously disclosed and not reported in the instruction form, the Appointed Representative will not be able to cast any vote.*

INFORMATION ON PERSONAL DATA PROCESSING
Pursuant to the Regulation(EU) 2016/679 (the "Regulation")

Personal Data Controller
Computershare S.p.A., with registered office in Milan, Via Lorenzo Mascheroni, 19 (hereinafter, "**Computershare**" or the " **Controller**"), Appointed Representative of the company pursuant to article 135-*undecies* of Italian Legislative Decree no. 58/98 (TUF), as controller of "**Processing**" (as defined in article 4 of the Regulation) of Personal Data (as defined below) provides the present "Information on Personal Data Processing", in compliance with the provisions of the applicable law (article 13 of Regulation and subsequent national legislation)

Object and methods of processing
The personal data of the shareholder and of his possible representative (hereinafter, the "**Delegating party**"), as well as the residence, the tax code, the details of the identification document, the email address, the telephone number and the shareholding (hereinafter "**Personal Data**") are communicated by the Delegating party, even by electronic means, to Computershare through this form, in order to grant the proxy to attend and to vote at the shareholders' meeting on behalf of the Delegating party according his voting instructions
The Controller process the Personal Data of the Delegating party reported in this form, lawfully, fairly and limited to what is necessary in relation to the purposes for which they are processed. The processing - as collection or any other operation as set forth in the definition of "processing" pursuant article 4 of the Regulation – shall be performed by papery or automated means, implementing the appropriate organizational and logical measures required by the purposes here above mentioned.

Purpose and legal basis of the Processing
The purpose of the Processing by the Controller is to allow the correct expression of voting instruction by the Appointed Representative in the shareholders' meeting on behalf of the Delegating Party, in compliance with the provisions of the aforementioned art. 135-*undecies* of TUF.
The legal basis of the Processing is represented by:

- contractual obligations: to comply with the obligations arising from the agreement between the Delegating Party and the Appointed Representative;
- legal obligations: to comply with the legal obligations the Appointed Representative shall fulfil towards the company and the Authorities.

The collection and the Processing of Personal Data is necessary for the purposes indicated above. Failure to provide the aforementioned Personal Data implies, therefore, the impossibility to establish and manage the above agreement.

Recipients, storage and transfer of Personal Data
The Personal Data will be made accessible, for the purposes mentioned above - before, during and after the shareholders' meeting - to the employees and collaborators of the Controller who are in charge of Processing.
The Personal Data provided will be kept for a period of at least 1 year, in accordance with current legislation and will be disclosed to third parties only in compliance with legal obligations or regulations or at the request of the Authorities. This period is consistent with the provisions of current legislation.
Personal Data will be processed within the European Union and stored on servers located within the European Union. The Personal Data will be communicated to the Company to comply with the obligation under the law regarding the shareholders meeting's minutes, updating of shareholders' register and to third parties only if required by the Authorities.

Rights of the Delegating party
The Delegating Party has the right to ask, in every moment, which Personal Data and how they are processed . The Delegating party may ask to update, complete, correct or even erase the Personal Data. The Delegating party can also ask to restrict the use of his Personal Data or withdraw the consent to use them, but in such case it will be impossible to attend and vote at the shareholders' meeting. The Personal Data and the voting instructions will be kept for 1 year at disposal of the Authorities.
For the exercise of the aforementioned rights, the Delegating party can write to Computershare to the address reported in the form or to the following email address dataprotection@computershare.it. For the Privacy Policy and all Computershare activities, please visit our website https://www.computershare.com/it/policy .

Computershare S.p.A.