

## TISCALI S.p.A. – Shareholders’ meeting of January 10, 2023 – Proxy Form

**Complete with the information required, sign and send to the Company based on the Instructions shown in the footnotes<sup>1</sup>**

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Mr./Mrs.<sup>2</sup> ..... born in ..... on ..... Tax Code .....

resident in (city) ..... in (street) .....

telephone .....email .....

holder of no ..... Tiscali shares

deposited in securities account<sup>3</sup> no. .... at ..... ABI (bank code)..... CAB (sort code).....

as per communication no.<sup>4</sup> .....sent by .....

### DELEGATES

<sup>5</sup> .....  
to attend and represent him/her at the ordinary shareholders’ meeting of Tiscali S.p.A. called for January 10, 2023 at 12 noon at the registered office in Cagliari, Località Sa Illetta, s.s. 195 km. 2,3 in single call.

The undersigned <sup>6</sup> .....  
**DECLARES** that he/she is the holder of voting rights pertaining to the above-mentioned shares and is signing this proxy as (*tick the necessary box*):  
 legal representative -  proxy with substitute agent powers -  secured creditor -  contango broker -  usufructuary -  custodian -  manager -  
 other (specify) .....

DATE .....Identity document<sup>7</sup>(type).....issued by .....no .....SIGNATURE .....

### **Instructions for compilation and transmission**

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<sup>1</sup> The original Proxy form must be sent to the delegate and delivered by the latter to the Company upon confirmation. It is also possible to send the proxy in advance directly to the Company by certified e-mail to the address: [ufficiolegale.tiscali@legalmail.it](mailto:ufficiolegale.tiscali@legalmail.it). Any prior notification of a copy of the proxy does not exempt delegates, at the time of validation for access to shareholders’ meetings, from the obligation to certify, under their own responsibility, compliance of the original proxy and the identity of the delegating party.

<sup>2</sup> Indicate name and surname or name of the nominee of the shares as shown in the communication sent by the intermediary to the Company.

<sup>3</sup> Quote the number of the securities account, the ABI and CAB numbers of the depositary intermediary, or, in any case, its name, taken from the statement of the securities portfolio.

<sup>4</sup> Any reference to the communication sent by the intermediary and his/her name, if different from the depositary of the securities account.

<sup>5</sup> Indicate the name and surname of the proxy.

<sup>6</sup> Indicate the name and surname of the signatory holding the voting right and his/her capacity only if different from the share nominee stated above.

<sup>7</sup> Quote the references of a valid identity document of the signatory of the proxy.