

FORM OF PROXY ¹ TO ATTEND THE GENERAL MEETING

In relation to the PUBLIC HEARING to be hold at the registered office of **SAGAT S.p.A.** in Strada San Maurizio 12 in Caselle Torinese (TO) **from 11.00 AM on 20th October 2026, meeting room E as well as via Microsoft Teams,**

I, the undersigned

Name/Company Name - First and Last name

Tax code

Date of birth

Place of birth

Province of birth

Residential address/registered office

Town

Province

Phone number

E-mail

in my capacity as

- president/legal representative
- proxyholder with the power to sub-delegate
- other (please specify) _____

of ² _____

APPOINT

Name/Company Name - First and Last name

Tax code

Date of birth

Place of birth

Province of birth

who can be substituted by

Name/Company Name - First and Last name

Tax code

Date of birth

Place of birth

Province of birth

to attend and express vote at the PUBLIC HEARING at the registered office of SAGAT S.p.A. in Strada San Maurizio 12 in Caselle Torinese (TO) as above.

Place and date

Signature (in full and legible)

PERSONAL DATA – PROCESSING INFORMATION AND RIGHTS OF THE DATA SUBJECT ***pursuant to the legislation to protect personal data***

INFORMATION AND RIGHTS OF THE DATA SUBJECT

Pursuant to current legislation, we would like to inform you that the processing of the personal data you provided is carried out by **Sagat S.p.a.** in compliance with fundamental rights and freedoms, with particular reference to the confidentiality of personal identity and the right to data protection.

The **Data Controller** is **SAGAT S.p.a.**, based in Caselle Torinese (TO) - Strada San Maurizio n.12, which can be contacted at the following e-mail address privacy@sagat.trn.it or by sending a letter to SAGAT S.p.a. – Privacy Controller, Strada San Maurizio n.12, Caselle Torinese (TO).

¹ Anyone who has the right to attend the PUBLIC HEARING can be represented by granting a proxy. The proxy can be delivered to the Company by the appointed person, by mail to Company registered office or by email to its certified e-mail address (mailbox@sagat.trn.it).

² Specify the Carrier or the legal entity

The company has appointed a **DPO (Data Protection Officer)** who can be contacted at the following e-mail address dpo.privacy@sagat.trn.it or by sending a letter to SAGAT S.p.a. - DPO, Strada San Maurizio n.12, Caselle Torinese (TO).

TYPE OF DATA PROCESSED

The data you provided us with and specifically:

- personal details, address or other personal identification elements, (name, surname, place and date of birth, residence address), phone number, email address, Company,

is connected and/or instrumental to the attending to the Public Hearing that is going to happen on 20th October 2026, as well as to the expression of vote in that general meeting.

LEGAL BASIS

Processing, concerning the abovementioned purposes, is based on a legal obligation.

DATA PROCESSING METHODS AND PURPOSES

We inform you that the personal data you provide is used to manage the attending to the above mentioned Public Hearing, as well as the expression of vote in that general meeting.

Data will be processed through paper or electronic media and will be retained and controlled by using suitable preventive security measures, aimed at minimising the risks of loss and destruction, unauthorised access, and processing that is not permitted and different from the purposes for which the processing is carried out.

Data is not subject to an automated decision-making process.

CATEGORIES OF RECIPIENTS

Personal data will be processed by **authorised** SAGAT S.p.a employees and may be communicated to third companies for any activities connected to the provided service appointed by SAGAT S.p.a., as well as to the Law Enforcement agencies and Judicial Authorities.

PERIOD OF RETENTION

Data will be processed by electronic and paper media for the entire duration of the aforementioned Public Hearing and will be kept up to a maximum of 10 years.

RIGHTS OF THE DATA SUBJECT

Regarding data that is subject to processing referred to in this information disclosure, being the data subject, the following rights provided for by current legislation to protect personal data are recognised to you:

- Request SAGAT S.p.a. **access** to the processed data (Article 15 of UE Regulation 2016/679);
- Request **rectification** of inaccurate personal data concerning you and/or the integration of incomplete personal data (Article 16 of the EU Regulation 2016/679);
- Request the **deletion** of personal data only if: it is no longer needed for the purposes for which it was collected or otherwise processed; it is unlawfully processed or must be deleted to fulfil an obligation foreseen by EU law or by national law (Article 17 of the EU Regulation 2016/679);
- Request the **limitation of processing** when one of the following hypotheses occurs: the data subject disputes the accuracy of personal data and requests the limitation for the time necessary to the Controller to verify the accuracy of personal data; the processing is illegal and the data subject opposes the deletion of the data and asks instead that its use is limited, although the Controller no longer needs it for the purposes of processing, personal data is necessary for the data subject for the ascertainment, the exercise or defence of a right in court (Article 18 of EU Regulation 2016/679);
- Request and receive the data entered in the compilation of the form in a structured format, commonly used and legible by an automated device (so-called **portability**) (Article 20 of the EU Regulation 2016/679).

We inform you that you **can exercise the rights mentioned above** by writing to privacy@sagat.trn.it or by sending a letter to SAGAT S.p.a., Strada San Maurizio n.12, Caselle Torinese (TO).

The data subject also has the **right to lodge a complaint** to a supervisory authority if they consider the processing concerning them violates EU Regulation 2016/679. The complaint can be lodged to the supervisory authority of the Member State in which the data subject generally resides or works or of the place where the alleged violation occurred (Article 77 of the EU Regulation 2016/679).

However, they not have the right to oppose personal data processing (pursuant to Article 21 of EU Regulation 2016/679), as the processing of your data is based on contractual and legal obligation.