

PROXY FOR PARTICIPATION IN THE SHAREHOLDERS' MEETING

(To be submitted together with voting instructions and a valid document to segre@legalmail.it)

I, the undersigned _____
 born in _____ on _____ tax code no. _____
 resident / based in _____
 legal representative of _____
 entitled to vote having _____ shares of CENTRALE DEL LATTE
 D'ITALIA S.p.A deposited with the intermediary _____

DELEGATE

Studio Segre S.r.l., Via Valeggio 41, 10129 Turin (Italy), tax code and Turin Company Register no. 02619270016, to represent me at the Ordinary Shareholders' Meeting of CENTRALE DEL LATTE D'ITALIA S.p.A. called for the following days: 26/02/2025 (on first call) and 05/03/2025 (on second call) at 10.00 am at the registered office of NEWLAT GROUP S.A. in Via Geretta 8 - Paradiso - Switzerland, with the following

AGENDA

1. Granting of the mandate for the limited audit of the sustainability report prepared pursuant to Italian Legislative Decree no. 125/2024 for a period of three years, and determination of the related fee:
 - a. Granting of the mandate for the limited audit of the sustainability report prepared pursuant to Italian Legislative Decree no. 125/2024 for a period of three years.
 - b. Determination of the fee for the mandate for the limited audit of the sustainability report prepared pursuant to Italian Legislative Decree 125/2024 for a period of three years.

Date _____

Signature _____

I authorise the processing of my personal data pursuant to Article 13 of Regulation EU no. 679 of 27 April 2016, "GDPR", and Italian Legislative Decree no. 196 of 30 June 2003, as amended by Italian Legislative Decree no. 101 of 10 August 2018 - "Privacy Regulations" and the disclosure thereof to CENTRALE DEL LATTE D'ITALIA S.p.A. for the purposes related to the holding of the Shareholders' Meeting.

Date _____

Signature _____