

## PROXY FOR PARTICIPATION IN THE SHAREHOLDERS' MEETING

(To be submitted together with voting instructions and a valid document to [segre@legalmail.it](mailto:segre@legalmail.it) or [studio@segre.it](mailto:studio@segre.it))

I, \_\_\_\_\_ the \_\_\_\_\_ undersigned

born in \_\_\_\_\_ on \_\_\_\_\_ tax code no. \_\_\_\_\_

resident / based in \_\_\_\_\_

legal representative of \_\_\_\_\_

entitled to vote, having \_\_\_\_\_ shares of NEWPRINCES 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 NEWPRINCES S.p.A. called for the following days: 27/04/2026 (on first call) and 04/05/2026 (on second call) at 12.00 noon at the registered office of NEWLAT GROUP S.A. in Via Geretta 8 - Paradiso - Switzerland, with the following

### AGENDA

1. Report on operations and financial statements as at 31 December 2025, report of the Board of Statutory Auditors. Related resolutions. Presentation of the consolidated financial statements as at 31 December 2025.
2. Allocation of the profit for the year. Related resolutions.
3. Report on the remuneration policy and on the remuneration paid pursuant to art. 123-ter of Italian Legislative Decree no. 58 of 24 February 1998 (TUF):
  - 3.1 Binding vote on Section I.
  - 3.2 Advisory vote on Section II.
4. Authorisation to purchase and dispose of treasury shares, after revocation of the previous one. Related resolutions.

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 NEWPRINCES S.p.A. for the purposes related to the holding of the Shareholders' Meeting.

Date \_\_\_\_\_

Signature \_\_\_\_\_