

PROXY TO ATTEND THE MEETING

I, the undersigned _____ born in _____ on _____ tax code no. _____ residing / based in _____, legal representative of _____ entitled to vote on number _____ shares Trawell Co S.p.A. deposited with the intermediary _____

DELEGO

Mr. _____ born in _____ on _____ tax code no. _____ residing / based in _____, to represent me in the Ordinary Shareholders' Meeting of Trawell Co S.p.A. convened for May 30, 2023, at 3:00 p.m., on first call and for May 31, 2023, also at 3:00 p.m., on second call, at Studio Caruso Andreatini Notai Associati in 20121 Milan, Piazza Cavour no. 1, with the following

AGENDA

- 1. Operating budget as of December 31, 2022. Pertinent and/or consequent resolutions;*
- 2. Decisions pursuant to Article 2386 of the Civil Code in relation to the co-option of Dr. Paolo Natalini as a new independent director following the resignation of Dr. Edoardo Zarghetta. Related and/or consequent resolutions.*

Date, _____ Signature _____

I authorize the processing of my personal data in accordance with GDPR 679/2016 as well as Legislative Decree 196/2003 as amended and supplemented and the communication of the same to Trawell Co S.p.A. for purposes related to the conduct of the Meeting.

Date, _____ Signature _____