

## FORM OF PROXY 1 TO ATTEND THE GENERAL MEETING

With reference to the **Ordinary Shareholders' Meeting** in Bologna, Via Triumvirato 84, at the registered office of Aeroporto Guglielmo Marconi di Bologna S.p.A. on **April 26, 2023**, at **11:00 AM** in single call, to discuss and consider the following:

## **Agenda**

- 1. Financial statements at December 31, 2022; Directors' Report; reports of the Board of Statutory Auditors and of the Independent Audit Firm on the Annual Financial Statements at December 31, 2022; resolutions thereon. Presentation of the consolidated financial statements at December 31, 2022 and the Non-Financial Information Report prepared as per Legislative Decree No. 254/2016;
- 2. Allocation of the result for the year 2022;
- 3. Consultative vote on the "Fees paid in 2022" reported in the second section of the Remuneration Report pursuant to Article 123-ter, paragraph 6 of Legislative Decree No. 58/1998.

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			
		022 (record date) in	my canacity as 2		
Holder of the right to vote	on <b>April 17, 2</b> 0	<u>023</u> (record date) iii	my capacity as -		
□ shareholder	on <b>April 17, 2</b> i	<u>023</u> ( <i>record date)</i> III	пту сарасіту as -		
Holder of the right to vote of shareholder □ legal representative of □ proxyholder with the pov	•	,			

<sup>&</sup>lt;sup>1</sup> Anyone who has the right to attend the general meeting can be represented by granting a proxy in writing in accordance with applicable legal provisions by executing the proxy attached to the notice of the authorised intermediaries. Alternatively, they can also use the proxy form available in the Investor Relations section of www.bologna-airport.it.

The proxy can be delivered to the Company by mail to its registered office or by email to its certified e-mail address (<a href="mailto:advance-noil@pec.bologna-airport.it">aeroporto.marconi@pec.bologna-airport.it</a>). Proxy delivered in advance does not waive the proxyholder from the obligation to certify that the proxy conforms to the original on the accreditation to access the meeting.

<sup>&</sup>lt;sup>2</sup> Specify the capacity in which the signatory is acting and, if the signatory is a legal entity, attach documentation proving the right to sign.

eligible to vote for Bologna S.p.A.	(num	<i>ber</i> ) shares in Aerop	orto Guglielmo Marconi di		
Information to be provided Annual notification			mediary		
<u>APPOINT</u>					
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		
Place and date		Signature 3 (in full and legible)			
		PERSONAL DATA PROCE EG. (EU) 2016/679 "GDI			
Aeroporto Guglielmo Marconi di Bol with Aeroporto Guglielmo Marconi di a legal obligation to which the Data communicated to subjects operatii Italiana, Chamber of Commerce an relationship and, after termination, departments responsible for the p	ogna S.p.A., via Triu di Bologna S.p.A. and Controller is subject ng as independent d authorized parties for the period of ter ursuit of the aforem tions. Contacting the	mvirato, 84, 40123, Bologna, d the related consequent oblight. The provision of data is main Data Controller (such as, fo). The data provided will be knyears. These data may be prentioned purposes, expressing a DPO of Aeroporto Guglielmo	cessed by the Personal Data Controller for purposes related to the relationship gations. Legal basis of the processing is indatory and your personal data may be rexample, Authorities, Consob, Borsa lept for the duration of the intercurrent processed by employees of the company authorized for processing, who have Marconi di Bologna S.p.A. at the e-mail 21 GDPR.		
		***			
I undersigned and read the information as above the processing of the same is mand	, t made by the Issuer atory for the executi	ax code Aeroporto Guglielmo Marconi on of the existing relationship	, I declare to have received di Bologna S.p.A. and to be aware that		
Place and date of declaration					
		Signature			

 $<sup>^{\</sup>rm 3}$  A stamp can be used if the delegator is a legal entity.