



## FORM OF PROXY <sup>1</sup> 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 23, 2024**, at 11:00 AM in single call and specifically at the Marconi Business Lounge ( "MBL") in the Passenger Terminal, first floor, to discuss and consider the following:

### Agenda

1. Financial statements at December 31, 2023; Directors' Report; Reports of the Board of Statutory Auditors and of the Independent Audit Firm on the Annual Financial Statements at December 31, 2023; resolutions thereon. Presentation of the consolidated financial statements at December 31, 2023 and the Non-Financial Information Report prepared as per Legislative Decree No. 254/2016;
2. Allocation of the result for the year 2023;
3. Appointment of a Director;
4. Consultative vote on the "Fees paid in 2023" reported in Section II of the Remuneration Report, pursuant to Article 123-ter, paragraph 6 of Legislative Decree No. 58/1998;
5. Nine-year appointment of independent audit firm and ancillary activities and determination of the independent audit firm's compensation.

I, the undersigned

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Name/Company Name - First and Last name

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Tax code

Date of birth

Place of birth

Province of  
birth

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Residential address/registered office

Town

Province

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Phone number

E-mail

Holder of the right to vote on **April 12, 2024** (*record date*) in my capacity as <sup>2</sup>

☐ shareholder

☐ legal representative of \_\_\_\_\_

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<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](http://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 ([aeroporto.marconi@pec.bologna-airport.it](mailto:aeroporto.marconi@pec.bologna-airport.it)). 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>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.

☐ proxyholder with the power to sub-delegate ☐ secured creditor ☐ assignee ☐  
usufructuary ☐ custodian  
☐ manager ☐ other (please specify) \_\_\_\_\_

eligible to vote for \_\_\_\_\_ (*number*) shares in Aeroporto Guglielmo Marconi di Bologna S.p.A.

Information to be provided at the delegator's discretion:

Annual notification \_\_\_\_\_ (*number*) issued by the intermediary \_\_\_\_\_

### **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 vote at the Ordinary Shareholders' Meeting at the registered office of Aeroporto Guglielmo Marconi di Bologna S.p.A. in Via Triumvirato 84 in Bologna on **April 23, 2024, at 11:00 AM.**

\_\_\_\_\_  
Place and date

\_\_\_\_\_  
Signature <sup>3</sup> (in full and legible)

I, the undersigned, also declare that the right to vote <sup>4</sup>:

☐ is exercised by the proxy holder at their discretion<sup>5</sup>

☐ is not exercised by the proxy holder at their discretion but in compliance with specific voting instructions given by the undersigned appointing party.

\_\_\_\_\_  
Place and date

\_\_\_\_\_  
Signature <sup>6</sup> (in full and legible)

<sup>3</sup> A stamp can be used if the delegator is a legal entity.

<sup>4</sup> Check whichever applies.

<sup>5</sup> Please note that, pursuant to Art. 118, subsection 1, letter c), of the Regulation approved by the Consob with resolution No. 11971/1999, as amended, for the purposes of the communication obligations regulated by Art. 120 of the TUF, equity interests include those shares, in relation to which "the right to vote is granted by virtue of a proxy, provided that such right may be exercised at the proxy holder's discretion, in the absence of specific instructions from the appointing party".

<sup>6</sup> A stamp can be used if the delegator is a legal entity.

**INFORMATION ON PERSONAL DATA PROCESSING  
PURSUANT TO REG. (EU) 2016/679 "GDPR"**

The Personal Data provided in the "Proxy to attend the General Meeting" will be processed by the Personal Data Controller Aeroporto Guglielmo Marconi di Bologna S.p.A., via Triumvirato, 84, 40123, Bologna, for purposes related to the relationship with Aeroporto Guglielmo Marconi di Bologna S.p.A. and the related consequent obligations. Legal basis of the processing is a legal obligation to which the Data Controller is subject. The provision of data is mandatory and your personal data may be communicated to subjects operating as independent Data Controller (such as, for example, Authorities, Consob, Borsa Italiana, Chamber of Commerce and authorized parties). The data provided will be kept for the duration of the intercurrent relationship and, after termination, for the period of ten years. These data may be processed by employees of the company departments responsible for the pursuit of the aforementioned purposes, expressly authorized for processing, who have received adequate operating instructions. Contacting the DPO of Aeroporto Guglielmo Marconi di Bologna S.p.A. at the e-mail address [dpo@bologna-airport.it](mailto:dpo@bologna-airport.it), you can exercise the rights recognized in articles 15-21 GDPR.

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I undersigned \_\_\_\_\_, tax code \_\_\_\_\_, I declare to have received and read the information as above made by the Issuer Aeroporto Guglielmo Marconi di Bologna S.p.A. and to be aware that the processing of the same is mandatory for the execution of the existing relationship.

Place and date of declaration

\_\_\_\_\_, \_\_\_\_\_

Signature \_\_\_\_\_