



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 **October 27, 2025**, at **11:00 AM in single call** and specifically at the PrimaVista Lounge in the Passenger Terminal, first floor, to discuss and consider the following:

Agenda

1. Supplementation of the Board of Statutory Auditors and appointment of an Alternate Auditor.

I, the undersigned

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

Holder of the right to vote on **October 16, 2025** (*record date*) in my capacity as ²

☐ shareholder

☐ legal representative of _____

☐ 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 _____

¹ 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 (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.

² Specify the capacity in which the signatory is acting and, if the signatory is a legal entity, attach documentation proving the right to sign.

APPOINTS

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 Extraordinary and Ordinary Shareholders' Meeting at the registered office of Aeroporto Guglielmo Marconi di Bologna S.p.A. in Via Triumvirato 84 in Bologna on **October 27, 2025, at 11:00 AM** in single call.

Place and date

Signature ³ (in full and legible)

I, the undersigned, also declare that the right to vote ⁴:

☐ is exercised by the proxy holder at their discretion ⁵

☐ 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 ⁶ (in full and legible)

³ A stamp can be used if the delegator is a legal entity.

⁴ Check whichever applies.

⁵ 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".

⁶ 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, you can exercise the rights recognized in articles 15-21 GDPR.

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 _____