



FORM OF PROXY ¹ TO ATTEND THE GENERAL MEETING

With reference to the **Extraordinary and Ordinary Shareholders' Meeting** in Bologna, Via Triumvirato 84, at the registered office of Aeroporto Guglielmo Marconi di Bologna S.p.A. on **April 23, 2026**, at **11:00 AM** in single call and specifically at the Prima Vista Lounge in the Passenger Terminal, first floor, to discuss and consider the following:

Agenda

EXTRAORDINARY SESSION

1. Amendment to Article 24 of the By-Laws of Aeroporto Guglielmo Marconi di Bologna S.p.A.

ORDINARY SESSION

1. Financial statements at December 31, 2025; Director's Report, Reports of the Board of Statutory Auditors and of the Independent Audit Firm. Resolutions thereon. Presentation of the Consolidated Financial Statements at December 31, 2025;
2. Allocation of the result for the year 2025;
3. Consultative vote on the "Fees paid in 2024" reported in the second section of the Remuneration Report pursuant to Article 123-ter, paragraph 6 of Legislative Decree No. 58/1998;

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 April 14, 2026 (record date) in my capacity as ²

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.

- 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 _____

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 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 **April 23, 2026, at 11:00 AM.**

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 discretion⁵

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.




PRIVACY NOTICE PURSUANT TO ARTICLES 13 OF REGULATION (EU) 2016/679 (“GDPR”)


Aeroporto Guglielmo Marconi di Bologna S.p.A. (hereinafter also referred to as the “**Controller**” or “**AdB**”), pursuant to Article 13 of Regulation (EU) 2016/679 (hereinafter, “**GDPR**”), hereby informs you that your personal data (hereinafter “**Data**”) will be processed in the manner and for the purposes set out below.


This notice is addressed to shareholders and their representatives attending AdB Shareholders’ Meetings.


	DATA CONTROLLER	Aeroporto Guglielmo Marconi di Bologna S.p.A. Registered Office: Via Trionvirato, n. 84, 40132 Bologna (BO) E-mail: aeroporto.marconi@pec.bologna-airport.it
	DATA PROTECTION OFFICER (DPO)	The Controller has appointed a Data Protection Officer (DPO), who can be contacted at: dpo@bologna-airport.it

	CATEGORIES OF PERSONAL DATA PROCESSED Common personal data such as name, surname, place and date of birth, tax code, contact details, and additional Data necessary to manage participation in the Shareholders’ Meeting.
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	PURPOSES OF PROCESSING		LEGAL BASIS		DATA RETENTION PERIOD
	Compliance with legal obligations or exercise of rights established by national or European Union laws, in specific about administrative /accounting management.		The legal condition basis is set out in art. 6(1)(c) of the GDPR, namely the need to fulfil legal obligations to which the Data Controller is subject.		The Data is retained for the duration of the intercurrent relationship and, after its termination, for 10 years as per the ordinary limitation period for contractual liability.
	If necessary, to ascertain, exercise or defend the Data Controller's rights in judicia proceedings.		The legal condition basis is out in art. 6(1)(f) of the GDPR, namely the legitimate interest of the Data Controller consisting in the exercise of his rights in judicial proceedings.		In case of judicial litigation, personal data will be retained for the entire duration of the dispute, until the terms for appealing actions have expired and/or a final judgment has become final.
After the above retention periods have elapsed, the Data will be deleted, destroyed or anonymised, in accordance with technical erasure and backup procedures.					

	SOURCE AND NATURE OF DATA PROVISION The Data are collected directly from the data subject (i.e. provided directly by you). Provision of the Data is mandatory for participation. Failure to provide the Data will make such participation impossible.
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	SUBJECTS AUTHORIZED TO PROCESS PERSONAL DATA The Data may be processed by the Data Controller's personnel and employees, assigned to pursue the purposes indicated above, who have been expressly authorized to process it, have received appropriate operating instructions, and are bound by professional secrecy.
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	DATA RECIPIENTS The Data may be disclosed to entities acting as independent Data controllers (such as, by way of example, Authorities; Consob; Borsa Italiana; Chamber of Commerce and authorised parties). The Data may also be processed, on behalf of the Company, by external parties appointed as Data processors pursuant to Article 28 GDPR, who are given appropriate instructions, including companies providing support for the organisation of the Shareholders’ Meeting and for the implementation and maintenance of IT systems and corporate applications.
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TRANSFER OF PERSONAL DATA EXTRA-EU COUNTRIES

Some Data may be shared with recipients located outside the European Economic Area. The Data Controller ensures that such processing is carried out in compliance with the GDPR. Transfers may be based on an adequacy decision, Standard Contractual Clauses approved by the European Commission, or another appropriate legal basis.



DATA SUBJECT RIGHTS

By contacting the Data Controller at the contact details above, you may exercise at any time the rights set out in Articles 15–22 GDPR, within the limits applicable to the relevant legal bases.

In particular, you have the right to:

- access your Data (Art. 15 GDPR);
- rectification and integration of Data (Art. 16 GDPR);
- erasure of Data (Art. 17 GDPR);
- restriction of processing (Art. 18 GDPR);
- Data portability: receiving the Data in a structured, commonly used and machine-readable format, as well as, if technically feasible, transmitting them to another owner without hindrance (Art. 20 GDPR);
- object to the processing in case of legitimate interest of the Data Controller (Art. 21 GDPR).

The Data subject also has the right to lodge a complaint with the competent supervisory authority, in Italy the Italian Data Protection Authority (www.garanteprivacy.it).



ACKNOWLEDGEMENT OF RECEIPT OF THE PRIVACY NOTICE

I declare that I have received and reviewed this Privacy Notice regarding the processing of my Personal Data.

Place _____, date _____

Name and Surname _____, Tax code _____

Signature _____