

**FACSIMILE OF CERTIFICATION OF DELEGATE IN CASE OF TRANSMISSION OR
DELIVERY OF A COPY OF PROXY**

The undersigned _____

(data of the person delegated)

Place of birth _____ date of birth _____

residing in (town/city) _____

address _____

tax code _____

as a delegate / substitute of delegate to participate to Maire S.p.A. Ordinary Shareholders' Meeting to be held on 14 April 2025, at 10:30 a.m., **exclusively by means of telecommunication on first call**, and, if necessary, on second call on 15 April 2025, at 10:30 a.m.,

CERTIFY

Under his own responsibility pursuant to article 135-*novies* of D. Lgs. 58/1998:

(i) compliance of the original proxy, and

(ii) the delegating identity Mr. / Mrs _____

Place of birth _____ date of birth _____

residing in (town/city) _____

address _____

tax code _____

The undersigned also notes that, pursuant to article 135-*novies*, subsection 5 of D. Lgs. 58/1998, the delegate shall retain the original of the proxy and keep track of voting instructions received for one year from the conclusion of the meeting.

Date: _____

Signature _____