

PROXY FORM

With reference to the Ordinary Shareholders' Meeting of Cofle S.p.A. (the "Company") convened at the company's registered office in Trezzo sull'Adda (MI), Via del Ghezzeo No. 54, for November 16, 2023, at 15:00, on first call, and if necessary, for November 17, 2023, same place and time, on second call, to discuss and resolve on the following:

AGENDA

1. Authorization for the purchase and disposal of own shares pursuant to articles 2357 and subsequent of the Civil Code. Related and consequent resolutions

The undersigned

..... born on
..... on and residing at
..... Tax Code (1), Valid identity
document (type) (attach a copy) No., having taken note of the
contents of the documents relating to the agenda item and being (**):

a shareholder of the Company as holder of number () ordinary shares.

legal representative of, with registered office at
....., VAT No. (1) (attach a copy of
documentation proving the power of representation), a shareholder of the Company as holder of number
..... ordinary shares.

a person entitled to vote with respect to number ordinary shares of the
Company, in their capacity as (2).

PROXY

Mr./Ms. born on on
.....

Tax Code to attend and represent him/her at the Meeting for all the
shares for which he/she has the right to vote at the Meeting (3),

fully approving his/her actions.

DATE SIGNATURE (of the principal)

The undersigned also declares that the right to vote (**):

is exercised by the proxy at their discretion;

is not exercised by the proxy at their discretion but in accordance with specific voting instructions given
by the principal.

DATE SIGNATURE (of the principal)

Attached:

- Copy of the signatory's identity document

- [In case of proxy by a legal entity] Copy of the documentation proving the powers of representation of the signatory

(*) Mandatory fields.

(**) Check and complete the item of interest.

(1) Indicate the shareholder's details as they appear on the copy of the notification for participation in the Meeting issued by intermediaries pursuant to current regulations. Pursuant to article 83-sexies of Legislative Decree February 24, 1998, No. 58, the right to participate in the Meeting and to exercise the related voting right is attested by a communication to the Company, made by the intermediary in favor of the person entitled to the right to vote, based on the records from their accounts as of the seventh (seventh) open market day before the date of the first call of the Meeting (i.e., November 7, 2023 – record date). Credits and debits recorded on accounts after this date do not count for the purpose of legitimizing the exercise of the right to vote in the Meeting and therefore those who become holders of the shares only after this date will not have the right to participate and vote at the Meeting. It is specified that the communication must arrive no later than the end of the third (third) open market day preceding the date of the Meeting on first call (i.e., by November 13, 2023). The legitimacy to participate in the Meeting and to exercise the right to vote remains valid if the communications are received by the Company beyond this deadline, provided they arrive before the beginning of the Meeting works.

(2) Indicate the legal title (pledge, usufruct, etc.) under which the right to vote is attributed to a person other than the holder of the shares.

(3) The proxy is invited to attend the Meeting with a copy of the communication issued by the intermediaries pursuant to current regulations and their own identity document.

NOTICES

Those entitled to vote at the Meeting, if unable to participate directly, may be represented by another person. The representation must be granted in writing, and the related documents must be kept by the Company. The proxy is not valid if the name of the representative is left blank. If the representation is granted to a company, association, foundation, or other collective entity or institution, they can only delegate one of their employees or collaborators, who must demonstrate such affiliation to the proxy. The representation cannot be conferred either to members of the administrative or supervisory bodies or to employees of the Company, nor to companies controlled by it, or to members of the administrative or supervisory bodies or to employees of these.

INFORMATION TO SHAREHOLDERS IN ACCORDANCE WITH DATA PROTECTION REGULATIONS

We remind you, pursuant to art. 13 of Regulation No 679/2016 (GDPR), that the data contained in the proxy form will be processed by Cofle S.p.A. – the data controller – to manage the assembly operations, in compliance with the current data protection regulations. In addition to the above purposes, the said data may also be processed to fulfill obligations provided by law, regulations, or EU legislation. The legal basis for the processing is, therefore, the shareholder (or proxy) relationship with Cofle S.p.A. and the need to comply with a legal obligation. Cofle S.p.A. retains the data for a period not exceeding the achievement of the purposes for which they are collected and subsequently processed, and for the period prescribed by law for administrative purposes and management of any complaints/disputes. The processing is carried out manually and/or through computer and telematic tools with logic related to the above purposes and, in any case, in order to ensure their security and confidentiality. Personal data may be known to our collaborators specifically authorized to process them, as Managers or Agents, for the pursuit of the above purposes; such

data may be disclosed (in particular, some personal data may be disclosed to the financial market, in compliance with current legal and regulatory norms) or communicated to specific subjects in fulfillment of a legal, regulatory, or EU normative obligation, or based on provisions issued by Authorities legitimized by law or by supervisory and control bodies (among these, for example, Directors, Auditors, Audit Firms, etc.); without the data it will not be possible to allow the delegate to participate in the Meeting. The data subject has the right to know, at any time, what data are held by us, their origin, and how they are used; they also have the right to have them updated, rectified, supplemented or deleted, request their blocking, and oppose their processing (within the limits and conditions set by the GDPR) by contacting Cofle S.p.A., Via del Ghezzo No. 54, ZIP Code 20056, Trezzo sull'Adda (MI), to the attention of the Administrative Office, cofle@pec.cofle.it.