

SANLORENZO

SHAREHOLDERS' MEETING PROXY FORM ⁽¹⁾
pursuant to Article 135-novies of Italian Legislative Decree no. 58 of 24 February 1998

With reference to the **Ordinary Shareholders' Meeting of Sanlorenzo S.p.A.**, to be held on 12 December 2023 at 11:00 a.m., on first call, at the Company's offices in La Spezia, Viale San Bartolomeo 362, and, if necessary, on second call on 13 December 2023, same place and time, as set forth in the notice of call of the Shareholders' Meeting published on 10 November 2023 on the Company's website at www.sanlorenzoyacht.com, "Corporate Governance/Shareholders' Meeting" section, and as an excerpt on the daily newspaper "ilSole24Ore" on 10 November 2023 and

having read the Reports on the items on the Agenda made available by the Company,

with this form

I, the undersigned ⁽²⁾

Name* Surname*
born in* on*
resident in Address, tax
identification code* ID
document (copy enclosed) No.
.....

in quality of

(tick the box that interests you)

- party with the right to vote related to No.* ordinary shares and No.*
..... shares with increased vote Sanlorenzo S.p.A. in his/her capacity as *(check
whichever box applies)*
- | | | |
|---|---------------------------------------|---|
| <input type="checkbox"/> shareholder | <input type="checkbox"/> pledgee | <input type="checkbox"/> bearer |
| | <input type="checkbox"/> usufructuary | <input type="checkbox"/> custodian |
| | <input type="checkbox"/> manager | <input type="checkbox"/> other <i>(specify)</i> |
- legal representative or subject with appropriate representation powers of *(name of the company
entitled to vote³)** registered office in*
..... tax identification code* *(copy of the
documentation of the powers of representation enclosed)* with the right to vote related to No.*
..... ordinary shares and No.* shares with increased vote
Sanlorenzo S.p.A. in his/her capacity as *(check whichever box applies)**:
- | | | |
|---|----------------------------------|---------------------------------|
| <input type="checkbox"/> shareholder | <input type="checkbox"/> pledgee | <input type="checkbox"/> bearer |
|---|----------------------------------|---------------------------------|

(*) Mandatory

¹ Every shareholder entitled to participate in the Meeting may appoint a representative by written proxy pursuant to the applicable laws, by signing this proxy form, to be issued to the person nominated and appointed by the entitled shareholder.

² Enter first name and surname of the appointing party (as it appears in the copy of the notice for participation in the meeting as per Art. 83-sexies, TUF), or of the appointing party's legal representative.

³ Enter the name of the company as it appears in the copy of the notice for participation in the meeting as per Article 83-sexies of Italian Legislative Decree no. 58 of 24 February 1998.

- usufructuary
- manager
- custodian
- other (specify)

communication reference No. (pursuant to Article 83-sexies of D.Lgs. 58/98)
 supplied by the intermediary ABI CAB

appoints

Mr/Mrs

Name* Surname* Born
 in* on*
 Residence Address Tax
 identification code

to participate and represent him/her/the company in the Ordinary Shareholders' Meeting

with the right to be replaced by Mr/Ms ⁴:

Name* Surname* Born
 in* on*
 Residence Address Tax
 identification code

_____ (Place and date) _____ (Signature)

The undersigned also declares that the right to vote is exercised by the proxy holder (check whichever box applies) ^{5 6} :

- at his discretion without specific voting instructions given by the undersigned appointing
- in compliance with specific voting instructions given by the undersigned appointing

_____ (Place and date) _____ (Signature)

⁴ The representative may indicate one or more proxies for the representative. Replacement of a representative by a proxy who finds themselves in a situation of conflict of interest is permitted only if such proxy has been indicated by the shareholder.
⁵ It is pointed out that according to art. 118, c. 1, lett..c), Regulation adopted by CONSOB under resolution No. 11971/1999 as subsequently amended and integrated, the shareholdings which have to be considered, for the purposes of the communication obligations regulated by Article 120 of Italian Legislative Decree no. 58 of 24 February 1998, are the 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 The proxy being granted to a representative in conflict of interests is permitted provided that such representative notifies the shareholder in writing regarding the conflict of interest, and issues specific voting instructions for each resolution in relation to which the representative is to vote on the shareholder's behalf (see Article 135-decies of Italian Legislative Decree no. 58 of 24 February 1998).

Please note that, pursuant to Article 135-novies of Italian Legislative Decree no. 58 of 24 February 1998, *"The representative may deliver or transmit a copy of the proxy, including a computer digital media copy, instead of the original, confirming that the copy is true to the original, and the identity of the principal. The representative shall keep the original proxy and keep trace of the voting instructions received, if any, for one year starting from the date of completion of the meeting"*.

SANLORENZO S.P.A. PRIVACY POLICY

Sanlorenzo S.p.A., with registered office in Ameglia, Via Armezzone 3, VAT cod no. 00142240464 (hereinafter, the "Controller"), in its capacity as Controller, will process Personal Data (as defined hereinafter) in compliance with the provisions of the applicable laws on protection of personal data (articles 13 and 14 of the Regulation (EU) No. 679/2016 – "GDPR" and Italian Legislative Decree no. 196 of June 30, 2003, as amended by Italian Legislative Decree no. 101 of 10 August 2018,) as well as with this information.

Data Protection Officer (DPO)

The Controller appointed a DPO who can be reached at the following email address corporate.affairs@sanlorenzoyacht.com.

Object and Modalities of the Processing of Personal Data

The Controller will process your identifier personal data (such as name, surname, residence) provided by you or the personal data concerning third parties (e.g., proxy holders) provided by you ("Personal Data") with respect to the right to attend the shareholders' meeting (hereinafter, the "Meeting") and to the further activities related to the latter, for example voting and intervening. Processing of Personal Data under this information means any operation or set of operations, which is performed on Personal Data or on sets of personal data, whether or not by automated means, such as collection, recording, organization, structuring, storage, adaptation or alteration, retrieval, consultation, use, disclosure by transmission, dissemination or otherwise making available, comparison or combination, restriction, erasure or destruction. The Processing of Personal Data will be carried out manually and/or with the use of computerized mechanisms and by means of information technology systems, in order to guarantee adequate security and confidentiality and to prevent access or unauthorized use of personal data.

Purposes and legal basis for the processing

The Controller will process the Personal Data in relation to the conduct of the Meeting, in particular with respect to the attendance to the latter, to the right to add items on the agenda and to ask questions before the Meeting. The legal basis for the processing is represented by the Controller's obligation deriving from the law to grant the exercise by you – also through the Appointed Representative – of the rights granted by the applicable law in relation to the attendance to the Meeting. The transmission and the processing of the Personal Data are necessary for the abovementioned purposes. The failure to transmit such Personal Data determines the impossibility to accept the request made from time to time.

Recipients of Personal Data

In compliance with the principle of data minimization, the Personal Data, for the purposes described above, may be disclosed to: a) employees and partners of the Controller which are entrusted with the data processing before, during and after the Meeting; b) third companies or other persons that carry out activities on behalf of the Controller and that operate, for example, in the field of: computer or electronic systems, assistance, consultancy, quality, printing and enveloping, financial and insurance services, credit recovery, revision and certification, massive document processing; c) Monte Titoli S.p.A., a company not belonging to the Controller's Group, appointed as processor for the purposes of ensuring protection of the shareholders' rights provided for by the applicable laws. For administrative and accounting purposes, without your consent being required, the Controller may communicate Personal Data to the companies belonging to the Controller's Group. These treatments are connected to the performance of organizational, administrative, financial and accounting activities, regardless of the nature of the data processed. Furthermore, the Personal Data may be made accessible to Institutions and/or Public Authorities (Courts, Borsa Italiana, Consob, etc.) to fulfil specific legal obligations / regulations.

Transfer of Personal Data

Your Personal Data will be processed within the European Union and stored on server cloud located within the European Union.

Period for which the Personal Data will be stored

The Personal Data provided will be stored pursuant to the proportionality and necessity principle until the purposes of the processing are pursued and, in any case, for a period not exceeding 10 years.

Rights of data subjects

Under the applicable laws, with reference to the Personal Data provided, it is possible to exercise the following rights: i. right to access to and obtain copy; ii. right to request rectification; iii. right to request erasure; iv. right to obtain the restriction of processing; v. right to object the processing; vi. right to receive the Personal Data in a structured, commonly used and machine-readable format and have the right to transmit those data to another controller. For the exercise of the above-mentioned rights please refer to corporate.affairs@sanlorenzoyacht.com.

Please note that it is possible to obtain additional information on Personal Data by the Data Protection Officer, as indicated above, indicating in the subject of the request "Shareholders' Meeting of Sanlorenzo Spa". We remind you that the applicable laws provide for the right to lodge a complaint with the Italian Data Protection Authority, using the available contacts on the following website www.garanteprivacy.it or applying to the appropriate courts.