

UNIEURO S.p.A.

PROXY/SUB-PROXY FORM TO THE APPOINTED REPRESENTATIVE FOR REPRESENTATION AT THE SHAREHOLDERS' MEETING pursuant to article 135-novies of Legislative Decree No. 58/1998

In accordance with Article 106, paragraph 4, Decree Law no. 18 of 17 March 2020 converted with modifications by Law 24th April 2020 no. 27 and as last extended by effect of art. 3, D.L. 228/2021 converted with modifications by Law no. 15/22, the participation in the Shareholders' Meeting of those who have the right to vote, is allowed exclusively through the Appointed Representative pursuant to Article 135-undecies of Legislative Decree no. 58/1998. Pursuant to the abovementioned Decree, the Appointed Representative may also be granted proxies and/or sub-proxy pursuant to Article 135-novies of Legislative Decree no. 58/1998 ("TUF"), as an exception to Article 135-undecies, paragraph 4, of the TUF, by signing this proxy form

Declaration of the Appointed Representative - Spafid declares that it has no own interest in the proposed resolutions being voted upon. However, in view of (i) the contractual relations existing between SPAFID and the Company, as well as (ii) the existence of fiduciary mandates by virtue of which Spafid could hold participations in the Company on behalf of its customers, on a fiduciary basis, in relation to which it will exercise the right to vote at the Shareholders' Meeting on the basis of specific instructions issued by the fiduciaries in order to avoid any subsequent disputes about the supposed existence of circumstances able to create a conflict of interest under Article 135-decies, paragraph 2, f) of Legislative Decree no. 58/1998, Spafid expressly declares that, if unknown circumstances should occur or in the event of amendment or additions to the proposals put forward to the Shareholders' Meeting, it does not intend to cast a different vote from that indicated in the instructions. If the delegating party does not provide specific instructions for such cases by indicating them in the appropriate boxes, the instructions provided shall be deemed to be confirmed as far as possible. If it is not possible to vote according to the instructions provided, Spafid will abstain on such matters. In any case, in the absence of voting instructions on some of the items on the agenda, Spafid will not vote for such items.

With reference to the **Ordinary and Extraordinary General Meeting of UNIEURO S.p.A.** to be held in Forlì, at the Studio Notarile Maltoni Scozzoli, in via Mentana 4, **on 21 June 2022, at 11.00 a.m., in single call**, as set forth in the notice of the shareholders' meeting published on the Company's website at <https://unieurospa.com/en/>, in the section corporate-governance-2/shareholders-meetings/2022-shareholders-meeting/ and, in abridged form, in the Italian daily newspaper "QN Quotidiano Nazionale" on May 12, 2022, and having regard to the Reports on the items on the Agenda made available by the Company (§)

Please note: This form may be subject to change following any integration of the agenda of the shareholders' meeting and presentation of new proposed resolutions pursuant to Article 126-bis Legislative Decree 58/1998, or individual proposed resolutions, in accordance with the terms and procedures indicated in the Notice of Call.

PROXY FORM

Complete with the information requested at the bottom of the form (§)

I, the undersigned (*party signing the proxy*)

(Name and Surname) (*)

Born in (*)

On (*)

Tax identification code or other identification if foreign (*)

Resident in (*)

Address (*)

Phone No. (**)

Email (**)

Valid ID document (type) (*)
(to be enclosed as a copy)

Issued by (*)

No. (*)

(§) The Company will process the personal data in accordance with the information .
(*) Mandatory. (**) It is recommended to fill.

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in quality of (tick the box that interests you) (*)

- shareholder with the right to vote** *OR IF DIFFERENT FROM THE SHARE HOLDER*
- legal representative or subject with appropriate representation powers (copy of the documentation of the powers of representation to be enclosed)
- pledge bearer usufructuary custodian manager other (specify)

(complete only if the shareholder is different from the proxy signatory)	Name Surname / Denomination (*)	
	Born in (*)	On (*) Tax identification code or other identification if foreign (*)
	Registered office / Resident in (*)	

Related to

No. (*) _____ **shares Unieuro ISIN - IT0005239881** Registered in the securities account (1) n. _____ at the custodian _____ ABI _____ CAB _____

referred to the communication (pursuant to art. 83-sexies Legislative Decree n. 58/1998) (2) No.. _____ **Supplied by the intermediary:** _____

(to be filled in with information regarding any further communications relating to deposits)

DELEGATES/SUB DELEGATES SOCIETÀ PER AMMINISTRAZIONI FIDUCIARIE SPAFID S.P.A. ("SPAFID"), with registered office in Milan, Tax Code no. 00717010151, to participate and vote in the Shareholders' Meeting indicated above as per the instructions provided below.

- DECLARES**
- that he/she/it is aware that the proxy to the Appointed Representative might contain voting instructions even only in respect of some resolution proposals in the agenda and that in this case, the vote shall be expressed for the sole proposals in respect of which instructions have been granted;
 - to have requested from the custodian the communication for participation in the Meeting as indicated above;
 - that there are no reasons for incompatibility or suspension of the exercise of voting rights;
 - (in the case of sub-delegation) to be in possession of the originals of the proxy forms conferred on him/her and to keep them for one year available for possible verification.

AUTHORIZE Spafid and the Company to the treatment of his/her/its personal data for the purposes and under the terms and conditions specified in the attached information document.

*(Place and Date) ** *(Signature) **

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VOTING INSTRUCTIONS

intended for the Appointed Representative only - Tick the relevant boxes

The undersigned (3) *(Personal details)**(indicate the holder of the right to vote only if different - name and surname / denomination)*

Hereby appoints Spafid to vote in accordance with the voting instructions given below at Ordinary and Extraordinary General Meeting of UNIEURO to be held in Forlì, at the Studio Notarile Maltoni Scozzoli, in via Mentana 4, on 21 June 2022, at 11.00 a.m., in single call

RESOLUTIONS SUBJECT TO VOTING**Ordinary Part****1 Financial Statements as at 28 February 2022, accompanied by the Management Report of the Board of Directors and including the Report of the Board of Statutory Auditors and the Report of the external Auditing Firm. Presentation of the Consolidated Financial Statements as at 28 February 2022 and the non-financial consolidated statement drawn up pursuant to Legislative Decree 254/2016.**

Proposal of the Board of Directors

Tick only one box **In Favour** **Against** **Abstain**

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting

*Tick only one box***Modify the instructions** *(express preference)* **confirms the instructions** **revokes the instructions** **In Favour** : _____ **Against** **Abstain**

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2 Allocation of profits from the business year and proposal for the distribution of a dividend. Related and consequential resolutionsProposal of the Board of Directors *Tick only one box* **In Favour** **Against** **Abstain**

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting

*Tick only one box***Modify the instructions** (*express preference*) **confirms the instructions** **revokes the instructions** **In Favour** : _____ **Against** **Abstain****3 Report concerning the policy for remuneration and recompense paid:****3.1 approval of the first section of the report pursuant to article 123-ter paragraphs 3-bis and 3-ter of Legislative Decree of 24 February 1998 No. 58**Proposal of the Board of Directors *Tick only one box* **In Favour** **Against** **Abstain**

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting

*Tick only one box***Modify the instructions** (*express preference*) **confirms the instructions** **revokes the instructions** **In Favour** : _____ **Against** **Abstain****3.2 resolutions on the second section of the report pursuant to article 123-ter paragraph 6 of Legislative Decree of 24 February 1998 No. 58**Proposal of the Board of Directors *Tick only one box* **In Favour** **Against** **Abstain**

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting

*Tick only one box***Modify the instructions** (*express preference*) **confirms the instructions** **revokes the instructions** **In Favour** : _____ **Against** **Abstain**

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4 Appointment of the Board of Directors:

4.1 determination of number of members of the Board of Directors;

Vote on the Board of Directors' proposal

Tick only one box

In Favour

Against

Abstain

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting

Tick only one box

Modify the instructions (*express preference*)

confirms the instructions

revokes the instructions

In Favour : _____

Against

Abstain

4.2 determination of term of office of the Board of Directors;

Vote on the Board of Directors' proposal

Tick only one box

In Favour

Against

Abstain

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting

Tick only one box

Modify the instructions (*express preference*)

confirms the instructions

revokes the instructions

In Favour : _____

Against

Abstain

4.3 appointment of members of the Board of Directors;

Indicate the number of the chosen list or against / abstained with reference to all the lists

Tick only one box

List N. 1

("BoD List")

Against

Abstain

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List N. 2
("Funds List")

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting

Tick only one box

Modify the instructions (*express preference*)

confirms the instructions

revokes the instructions

In Favour : _____

Against

Abstain

4.4 appointment of Chairman of the Board of Directors;

Vote on the Board of Directors' proposal

Tick only one box

In Favour

Against

Abstain

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting

Tick only one box

Modify the instructions (*express preference*)

confirms the instructions

revokes the instructions

In Favour : _____

Against

Abstain

4.5 determination of remuneration of the members of the Board of Directors.

Vote on the Board of Directors' proposal

Tick only one box

In Favour

Against

Abstain

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting

Tick only one box

Modify the instructions (*express preference*)

confirms the instructions

revokes the instructions

In Favour : _____

Against

Abstain

5 Appointment of the Board of Statutory Auditors for a term up to date of approval of the financial statements as at 28 February 2025. Related and consequential resolutions:

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5.1 appointment of three standing Auditors and two alternate Auditors;

Indicate the number of the chosen list or against / abstained with reference to all the lists *Tick only one box*

<input type="checkbox"/> List N. 1 ("Funds List")	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<input type="checkbox"/> List N. 2 ("Carit List")		

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting

Tick only one box **Modify the instructions** (*express preference*)

<input type="checkbox"/> confirms the instructions	<input type="checkbox"/> revokes the instructions	<input type="checkbox"/> In Favour : _____	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
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5.2 appointment of the Chairman of the Board of Statutory Auditors;

Proposal of resolution (if submitted by the holder of voting rights and published by the issuer)

(Shareholders' name) _____ *Tick only one box*

<input type="checkbox"/> In Favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
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(This part can only be used if only one list is put to the vote. *)

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting

Tick only one box **Modify the instructions** (*express preference*)

<input type="checkbox"/> confirms the instructions	<input type="checkbox"/> revokes the instructions	<input type="checkbox"/> In Favour : _____	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
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* Since minority lists have been submitted, no vote will be taken (pursuant to Article 148, paragraph 2-bis, of the TUF and Article 22.6 of the Bylaws, the Chairman of the Board of Statutory Auditors is identified in the person of the standing auditor elected by the minority).

5.3 determination of remuneration of the standing members of the Board of Statutory Auditors.

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Proposal of resolution (if submitted by the holder of voting rights and published by the issuer)

Tick only one box **In Favour** **Against** **Abstain**(Shareholders' name) **Fondazione Cassa di Risparmio di Terni e Narni ("Carit")**

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting

*Tick only one box***Modify the instructions** (*express preference*) **confirms the instructions** **revokes the instructions** **In Favour** : _____ **Against** **Abstain****6 Proposal for approval of a of a Unieuro share-based plan called the "Performance Shares Plan 2023-2028" pursuant to art. 114-bis of Legislative Decree 24 February 1998, n. 58; related and consequential resolutions.**

Proposal of the Board of Directors

Tick only one box **In Favour** **Against** **Abstain**

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting

*Tick only one box***Modify the instructions** (*express preference*) **confirms the instructions** **revokes the instructions** **In Favour** : _____ **Against** **Abstain****7 Authorisation to purchase and dispose of treasury shares; related and consequential resolutions.**

Proposal of the Board of Directors

Tick only one box **In Favour** **Against** **Abstain**

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting

*Tick only one box***Modify the instructions** (*express preference*) **confirms the instructions** **revokes the instructions** **In Favour** : _____ **Against** **Abstain**

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Extraordinary Part

1 Proposal that the Board of Directors be granted powers pursuant to article 2443 Civil Code and for a period of five years from the date of the resolution, to increase the share capital on a gratuitous basis. Such capital increase may take place in one or more tranches pursuant to article 2349 Civil Code, up to a maximum amount of Euro 180,000.00, to be imputed in full to capital, by means of a new share issuance of a maximum no. 900,000 ordinary Unieuro Shares with no express indication of their par value to beneficiaries of the plan entitled "Performance Shares Plan 2023-2028"; subsequent amendment to article 6 of the current Articles of Association. Related and consequential resolutions.

Proposal of the Board of Directors

Tick only one box

In Favour

Against

Abstain

If circumstances occur which are unknown or in the event of a vote on amendments or additions to the resolutions submitted to the meeting

Tick only one box

Modify the instructions *(express preference)*

confirms the instructions

revokes the instructions

In Favour : _____

Against

Abstain



*(Place and Date) **

*(Signature) **

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DIRECTORS' LIABILITY ACTION

In case of vote on a directors' liability action pursuant to art. 2393, paragraph 2, of the civil code, proposed by the shareholders on the occasion of the approval of the financial statements, the undersigned appoints the Appointed Representative to vote as follows:

Tick only one box

In Favour

Against

Abstain



*(Place and Date) **

*(Signature) **

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INSTRUCTIONS FOR THE FILLING AND SUBMISSION

The person entitled to do so must request the depositary intermediary to issue the communication for participation in the shareholders' meeting referred to the Art. 83-sexies, Legislative Decree 58/1998

- The proxy must be dated and signed by the delegating party.
- Representation may be conferred only for single meetings, with effect also for subsequent calls.
- In the case of co-ownership of shares, the proxy must always be issued with the signature of all the co-owners.

- (1) Indicate the number of the securities custody account and the denomination of the depositary intermediary. The information can be obtained from the account statement provided by the intermediary.
- (2) Indicate the Communication reference for the Meeting issued by the depositary intermediary upon request from the person entitled to vote.
- (3) Specify the name and surname/denomination of the holder of voting rights (and the signatory of the Proxy Form and voting instructions, if different).

The proxy with the relating voting instructions shall be received together with:

- a copy of an identification document with current validity of the proxy grantor or
- in case the proxy grantor is a legal person, a copy of an identification document with current validity of the interim legal representative or other person empowered with suitable powers, together with adequate documentation to state its role and powers,

(in the event of a sub-proxy, the following must be sent to the Appointed Representative as an annex to the sub-proxy form: i) the documentation indicated in the preceding paragraph, referring to both the holder of the voting right and his/her proxy; ii) a copy of the proxy issued by the holder of the voting right to his/her proxy)

by one of the following alternative methods:

- i) transmission of an electronically reproduced copy (PDF) to the certified email address assemblee2022@pec.spafid.it (subject line "Proxy for UNIEURO 2022 Shareholders' Meeting") from one's own certified email address (or, failing that, from one's own ordinary email address, in which case the proxy with voting instructions must be signed with a qualified or digital electronic signature);
- ii) transmission of the original, by courier or registered mail with return receipt, to the following address: Spafid S.p.A., Foro Buonaparte 10, 20121 Milan (Ref. "Proxy for UNIEURO 2022 Shareholders' Meeting"), **sending a copy reproduced electronically (PDF)** in advance by ordinary e-mail to assemblee2022@pec.spafid.it (subject line: "Proxy for UNIEURO 2022 Shareholders' Meeting")

The proxy must be received no later than 6:00 p.m. on the day before the date of the meeting (and in any case before the opening of the meeting). The proxy pursuant to art. 135-novies, Legislative Decree no. 58/1998 and the related voting instructions may always be revoked within the aforesaid deadline.

N.B. For any additional clarification regarding the issue of proxies (and in particular regarding how to complete and send the proxy form and voting instructions), authorized to participate in the general meeting can contact Spafid S.p.A. by email to the following address confidential@spafid.it or by phone at the following telephone numbers (+39) 02.80687319 – 02.80687335 (during open office hours from 9:00 a.m. to 5:00 p.m.).

INFORMATION NOTICE PURSUANT TO ARTICLES 13 AND 14 OF REGULATION EU 2016/679 AND CURRENT NATIONAL LEGISLATION ON PROTECTION OF PERSONAL DATA

Pursuant to Regulation EU 2016/679 (hereinafter "**GDPR Regulation**" or "**GDPR**") and current national legislation on data protection (hereinafter, together with GDPR, "**Privacy Legislation**"), Spafid S.p.A. with registered office in Milan, Via Filodrammatici 10 (hereinafter the "**Company**" or "**the Controller**") as data controller, is required to an information notice on the use of personal data.

a) Purpose of the processing and why your personal data is required

All personal data are processed, in compliance with legal provisions and privacy obligations, for activities strictly connected and necessary for the following purposes: (i) purposes that are strictly connected and functional to the execution of contractual obligations, arising from the mandate conferred by the Delegator (or his representative) to the Appointed Representative, concerning representation at the Shareholders' Meeting and the expression of the vote; (ii) purposes connected with law obligations, regulations, European laws, and instructions from competent Authorities or Supervisory and control or bodies. The provision of personal data for such purposes is mandatory. Failure to provide your data will make it impossible for the Company to allow the delegate to participate in the Shareholders' Meeting.

b) Legal ground

Legal ground is compliance with laws, execution of contractual obligations or express consent of the data subject.

c) Processing logics

The processing of your personal data will take place in compliance with the provisions of the Privacy Law, by means of paper, computer or telematic tools, with logic strictly related to the purposes indicated and, in any case, with methods suitable to guarantee security and confidentiality in accordance with the Privacy Law.

d) Categories of data processed

In relation to the purposes described above, the Company processes Your personal data (such as i.e. name, surname, address, telephone number, email address, date of birth, identity card, fiscal code, nationality).

e) Communication and dissemination of data

In order to achieve the purposes listed under letter a), Your personal data will be communicated to the Company employees acting as authorized encharged of processing. Moreover, your data may be communicated to: a) other Group companies and to subjects that provide support services for the execution of the contract; b) the Issuer of financial instruments in relation to which proxy is conferred, for the fulfilments inherent to representation in the shareholders' meeting and the expression of the vote, the recording and updating of the shareholders' register; c) other subjects, in fulfillment of an obligation of law, regulation or Community legislation, or on the basis of provisions given by Authorities legitimated to do so by law or by supervisory and control bodies. A full and updated list of Group Companies and/or third parties that might receive Your personal data is available at www.spafid.it - "Privacy" section. Your personal data might be transmitted outside the European Union only following an adequacy decision by the European Commission or in presence of adequate safeguards under Privacy Regulation (including binding corporate rules and standard data protection clauses). Personal data processed by the Company are not subject to dissemination.

f) Data retention

In accordance with the principles of proportionality and necessity, personal data will be stored in a form that allows the data subject identification for a period of time not exceeding the achievement of the purposes for which they where processed, therefore taking into account:

- the need to continue to retain personal data collected for the purpose of offering the services agreed with the user or protecting the legitimate interest of the Controller, as described in the abovementioned purposes,
- the existence of specific regulatory or contractual obligations that require data processing and retention for specific periods of time. The Company adopts reasonable measures to guarantee that incorrect personal data are corrected or deleted.

g) Rights of the data subject

Data subjects have the right at any time to obtain from the Controller confirmation as to whether personal data concerning him or her are being processed, and to know the content and source, verify their accuracy or request their integration or update, or correction (artt. 15 and 16 of GDPR). Moreover, data subjects have the right to request erasure, restriction of processing, withdrawal of consent, data portability and to complain with the supervisory authority and to oppose themselves in any case, on legitimate grounds, to their processing (art. 17 et seq. of GDPR). These rights may be exercised by written communication accompanied by a valid identity document of the person concerned to be sent to: privacy_emittenti@spafid.it. The Controller, directly or through designated units, shall process your request and provide you, without undue delay, with the information on the action taken in respect of your request.

h) Controller and Data Protection Officer

The data controller is Società per Amministrazioni Fiduciarie "Spafid" S.p.A. with Headquarters at 10, Via Filodrammatici, Milan. Spafid has designated the Group's Data Protection Officer as the Data Protection Officer. The Data Protection Officer may be contacted at the following addresses:

- DPO.mediobanca@mediobanca.com
- dpomediobanca@pec.mediobanca.com

Società per Amministrazioni Fiduciarie

"SPAFID" S.p.A.

**PRIVACY NOTICE
PURSUANT TO ARTT. 13 AND 14 OF EUROPEAN REGULATION 2016/679**

Pursuant to articles 13 e 14 of Regulation UE 2016/679 ("GDPR") this privacy notice sets out how your personal data, transmitted from Spafid to Unieuro S.p.A., will be processed by Unieuro S.p.A. – registered office in Forlì, in Via Piero Maroncelli n.10 – Palazzo Hercolani, VAT number 00876320409 – ("Controller" o "Unieuro"), as data controller.

a) Processed personal data

Personal data processed are common data (e.g., name, surname) and information collected through the proxy form to the appointed Representative for representation at the shareholders' meeting pursuant to art. 135-novies of Legislative Decree 58/1998 (e.g., number of shares, type of proxy, validity / non-validity of the proxy).

b) Purpose of the processing and obligatory nature of the provision of data

Personal data will be processed by Unieuro to:

(i) allow you to exercise voting rights and to participate in the Shareholders' Meeting of 21st June 2020 through the Designated Proxy;

(ii) complying with the applicable laws, regulations or orders of Authorities (including, e.g. the transparency obligations to which Unieuro is subject that require the publication of personal data and the minutes of the meeting on the corporate website of Unieuro).

It is not mandatory for you to give personal data for these purposes; however, if you do not, Unieuro will not be able to allow participation to the Shareholders' meeting through the designed proxy.

c) Legal basis of the processing

The legal basis for the processing are:

- for the point b)(i) above, the Article 6(1)(b) GDPR ("[...] processing is necessary for the performance of a contract to which the data subject is party or in order to take steps at the request of the data subject prior to entering into a contract");
- for the point b)(ii) above, the Article 6(1)(c) GDPR ("[...] processing is necessary for compliance with a legal obligation to which the controller is subject").

d) Methods of processing and transfer of data

The processing of personal data for the purposes described above will take place with electronic tools.

Personal data will not be transferred outside the European Economic Area. If this happens, Unieuro ensures that the transfer of personal data outside the European Economic Area would be based on an adequacy decision, on the Standard Contractual Clauses approved by the European Commission or on another suitable legal basis.

Further information on the processing of personal data is available in the privacy notice published on the corporate website di Unieuro (at this link: <https://unieurospa.com/it/corporate-governance/assemblee-degli-azionisti/assemblea-2022/>) in the section: "Corporate Governance – Assemblee degli Azionisti – Assemblea 2022".

e) Data retention

Personal data will be stored for the time necessary to achieve the purpose, referred to aforementioned point b)(i), and up to the time required by the specific legal obligation, regulation or orders of the Authority, referred to aforementioned point b)(ii).

I suoi dati personali saranno conservati per il tempo necessario a raggiungere la finalità di cui al suddetto punto b)(i) che precede e fino al tempo previsto dallo specifico obbligo di legge, regolamento o ordini dell'Autorità di cui al suddetto punto b)(ii) che precede.

I suoi dati personali non saranno oggetto di diffusione.

f) Categories of recipients of data

Personal data may be communicated with:

- subjects who typically act as data processors;
- subjects, entities or Authorities to whom it is mandatory to communicate your personal data pursuant to legal provisions or orders of the Authorities;
- persons authorised by Unieuro to process personal data needed to carry out activities strictly related to purposes indicated above, who are committed or confidentiality or are subject to an appropriate legal obligation of confidentiality (e.g., employees of Unieuro, Notary in charge of drawing up the minutes of the meeting, etc.).

g) Data subject rights

Pursuant to Articles 15 et seq. of the GDPR, you are entitled at any time to exercise your rights to access, correct or update your personal data, to request the erasure or to request the restriction of processing (in the cases provided for by Article 18 GDPR), to object to the processing and to exercise the right to obtain a copy of your personal data provided to Unieuro, in a structured, commonly used and machine-readable format (in the cases provided for by Article 20 GDPR). To exercise all your rights described above, you can send to the data Controller a registered letter (at Forlì, Via Piero Maroncelli n. 10), or an email (at privacy@unieuro.com). In any case, you are always entitled to lodge a complaint with the competent supervisory Authority (pursuant to Article 77 GDPR).

h) Titolare del trattamento e Data Protection Officer

The data Controller is Unieuro S.p.A. registered office in Forlì, Via Piero Maroncelli n. 10. Unieuro's Data Protection Officer is available for any information concerning the processing of your

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personal data at the following e-mail address: dpo@unieuro.com.

Unieuro S.p.A.