

**SUB-PROXY  
FORM<sup>1</sup>**

The undersigned

\_\_\_\_\_  
Company name - Forename and surname

\_\_\_\_\_  
Tax code                      Date of birth                      Place of birth                      Prov.

\_\_\_\_\_  
Address of residence/Registered Office                      Municipality                      Prov.

\_\_\_\_\_  
Phone    E-mail

entitled to vote with \_\_\_\_\_ ordinary shares of Cerved Group S.p.A. (the “**Company**” or “**Cerved**”) in its capacity of

Delegated to vote by no. \_\_\_\_\_ Shareholders holding voting rights as per a **copy of the proxies issued by each Shareholder with voting rights**

Attesting, under his/her or its own responsibility, that the proxy is true to the original and the identity of the proxy issuers, in the name and on behalf of the same

**HEREBY GRANTS A SUB-PROXY TO**

**Studio Legale Trevisan & Associati**, with registered office at Viale Majno no. 45, represented by lawyer Mr. Dario Trevisan born in Milan on 4 May 1964 (Tax Code TRVDRA64E04F205I), who may, in turn, choose to be replaced by lawyer Ms. Camilla Clerici born in Genoa on 19 January 1973 (Tax Code CLRCLL73A59D969J), or by lawyer Mr. Giulio Tonelli born in La Spezia on 27 February 1979 (Tax Code TNLGLI79B27E463Q), or by lawyer Ms. Valeria Proli born in Novara on 24 October 1984 (Tax Code PRLVLR84R64F952S), or by Dr. Raffaella Cortellino born in Barletta (BA) on 4 June 1989 (Tax Code CRTRFL89H44A669V), or by lawyer Mr. Andrea Ferrero born in Turin on 5 May 1987 (Tax Code FRRNDR87E05L219F), or by Dr. Tania Scatamacchia born in Melfi (PZ) on 28 February 1987 (Tax Code SCTTNA87B68F104C), or by Dr. Beatrice Maria Mero born in Milan on 22 June 1987 (Tax Code MREBRC87H62F205C), or by Dr. Marco Esposito born in Monza on 30 August 1992 (Tax Code SPSMRC92M30F704H), or by Dr. Chiara Bevilacqua born in Valdagno (VI) on 3 February 1976 (Tax Code BVLCHR76B43L551U), or by Dr. Cristina Sofia Barracchia born in Trani (BT) on 5 February 1991 (Tax Code BRRCST91B45L328G), all with address for service, for the purposes of this proxy, at Studio Legale Trevisan & Associati, Viale Majno 45, 20122 - Milan

to attend and vote on behalf of its proxy issuers at the Extraordinary and Ordinary Shareholders’ Meeting of Cerved, conventionally convened on 2 November 2021, at 11:00 a.m., on a single call, at the registered office in San Donato Milanese, Via Dell’Unione Europea no. 6A/6B.

Studio Legale Trevisan & Associati confirms that it has no direct interest in the proposed resolutions that the meeting is to vote. Taking into account, however, any possible existing contracts with some of its substitutes and the Company and in any case for all legal purposes, Studio Legale Trevisan & Associati expressly declares that, in the case of unknown circumstances, or if the proposals submitted to the Shareholders’ Meeting are amended or extended in any way, it and/or its substitutes will not cast a vote differing from the instructions.

Place and Date

Signature (legible signature in full)

<sup>1</sup>Anyone entitled to attend the Shareholders’ Meeting **should be represented pursuant to a written proxy or sub-proxy** in accordance with the applicable provisions of the law, and may use this sub-proxy form which is available on the Company’s website (<https://company.cerved.com/it/assemblea-degli-azionisti>). **The sub-proxies, proxies and attachments should be sent to Studio Legale Trevisan & Associati Law Firm by post at: Viale Majno 45, 20122 - Milan, or by registered e-mail to: rappresentante-designato@pec.it, or standard e-mail to : rappresentante-designato@trevisanlaw.it, no later than 12:00 on 1 November 2021.**

**Voting instructions**

**(Section containing information only for the Proxy – Tick the selected box)**

The undersigned Mr./Mrs

\_\_\_\_\_ (name of the proxy issuer or in the case of several proxy issuers, please attach a list of the names of the respective proxy issuers voting uniformly for all the proxies issued to the proxy holder who signs this form on their behalf)

**or in the case of a legal entity as an alternative**

(name of the Entity/Company)

\_\_\_\_\_ (see above)

expressly authorises the Proxy and Substitutes to vote in accordance with the following voting instructions at the Extraordinary and Ordinary Shareholders' Meeting of Cerved, ISIN code IT0005010423, convened: at the registered office at Via dell'Unione Europea 6A/6B – San Donato Milanese (MI) at 11:00 a.m. on 2 November 2021, on a single call.

<i>E.1. Amendment to article 13.1 of the bylaws. related and consequent resolutions.</i>	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<i>O.1. Appointment of the Board of Directors. Related and consequent resolutions.</i> <i>1.a Determination of the number of members of the Board of Directors.</i>	<input type="checkbox"/> In favour of the proposal submitted by the BoD	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
	<input type="checkbox"/> In favour of the proposal submitted by.....		
<i>O.1. Appointment of the Board of Directors. Related and consequent resolutions.</i> <i>1.b Determination of the term of office of the Board of Directors.</i>	<input type="checkbox"/> In favour of the proposal submitted by the BoD	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
	<input type="checkbox"/> In favour of the proposal submitted by .....		
<i>O.1. Appointment of the Board of Directors. Related and consequent resolutions.</i> <i>1.c Appointment of the members of the Board of Directors.</i>	<input type="checkbox"/> In favour of the List no. .... and/or submitted by .....	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<i>O.1. Appointment of the Board of Directors. Related and consequent resolutions.</i> <i>1.d Determination of the remuneration of the members of the Board of Directors.</i>	<input type="checkbox"/> In favour of the proposal submitted by .....	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain

Place and Date

Signature (legible signature in full)

**The following documents**

- a) **Sub-proxy**
- b) **Copy of an identity card or equivalent document of the sub-proxy issuer**
- c) **Copy of the proxies of each Shareholder proxy issuer and object of the sub-proxy**
- d) **Voting instructions for each Shareholder proxy issuer**
- e) **Copy of an identity card or equivalent document of each Shareholder proxy issuer**

**should be sent to Studio Legale Trevisan & Associati Law Firm by post at: Viale Majno 45, 20122 - Milan, or by registered e-mail to: [rappresentante-designato@pec.it](mailto:rappresentante-designato@pec.it), or standard e-mail to : [rappresentante-designato@trevisanlaw.it](mailto:rappresentante-designato@trevisanlaw.it), no later than 12:00 on 1 November 2021.**

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For any clarifications concerning the conferral of the proxy (especially regarding the completion of the proxy form and the voting instructions and the sending thereof), the shareholders entitled to participate in the Shareholders' Meeting may contact the "Representative" at the above addresses, and/or telephone number 800 134 679 (on business days and during normal working hours).

**INFORMATION NOTICE PURSUANT TO ARTICLE 13 and 14 of (EU) REGULATION 2016/679**

Pursuant to articles 13 and 14 of Regulation (EU) 2016/679 (hereinafter also referred to as the “**GDPR**”), it should be noted that the data provided by the proxy form will be processed by Studio Legale Trevisan & Associati (hereinafter also the “**Data Controller**” or the “**Controller**”) in order to use the proxy for shareholders' meetings, in compliance with the current law on the protection of personal data.

Data may be disclosed to staff of the Data Controller who are specifically authorised to process them, in their capacity as authorised Data Processors/Persons in Charge of Processing, for pursuing the purposes indicated above: the data may be disclosed to specific parties in order to satisfy a legal requirement, regulation or EU legislation, or on the basis of provisions issued by Authorities authorised to do so by law or supervisory and control bodies. Moreover, for the above purposes, the Data Controller may be required to communicate your personal data to third parties such as any collaborators and/or other assignees of Studio Legale Trevisan & Associati and/or the Company.

Your consent is necessary; should you refuse to consent to the processing of your data, the proxy holder will be unable to attend the Shareholders' Meeting.

The Data Controller is Studio Legale Trevisan & Associati, with offices at Viale Majno no. 45, 20122 – Milan.

The contact details of the Data Controller are as follows:

- Studio Legale Trevisan & Associati, Viale Majno 45, 20122 Milan;
- +39028051133 / +3902877307.

Your personal data will be processed in accordance with the provisions of the GDPR, using paper, electronic and telematic instruments, for reasons strictly linked to the purposes indicated and, in any event, using procedures suitable for guaranteeing their security and confidentiality, in compliance with the provisions of article 32 of the GDPR. Your personal data will be processed only for the time strictly required to achieve the purposes of processing described above after which they will be stored, if necessary, only for the period of time required by current regulations.

The data subject is entitled to exercise the rights provided by articles 15 to 21 of the GDPR, or to be informed, at any time, which data the Company holds, including information about their origin and how they are used, and may also request the updating, rectification, erasure, restriction, and portability of its data or object to processing by writing to the above addresses.

The data subject may also withdraw its consent and lodge a complaint with the Data Protection Authority, Piazza Venezia 11, 00187, Rome (RM).

To exercise the above rights please contact the Data Controller using the contact details indicated above.

As Data Subject you may exercise your rights free of charge pursuant to article 12 of the GDPR. When requests are however manifestly unfounded or excessive, in particular because of their repetitive nature, the Data Controller may charge a reasonable fee based on administrative costs incurred to deal with your request, or refuse to act on the request.

Place and Date

Signature (legible signature in full)