

## ATON GREEN STORAGE S.p.A.

PROXY FORM TO THE DESIGNATED REPRESENTATIVE PURSUANT TO ART. 135-NOVIES OF LEGISLATIVE DECREE 58/1998

and to Art. 106, paragraph 4, of Decree Law no. 18 of 17 March 2020, on "Measures to strengthen the National Health Service and provide economic support for families, workers and businesses related to the epidemiological emergency of COVID-19" ("Decreto Cura Italia") as amended and converted into Law no. 27 of 24 April 2020, as further extended by Law no. 26 of 27 February 2026.

In accordance with Art. 106, paragraph 4, of Decree Law no. 18 of 17 March 2020 (the "Decreto Cura Italia") as amended and converted into Law no. 27 of 24 April 2020, as further extended by virtue of Law no. 26 of 27 February 2026, the participation in the Shareholders' Meeting of those who have the right to vote, is allowed exclusively through the Designated Representative. Pursuant to the abovementioned "Cura Italia" Decree, the Designated 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 Designated Representative:** Monte Titoli declares that it has no own interest in the proposed resolutions being voted upon. However, in view of the contractual relations existing between Monte Titoli and the Company with regard, in particular, to the provision of technical assistance in shareholders' meeting and additional services, 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, Monte Titoli 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.

**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.**

With reference to the Ordinary General Meeting of **ATON GREEN STORAGE S.p.A.** to be held exclusively by telecommunication means on 29 June 2026, at 15:00 p.m., single call, as set forth in the notice of the shareholders' meeting published on the Company's website at [www.atonstorage.com](http://www.atonstorage.com) in the section "Shareholders' Information/Shareholders' Meeting by year" on 6 June 2026, and, in abridged form, in the Italian daily newspaper MF – Milano Finanza and having regard to the Reports on the items on the Agenda made available by the Company with this

### PROXY FORM (Part 1 of 2)

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. (*)

(\*) Mandatory. (\*\*) It is recommended to fill.  
MONTE TITOLI S.p.A.

**ATON GREEN STORAGE S.p.A.**

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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 subject with power of sub-delegation (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**

<b>No. (*)</b> _____ shares _____ <small>e.g.: No. 3 ORDINARY shares IT0012345 (ISIN number)</small> <small>(to be filled in with information regarding any further communications relating to deposits)</small>	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: _____
<b>No. (*)</b> _____ shares _____	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: _____
<b>No. (*)</b> _____ shares _____	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: _____

**DELEGATES/SUBDELEGATES MONTE TITOLI S.P.A. to participate and vote in the Shareholders' Meeting indicated above as per the instructions provided below.****DECLARES**

- the vote shall be exercised by the delegate/sub-delegate in accordance with specific voting instructions given by the undersigned delegator;
- 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.

**AUTHORIZES** Monte Titoli and the Company to the processing of their personal data for the purposes, under the conditions and terms indicated in the following paragraphs.*(Place and Date) \***(Signature) \**

**VOTING INSTRUCTIONS (Part 2 of 2)**

intended for the Designated Representative only - Tick the relevant boxes

The undersigned signatory of the proxy (Personal details)(3)

(indicate the holder of the right to vote only if different - name and surname / denomination)

Hereby appoints Monte Titoli to vote in accordance with the voting instructions given below at Ordinary General Meeting of ATON GREEN STORAGE to be held exclusively by telecommunication means on 29 June 2026, at 12:00 p.m. on single call.

**RESOLUTIONS SUBJECT TO VOTING**

Please note that **Shareholders can make additions to the Agenda and new proposals within the legal deadlines**: Shareholders are invited to **check updates of this form** on the Issuer's website, in accordance with the provided resolutions.

1 Examination and approval of the financial statements as of 31 December 2025, complete with the Board of Directors' report on management, the Auditing firm's report and the report of the Board of Statutory Auditors;			
<b>SECTION A</b> Vote for the proposal of the Board of Directors <i>Tick only one box:</i>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">In Favour</div>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">Against</div>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">Abstain</div>
<b>SECTION B and C</b> <i>If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory</i>	<input type="checkbox"/> confirms the instructions	<input type="checkbox"/> revokes the instructions	Modify the instructions: <input type="checkbox"/> In favour _____ <input type="checkbox"/> Against _____ <input type="checkbox"/> Abstain _____
2 Approval of the allocation of the profit for the year;			
<b>SECTION A</b> Vote for the proposal of the Board of Directors <i>Tick only one box:</i>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">In Favour</div>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">Against</div>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">Abstain</div>
<b>SECTION B and C</b> <i>If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory</i>	<input type="checkbox"/> confirms the instructions	<input type="checkbox"/> revokes the instructions	Modify the instructions: <input type="checkbox"/> In favour _____ <input type="checkbox"/> Against _____ <input type="checkbox"/> Abstain _____
3 Resolutions subsequent the replacement of Directors appointed by the Board of Directors on June 26th, 2025, and January 22nd, 2026, pursuant to art. 2386, paragraph 1 of the Italian Civil Code;			
<b>SECTION A</b> Vote for the proposal of the Board of Directors <i>Tick only one box:</i>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">In Favour</div>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">Against</div>	<div style="border: 1px solid black; padding: 5px; width: 100px; margin: 0 auto;">Abstain</div>
<b>SECTION B and C</b> <i>If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory</i>	<input type="checkbox"/> confirms the instructions	<input type="checkbox"/> revokes the instructions	Modify the instructions: <input type="checkbox"/> In favour _____ <input type="checkbox"/> Against _____ <input type="checkbox"/> Abstain _____

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**4 Appointment of the Independent External auditor, upon the reasoned proposal of the Board of Statutory Auditors, for the legal audit of the Company's accounts for the financial years 2026, 2027 and 2028; determination of the related remuneration.**

<p><b>SECTION A</b> Vote for the proposal of the Board of Directors</p>	<p><i>Tick only one box:</i></p> <p style="text-align: center;"><b>In Favour</b></p>	<p style="text-align: center;"><b>Against</b></p>	<p style="text-align: center;"><b>Abstain</b></p>
<p><b>SECTION B and C</b> <i>If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory</i></p>	<p><input type="checkbox"/> confirms the instructions</p>	<p><input type="checkbox"/> revokes the instructions</p>	<p>Modify the instructions:  <input type="checkbox"/> In favour _____  <input type="checkbox"/> Against _____  <input type="checkbox"/> Abstain _____</p>



\_\_\_\_\_

*(Place and Date) \**

\_\_\_\_\_

*(Signature) \**

**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 Designated Representative to vote as follows:*

<p><b>DIRECTORS' LIABILITY ACTION</b> <i>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 Designated Representative to vote as follows:</i></p>	<p style="text-align: center;"><b>In Favour</b></p>	<p style="text-align: center;"><b>Against</b></p>	<p style="text-align: center;"><b>Abstain</b></p>
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*(Place and Date) \**

\_\_\_\_\_

*(Signature) \**

**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)**

- (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 Designated 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 [RD@pec.euronext.com](mailto:RD@pec.euronext.com) (subject line "Proxy for ATON GREEN STORAGE's shareholders' meeting - June 2026") 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: Register Services, c/o Monte Titoli S.p.A., Piazza degli Affari n. 6, 20123 Milan (Ref. "Proxy for ATON GREEN STORAGE's shareholders' meeting - June 2026"), **sending a copy reproduced electronically (PDF)** in advance by ordinary e-mail [RD@pec.euronext.com](mailto:RD@pec.euronext.com) (subject line: "Proxy for ATON GREEN STORAGE's shareholders' meeting - June 2026")

**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 Monte Titoli S.p.A. by email to the following address [RegisterServices@euronext.com](mailto:RegisterServices@euronext.com) or by phone at (+39) 02.33635810 during open office hours from 9:00 a.m. to 5:00 p.m. (UTC+1).

Monte Titoli's privacy policy is available at the link: [Corporate Data and Legal Info | euronext.com](https://www.euronext.com/Corporate-Data-and-Legal-Info)

**ATON GREEN STORAGE's privacy policy:**

**INFORMATION ON DATA PROCESSING ART. 13 AND 14 OF REGULATION (EU) 2016/679**

**Data Subjects: Participants in the Ordinary Shareholders' Meeting**

'ATON GREEN STORAGE S.P.A.', in its capacity as Data Controller of your personal data, pursuant to and for the purposes of Regulation (EU) 2016/679 hereinafter "GDPR", hereby informs you that the aforementioned legislation provides for the protection of data subjects with respect to the processing of personal data and that such processing will be based on the principles of correctness, lawfulness, transparency and protection of your confidentiality and your rights.

In order to fulfil its purposes, relating to the execution of the Ordinary Shareholders' Meeting, the Data Controller needs to acquire personal data, such as, for example, name and surname, telephone or mobile phone number, address, email address, tax code and other data or information necessary for the correct execution of the Shareholders' Meeting, such as, for example, identification details of your ID document, only if necessary for the purposes indicated according to the principle of 'minimisation'.

Your personal data will be processed in accordance with the legal provisions of the aforementioned legislation and the confidentiality obligations provided therein.

**Purposes and legal basis of the processing:** in particular, your data shall be processed for the following purposes:

- Performance of the fulfilments inherent to the representation at the Shareholders' Meeting and the expression of the vote of the represented party, as Designated Representative; legal basis: legal obligation;
- Obligations under the relevant laws in force; legal basis: legal obligation.

**Consequences of non-disclosure:** the processing of functional data for the fulfilment of these obligations is necessary for the proper management of the relationship and their provision is mandatory for the implementation of the above-mentioned purposes. Failure to provide, or incorrect communication of, any of the mandatory information may make it impossible for the Controller to guarantee the adequacy of the relationship.

**Method of processing:** The processing is carried out using manual and/or computerised and telematic instruments, in such a way as to guarantee the security, integrity and confidentiality of the data in compliance with the physical and logical organisational measures provided for by the provisions in force, so as to minimise the risks of destruction or loss, unauthorised access, modification and unauthorised disclosure in compliance with the methods set out in Articles 5, 32 of the GDPR.

**Recipients:** In order to carry out certain activities, or to provide support for the operation and organisation of the business, certain data may be brought to the attention of or communicated to recipients. These subjects are distinguished in:

**Third parties:** (communication to: natural or legal persons, public authorities, service or other body other than the data subject, data controller, data processor and authorised persons responsible for processing) including:

- Consultants and freelance professionals, also in associated form in legal matters, etc. as autonomous data controllers;
- Subjects/Bodies, whose right to access your data is recognised by legal obligation.

**Data Processors:** (the natural or legal person, public authority, service or other body that processes personal data on behalf of the data controller)

- Companies and other subjects, consultants and freelancers to whom mandates have been conferred for the management of compulsory fiscal, administrative, accounting, legal advice, etc. fulfilments;
- Any suppliers of IT, web, or other services necessary to achieve the purposes required to manage the relationship.

**Within the company structure:** your data will only be processed by personnel expressly authorised by the Data Controller, with assurance of the adoption of a confidentiality agreement.

**Disclosure:** Your personal data will not be disclosed in any way.

**Transfer of data to non-EU countries:** The data controller does not transfer personal data to non-EU countries. If there is a need to do so, the data subjects will be informed in advance, and guarantee measures will be adopted for the transfer to the recipients, which depending on the case may be: verification of the existence of adequacy decisions for the recipient country by the Commission, signing of standard contractual clauses, verification of the adoption of any additional measures in implementation of EDPB Recommendation 01/2020. Notwithstanding these guarantees, for data processing (in ref. of Art. 49 of the GDPR), where applicable, the existence of a contract or pre-contractual measures in favour of the data subject or consent to the transfer is verified. If the use of instruments involving data transfers to the USA is necessary, in order to guarantee the security of the data processing, the

supplier's adherence to the Data Privacy Framework agreement is verified with reference to the adequacy decision of 10/07/2023 pursuant to Art. 45 of the GDPR 'EU-US Data Privacy Framework'.

**Storage period:** We would like to inform you that, in compliance with the principles of lawfulness, purpose limitation and data minimisation, pursuant to Art. 5 of the GDPR, the retention period of your personal data necessary to perform the services requested, is established for a period of time not exceeding the achievement of the purposes for which they are collected and processed, in the case of a contract this retention period may cease with the forfeiture or termination of the contract, the same data may be retained, where applicable, for a further period of time for the purpose of the management of any litigation, the legal basis for such retention is the legitimate interest of the data controller. In the same manner and with the same data protection guarantees, the same data may be retained for a period of time in compliance with the obligations prescribed by the laws in force, by way of example on the basis of tax legislation for at least 10 years.

**Data controller:** the data controller, in accordance with the regulations is 'ATON GREEN STORAGE S.P.A.', with registered office in Via Circonvallazione Nuova, 57/B - 47923 Rimini (RN), administrative and operational headquarters in Via Guido Rossa, 5 - 41057 Spilamberto (MO) and production headquarters in Via Primo Maggio, 2 - 41056 Savignano sul Panaro (MO), VAT no.: 04161640406 in the person of its legal representative pro tempore. By sending an e-mail to the following address [privacy-ATON@atonstorage.com](mailto:privacy-ATON@atonstorage.com) you can request further information on the data provided. The website [www.atonstorage.com](http://www.atonstorage.com) contains further information on the privacy policies adopted by our Company

**The Data Protection Officer ('DPO')** is Studio Paci & C. Srl (Contact person Luca Di Leo) who can be contacted at the following address: [dpo@studiopacicsrl.it](mailto:dpo@studiopacicsrl.it) and telephone: 0541 1795431.

#### EU Reg. 2016/679: Artt. 15, 16, 17, 18, 19, 20, 21, 22, 23 - Data Subject's Rights

1. The data subject shall have the right to obtain confirmation as to whether or not personal data concerning him exist, even if they have not yet been recorded, and communication of such data in intelligible form.
2. The data subject shall have the right to obtain indication of
  - a. the origin of the personal data
  - b. the purposes and methods of processing
  - c. the logic applied in the event of processing carried out with the aid of electronic instruments
  - d. the identity of the data controller, data processors and the representative designated pursuant to Article 5(2)
  - e. of the entities or categories of entity to whom or which the personal data may be communicated or who or which may get to know said data in their capacity as designated representative(s) in the State's territory, data processor(s) or person(s) in charge of the processing.
3. The data subject has the right to obtain
  - a. the updating, rectification or, where interested therein, the integration of data;
  - b. the cancellation, transformation into anonymous form or limitation of data processed in breach of the law, including data whose storage is not necessary in relation to the purposes for which the data was collected or subsequently processed
  - c. certification to the effect that the operations as per letters a) and b) have been notified, as also related to their contents, to the entities to whom or which the data were communicated or disseminated, unless this requirement proves impossible or involves a manifestly disproportionate effort compared with the right that is to be protected;
  - d. portability of the data.
4. The data subject has the right to object, in whole or in part
  - a. on legitimate grounds, to the processing of personal data concerning him/her, even though they are relevant to the purpose of the collection
  - b. to the processing of personal data concerning him/her for the purposes of sending advertising or direct sales material or for carrying out market research or commercial communication.

**Complaint:** Data subjects, where applicable, also have the right to lodge a complaint with the Privacy Guarantor as supervisory authority in accordance with the established procedures. For any further information, and in order to assert your rights, you may contact the data controller at the above references.