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PREATONI Group

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		Présent	Visio	Visio						•		
1	Mandataire	Ϋ́	٧V	NA	Eugenio Preatoni	Edoardo Preatoni	Marco Fabio Preatoní	Roberto Preatoni Rangoni	Ingrid Preatoni	Greta Preatoni		
A 11 - 12 - 13 -	Attribut de Propriété	Pleine propriété	Pleine propriété	Usufruitier	Nu Propriétaire	Nu Propriétaire	Nu Propriétaire	Nu Propriétaire	Nu Propriétaire	Nu Propriétaire		
	Nombre d'actions détenues	24		2 465 972	880 704	880704	176 141	176 141	176 141	176 141		
	Nom, Prenom	Patrick Werner	Ernesto Preatoni	Ernesto Preatoni	Ernesto Preatoni	Ernesto Preatoni	Total Présents ou représentés					

Les pouvoirs confiés par les actionnaires représentés par le mandataire sont annexés à la feuille de présence.

Fait le 16 juillet 2025

Patrick Giffaux Patrick Werner

Président et Scrutateur

Secrétaire



General meeting of PREATONI Group - 15Th July 2025 at 3 pm

I - WISH TO ATTEND TO THE GENERAL MEETING	

You can attend physically or by visio conference

If you attend physically, don't forget to bring your admission card, which will be provided to you by your usual intermediary, to present at the reception of the General Meeting.

If you wish to attend by visioconférence, please send us (contact@preatonigroup.com) your admission card, proof of identity and complete the form to facilitate the counting of your votes and provide us your email address so that we can send you the link to connect..

II - VOTING BY CORRESPONDENCE OR PROXY AND ATTENDANCE FORM

The Preatoni Group Annual General Meeting will be held on July 15, 2025, at 3:00 p.m. at the company's registered office, 7 avenue Victor Hugo, 75116 Paris. If you cannot attend to the General meeting, you can vote in advance or by proxy.

If you cannot attend to the General Meeting, you can vote by correspondence or Proxy.

- Registered shareholders automatically receive the voting form, attached to the General meeting documentation, which they
 must complete, sign, and return to the company's registered office (7, avenue Victor Hugo 75116 Paris).
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Please refer to 3 - PARTICIPATION IN THE ANNUAL GENERAL MEETING for the detailed process

PROXY and VOTING FORM

Nom et Adresse de l'Actionnaire Shareholder Name and adress Greta Preatoni 13, Staffelstrasse- Zurich- Switzerland	Date	10.07.2025	Signature Gutre Freston
Name of Nominee account if relevant			,
ID number			Remember to attach a copy when sending the e-proxy form
Or company registration number			
Number of shares	Bearer shares Nominative shares		176 141 Bare Ownership
I hereby give my proxy to the Chaliman of the General Meeting	ral Meeting to vote at		· ·
I give my proxy to the person designated in the box the General Meeting	on the right to vote at	Ernesto Achille	Preatoni



General meeting of PREATONI Group - 15Th July 2025 at 3 pm

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Nom et Adresse de l'Actionnaire Shareholder Name and adress Edoardo Preatoni	Date 10/07/20	25 Signature Duck
Name of Nominee account if relevant		
ID number		Remember to attach a copy when sending the e-proxy form
Or company registration number		
Number of shares	Bearer shares Nominative shares	880 704 Bare Ownership
Thereby give my proxy to the Chairman of the Gethe General Meeting		000 TO T Date Officioning
I give my proxy to the person designated in the bo	ox on the right to vote at	
the General Meeting	Ernes	to Preatonl



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General meeting of PREATONI Group – 15Th July 2025 at 3 pm

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PROXY and VOTING FORM				//
Nom et Adresse de l'Actionnaire Shareholder Name and adress Eugenlo Preatoni		Date	Signature	X m
2, Riva Caccia - Lugano - Switzerland	1	09/07/2023		
Name of Nominee account if relevant				
ID number			Remember to attach a copy	when sending the e-proxy form
Or company registration number				
Number of shares	Bearersh	ares		
Number of shares	Nominati	ve shares	880 704 1	Bare Ownership
i hereby give my proxy to the Chairman of the Go the General Meeting	eneral Meeting to vote at			
I give my proxy to the person designated in the title General Meeting	ox on the right to vote at	Ernesta Achille	Preatonl	



General meeting of PREATONI Group – 15Th July 2025 at 3 pm

I - WISH TO ATTEND TO THE GENERAL ME	EETING
at the reception of the General Meeting. If you wish to attend by visioconférence, please send us	ion card, which will be provided to you by your usual intermediary, to present (main median according) your admission card, proof of identity and a provide us your email address so that we can send you the link to
II - VOTING BY CORRESPONDENCE OR P	ROXY AND ATTENDANCE FORM
The Preatoni Group Annual General Meeting will be held Victor Hugo, 75116 Paris. If you cannot attend to the Ger	f on July 15, 2025, at 3:00 p.m. at the company's registered office, 7 avenue heral meeting, you can vote in advance or by proxy.
If you cannot attend to the General Meeting, you can vote	e by correspondence or Proxy.
must complete, sign, and return to the compa Bearer shareholders may obtain a voting form them no later than 6 days before the meeting form, duly completed and signed, to their ac intermediary will provide proof of their sharel participation. The single form for voting by mai To be considered, voting forms must reach the Designations or revocations of proxy holders 	e the voting form, attached to the General meeting documentation, which they any's registered office (7, avenue Victor Hugo - 75116 Paris). In from the intermediary that manages their shares. Any request must reach g, i.e., Friday, July 9, 2025. Bearer shareholders must then return their voting athorized financial intermediary who manages their securities account. The holder status and return the form to the company along with a certificate of tor proxy will be posted on the Company's website (www.preatonigroup.com). The company no tater than Saturday, July 13, 2025, at 3:00 p.m. (Paris time), expressed by mail must be received no later than Saturday, July 13, 2025, at a mand proof of the shareholders statu can be sent by post or by email GENERAL MEETING for the detailed process
PROXY and VOTING FORM	
Nom et Adresso de l'Actionnaire Shareholder Name and adress Roberto Rungoni Preatoni 70, Viale Monte Nero - Milan - Haly	Date 10.07.2025
Nanse of Nominee account if relevant	,
(D number	Remember to attach a copy when sending the e-proxy form
Or company registration number	
Number of shares	native shares 176 HH Bare Ownership
I hereby give my proxy to the Chairman of the General Meeling to vote at the General Meeting	
I give my proxy to the person designated in the box on the right to vote at	Ernesto Achille Preatoni

intermediary.

General meeting of PREATONI Group – 15Th July 2025 at 3 pm

I-WISHTO ATTEND TO	THE GENERAL MEETING	
You can attend physically or by If you attend physically, don't fo	rget to bring your admission card, which will be provided	to you by your usual intermediary, to present

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PROXY and VOTING FORM Date Nom et Adresse de l'Actionnaire Shareholder Name and adress 10.07,2023 Marco Pabio Preatoni 2, Riva Carcia Lugano Switzerland Name of Nominos account if relevant Remember to attach a copy when sending the e-p (D number Or company registration number Bearer shares Number of shares 176 141 Bare Ownership Nominative shares t hereby give my proxy to the Chaliman of the Ceneral Meeting to vote at the General Meeting I give my proxy to the person dealgnated in the box on the right to vote at the General Meeting Ernesto Achille Preatoni Please note that for bearer securities, your instructions will only be valid if you forward them to your usual



General meeting of PREATONI Group – 15Th July 2025 at 3 pm

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fou can attend physically or by visio conferc f you attend physically, don't forget to bring at the reception of the General Meeting. If you wish to attend by visioconférence, ple complete the form to facilitate the counting connect	your admission card, wi ase send us (contact@p	reatonigroup.com) y	our admission car	d, proof of Identity and
I - VOTING BY CORRESPONDEN	ICE OR PROXY A	ND ATTENDANG	CE FORM	
rhe Preatoni Group Annual General Meetin Victor Hugo, 75116 Paris, If you cannot atter	g will be held on July 15	, 2025, at 3:00 p.m. a	nt the company's i	egistered office, 7 avenue
f you cannot attend to the General Meeting.	you can vote by correst	ondence or Proxy.		
Registered shareholders automat must complete, sign, and return to Bearer shareholders may obtain them no later than 6 days before form, duly completed and signed intermediary will provide proof of participation. The single form for voto be considered, voting forms in Designations or revocations of processing the signed to the provide present the provide present of a PARTICIPATION IN THE PROXY and VOTING FORM	o the company's registe a voting form from the lithe meeting, i.e., Friday, to their authorized fir their shareholder statuoting by mall or proxy with the companionsy holders expressed by, voting form and pro-	red office (7, avenue intermediary that ma y, July 9, 2025. Beare nancial intermediary as and return the foir Il be posted on the Co y no later than Satur by mail must be recei- of of the shareholds	Victor Hugo - 751: nages their share r shareholders mi who manages the n to the company mpany's website day, July 13, 2025 wed no later than ers statu can be	16 Paris). s. Any request must reach ust then return their voting eir securities account. The r along with a certificate of (www.preatonigroup.com) , at 3:00 p.m. (Paris time) Saturday, July 13, 2025, a sent by post or by omai
Norn et Adresse de l'Actionnaire Starcholder Name and edress logstel Prestoni 2, Riva Caccia - Lugano - Switzerland		0ate 10,07.2025	Signatur	nedeni
Name of Nomince account Hirelevent				
ID number Or company registration number	Bearer shares		Remember to a tach a c	opywhen sending the e-proxy form
Number of shares	Nominative sha	res	176 14	1 Bare Ownership
I hereby givo my proxy to the Chairman of the General Meet the Coneral Moeting	ing to vote at			
l give my proxy to the person designated in the box on the ri the General Meeting	ght to yole of	Ernesto Achille	Preatoni	
Please note that for bearer securities, y intermediary.	our instructions will (only be valid if you	forward them to	your usual