

# PREATONI Group Feuille de Présence AGM 15 juillet 2025

Nom, Prénom	Nombre d'actions détenues	Attribut de Propriété	Mandataire		Résolution N°3	Autres résolutions	Signature
Patrick Werner	24	Pleine propriété	NA	Présent	24	24	
Ernesto Preatoni		Pleine propriété	NA	Visio	5 342 682	5 342 682	
Ernesto Preatoni	2 465 972	Usufruitier	NA	Visio	2 465 972		
Ernesto Preatoni	880 704	Nu Propriétaire	Eugenio Preatoni			880 704	
Ernesto Preatoni	880704	Nu Propriétaire	Edoardo Preatoni			880704	
Ernesto Preatoni	176 141	Nu Propriétaire	Marco Fabio Preatoni			176 141	
Ernesto Preatoni	176 141	Nu Propriétaire	Roberto Preatoni Rangoni			176 141	
Ernesto Preatoni	176 141	Nu Propriétaire	Ingrid Preatoni			176 141	
Ernesto Preatoni	176 141	Nu Propriétaire	Greta Preatoni			176 141	
Total Présents ou représentés					7 808 678	7 808 678	

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

Le Président déclare que la feuille de présence est exacte et atteste que les actionnaires sont présents ou représentés.

Fait le 16 juillet 2025

**Patrick Werner**

**Patrick Giffaux**

**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](mailto: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 address  Greta Preatoni 13, Staffelstrasse- Zurich- Switzerland		Date  10.07.2025	Signature  
Name of Nominee account if relevant			
ID number	<input type="text"/>	Remember to attach a copy when sending the e-proxy form	
Or company registration number	<input type="text"/>		
Number of shares	Bearer shares	<input type="text"/>	
	Nominative shares	176 141 Bare Ownership	
I hereby give my proxy to the Chairman of the General Meeting to vote at the General Meeting		<input type="text"/>	
I give my proxy to the person designated 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 intermediary.

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Nom et Adresse de l'Actionnaire Shareholder Name and address Edoardo Preatoni		Date 10/07/2025	Signature 
Name of Nominee account if relevant			
ID number	<input type="text"/>	Remember to attach a copy when sending the e-proxy form	
Or company registration number	<input type="text"/>		
Number of shares	Bearer shares	<input type="text"/>	
	Nominative shares	880 704 Bare Ownership	
I hereby give my proxy to the Chairman of the General Meeting to vote at the General Meeting		<input type="text"/>	
I give my proxy to the person designated in the box on the right to vote at the General Meeting		Ernesto Preatoni	

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# PREATONI

GROUP

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#### PROXY and VOTING FORM

Nom et Adresse de l'Actionnaire Shareholder Name and address Eugenio Preatoni 2, Riva Caccia - Lugano - Switzerland		Date 08/07/2023	Signature 
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	
I hereby give my proxy to the Chairman of the General Meeting to vote at the General Meeting			
I give my proxy to the person designated in the box on the right to vote at the General Meeting		Ernesto Achille Preatoni	

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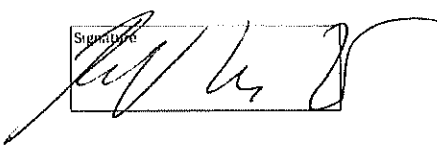
mailto:investor@preatonigroup.com

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#### PROXY and VOTING FORM

Nom et Adresse de l'Actionnaire  
Shareholder Name and address  
Roberto Rangoni Preatoni  
70, Viale Monte Nero - Milan - Italy

Date  
10.07.2025

Signature  


Name of Nominee account if relevant

ID number  
Or company registration number

Remember to attach a copy when sending the e-proxy form

Number of shares

Bearer shares

Nominative shares

176 141 Bare Ownership

I hereby give my proxy to the Chairman of the General Meeting to vote at the General Meeting

I give my proxy to the person designated in the box on the right to vote at the General Meeting

Ernesto Achille Preatoni

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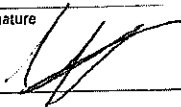
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Nom et Adresse de l'Actionnaire Shareholder Name and address Marco Pablo Preatoni 2, Riva Carcia Lugano - Switzerland		Date 10.07.2023	Signature 
Name of Nominee account if relevant			
ID number		Remember to attach a copy when sending the e-proxy form	
Or company registration number			
Number of shares	Bearer shares		
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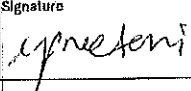
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Nom et Adresse de l'Actionnaire Shareholder Name and address Ingild Preatoni 2, Riva Caccia - Lugano - Switzerland		Date 10.07.2025	Signature 
Name of Nominee account if relevant			
ID number		Remember to attach a copy when sending the e-proxy form	
Or company registration number			
Number of shares	Bearer shares		
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