

PROXY FOR ATTENDANCE AT THE GENERAL MEETING

The undersigned, _____, acting as the owner / legal representative of the member enterprise _____, having its registered office at _____ Address: _____ Tax Code / VAT No. _____,

with reference to the Ordinary General Meeting convened for Sunday, 28 June 2026 at 7:00 a.m., on first call, at the premises of 360 Payment Solutions S.p.A., Via Genesisio Bressani No. 4/C, Fiorenzuola d'Arda (PC), Italy, and for Monday, 29 June 2026 at 9:00 a.m., on second call, at the same premises, as set forth in the notice of meeting communicated pursuant to the Articles of Association currently in force, with the following:

Agenda

1) Approval of the financial statements for the fiscal year ended 31 December 2025, and any related and consequential resolutions.

hereby, pursuant to Article 29, paragraphs 2, 3 and 4, of the Articles of Association, appoints as his/her proxy and representative:

Mr./Ms. _____,
in the capacity of:

- Legal representative of the member enterprise _____;
- Spouse, relative within the third degree, or relative by marriage within the second degree, collaborating with the member enterprise;

granting full authority to represent the undersigned at the above-mentioned General Meeting and hereby ratifying and confirming in advance all actions taken by the proxy in connection therewith.

Place and date: _____

Signature: _____