Aldburg S.A.

acting on a fiduciary basis in accordance with the Luxembourg law of 27 July 2003 relating to trust and fiduciary contracts in respect of its Compartment Rovello
(the "**Issuer**")

HOLDERS' MEETING

on 14 December 2026 on first call

on 21 December 2026 on second call

(the "**Meeting**")

relating to the

EUR 10,000,000 3.5Y - Rovello Pass-Through Fiduciary Certificates due 2026

International Securities Identification Number (ISIN): IT0006755604

(the "**Certificates**")

PROXY FORM

HOLDER

Name:

Company Name:

Residence / Registered Office:

POWER OF ATTORNEY TO THE PROXYHOLDER

Power of Attorney

I/We hereby authorise

Proxyholder

Name: Matteo Broggi

Professional Address: Yeldo S.r.l. Via Borgogna no. 5, 20122, Milan (Italy)

(the "**Proxyholder**")

to represent the Holder in the aforementioned Meeting and to the vote in the Holder's name and on the Holder's behalf, according to the instructions below – with the right to grant substitute power of attorney within the same scope as this power of attorney – under disclosure of the Holder's name or company name in the attendance list.

(a) to acknowledge and approve the amendments that shall be introduced to the Issue Terms of the Certificates, substantially in line with those included in the draft amended and restated issue terms attached hereto under **Annex 1**;

YES □ NO □

(b) to waive any event of default occurred under the Certificates and to renounce to the exercise of any default action for any event of default already occurred;

YES □ NO □

(c) to ratify the conduct, behaviour and action of the Issuer and its directors and discharge, and hold harmless, the Issuer and its directors of/from any and all responsibility and/or liability in connection with the resolutions to be taken on the basis of the present Agenda

YES □ NO □

This power of attorney is governed by Luxembourg law and shall be construed and interpreted in accordance with Luxembourg law.

Place:

Signature:

Name in block letters:

Title/Position (in case of legal entity):

Please send the completed Proxy Form (only once!) to:

Aldburg S.A., acting in respect of its Compartment Rovello

For the attention of Marzena Klonowska-Hatzaras and Luis Rebelo Da Silva

"Aldburg S.A. Compartment RE Power Finance: Meeting"

e-mail: cirdanlux@trustmoore.com; operations@otala.markets

telephone: +352 20 600 100

INFORMATION ON THE PROXY FORM

Please note the explanations to the voting procedure in the convening notice published on 20 November 2026 on the Arranger's website (https://otala.markets/newsroom/) ("**Convening Notice**"). **The information in the Convening Notice is solely authoritative.**

In connection with the vote submission, the following must be observed (please note this is not a complete reproduction of all information contained in the Convening Notice):

2. REPRESENTATION THROUGH PROXY

Each holder of the Certificates (respectively one "**Holder**" and together the "**Holders**") may be represented at the Meeting by a proxy. The Holder may choose the person to serve as a proxy; the Proxyholder or any other third party may be considered.

The proof regarding the granting of proxy must be submitted by the end of the Submission Period at the latest, i.e. until 10 December 2026 at 16:00 CET or no later than 17 December 2026 at 16:00 CET in the event of a second call, by e-mail in English to:

Aldburg S.A., acting in respect of its Compartment Rovello

For the attention of Marzena Klonowska-Hatzaras and Luis Rebelo Da Silva

"Aldburg S.A. Compartment RE Power Finance: Meeting"

e-mail: cirdanlux@trustmoore.com; operations@otala.markets

telephone: +352 20 600 100

3. SPECIAL CONFIRMATION, BLOCKING NOTICE AND ALTERNATIVE PROOF

In addition, the proxy must, unless these documents have already been transmitted, provide the Issuer with the proof of the eligibility of the Holder represented by him/her in the form of a **Special Confirmation** and if applicable a **Blocking Notice** from the depository bank within the meaning of sections 2.1 and 2.2 below.

Holders should contact their depository bank and the Italian Paying Agent in good time regarding the formalities of the Special Confirmation and the Blocking Notice.

Note:
This Proxy Form must be submitted during or before the Submission Period to the Issuer.

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