TO
MeglioQuesto S.p.A.
Via Francesco Restelli, n. 3/1
20124 Milano

REGISTERED MAIL

_____ _____
(Place) (Date)

Subject: Exercise of the withdrawal right pursuant to art. 2437 et seq. cod. civ.

The undersigned Mr./ Mrs. _____ born in _____
On _____ resident in _____ street _____
domiciled in _____ in _____
fiscal code _____ phone n. _____
e-mail _____

[in case of company]

The undersigned _____ born in _____
on _____ fiscal code _____ in quality of legal representative
of the Company _____, based in _____,
street _____ n. ___ fiscal code / VAT number _____
registered under n. _____ at the Companies Register of _____,
phone n. _____ e-mail _____

noted that

(i) on 23 August 2022 the extraordinary shareholders' meeting of MeglioQuesto S.p.A. ("**MeglioQuesto**" or "**Company**") has, among other things, approved the amendment of Articles 6 and 7 of the bylaws and introduction of a new art. 6-bis, for the purpose of issuing multiple voting shares (the "**Resolution**");

(ii) holders of MeglioQuesto shares who did not participate in the adoption of the Resolution (the "**Qualified Shareholders**") have the right to withdraw from the Company pursuant to art. 2437, paragraph 1, lett. g), cod. civ. (the "**Right of Withdrawal**");

(iii) pursuant to art. 2437-ter, cod. of the Italian Civil Code, the liquidation value of the shares subject to withdrawal is equal to Euro 2.038 for each share (the "**Liquidation Value**");

(iv) this declaration of withdrawal must be sent by registered letter by 22 September 2022 ("**Exercise Term**"). To this end, the date of the postmark will be considered valid;

all and accepted, he declares

- to be the owner, as of today, of no. _____ MeglioQuesto shares (ISIN IT0005450173), all free from pledge or other constraint in favour of third parties (the "Shares");
- to have enjoyed uninterrupted ownership from before the opening of the extraordinary meeting of MeglioQuesto and up to today's date of no. _____ Shares;
- not having participated in the approval of the Resolution;

- that its own shares are deposited in the securities account no. _____ accessed at _____ (the "Intermediary");
- - to exercise the right of withdrawal pursuant to art. 2437 cod. civ. with respect to n. _____ Shares (all or part of the amount);
- than to this request:

  ☐ is attached the

  ☐ will follow the transmission of the

  certification, referred to in Article 43 of the Single Provision on post trading of Consob and the Bank of Italy of 13 August 2018, issued by the Intermediary (the "Certification") certifying:

  (i) the ownership of MeglioQuesto shares prior to the extraordinary meeting (therefore, from a date prior to 23 August 2022 or with a date of 23 August 2022 and specification of the time prior to the start of the meeting), without interruption until the date to exercise the right of withdrawal or, if later, until the date of issue of the Certification;

  (ii) the absence of a pledge or other constraints on the shares for which the withdrawal is exercised;

asks

without prejudice to the conditions to which the effectiveness of this notice of withdrawal is subject, that the Company, after verifying the regularity of this request and upon receipt of the Certification, will redeem the Shares in accordance with the provisions of art. 2437-ter of the code civ., crediting the relative amount to the current account no. _____ headed at _____ open on _____, ABI code _____ , CAB code _____ IBAN _____;

he/she also declares

(A) to be aware that in accordance with the provisions of art. 2437-bis cod. civ. and by the regulatory provisions, the issuance of the Certification is accompanied by the blocking of MeglioQuesto shares by the Intermediary, a block that will last until the transfer of the Shares subject to the withdrawal, i.e., the outcome of the liquidation procedure;

(B) to be aware that the liquidation procedure (as established by Article 2437-quater of the Italian Civil Code) involves the offer in option to non-withdrawing shareholders of shares for which the Withdrawal Right has been exercised and further placement of unsold shares with third parties, all transactions that Italian Civil Code determines to be concluded within 180 days of sending this declaration of withdrawal;

(C) to be aware that it is the responsibility of the undersigned to ensure the accuracy of the information contained in this declaration and to ensure that the Intermediary transmits the relevant Certification to the Company under penalty of forfeiture of this;

(D) to be aware that this declaration, lacking the necessary information or not accompanied, in due time, by the Certification, will not be taken into consideration;

(E) to be aware that the Resolution is subject to suspensory condition on the non-exercise of the Right of Withdrawal by the Company's shareholders for a number of shares resulting in an overall liquidation value for the Company not exceeding or equal to Euro 500,000.00, and that the effectiveness of the exercise of the Right of Withdrawal (and also the payment of the liquidation value) is subject to the occurrence (or to the waiver by the Company) of the aforementioned condition;

(F) to be aware that the condition, fixed in the exclusive interest of MeglioQuesto, may possibly be subject to waiver by the Board of Directors of the Company within 30 days from the

verification of the non-fulfilment of the condition, in consideration of the interest of the Company in pursuit of the statutory amendment itself;

(G) to be aware of all the information for exercising the Withdrawal Right contained in the press release published by MeglioQuesto on 7 September 2022 on website https://investors.meglioquesto.it , as well as in the Report on value liquidation of ordinary shares published on 4 August 2022 on the same website;

(H) to express consent, also pursuant to the provisions of EU Regulation no. 2016/679 and of Legislative Decree 196/2003, so that the personal data indicated in this request are also processed using IT and telematic procedures for purposes directly connected and instrumental to the exercise of the Right of Withdrawal.

Best Regards.

(*Signature*)