

### PROXY FORM

To be sent to and to be received by: **Computershare S.p.A.**, Via Nizza 262/73, 10126 Turin (Italy), as Agent for **Iveco Group N.V.**, by **5:00 p.m. CEST on April 6, 2022** by mail or by Fax (+39 011 0923202) or by e-mail (ivecogroup@computershare.it), as an attachment in PDF format.

#### Disclaimer

This Proxy Form shall be completed and signed by the Shareholder in order **to appoint Computershare S.p.A.** to vote online as per attached Voting Instructions Form at the Shareholders' Annual General Meeting of Iveco Group N.V.. Alternatively the Shareholder can **vote online** through the company website ([https://www.ivecogroup.com/investors/shareholder\\_meetings](https://www.ivecogroup.com/investors/shareholder_meetings)).

#### Mandatory information \*

<b>THE UNDERSIGNED</b> <i>(natural person only)*</i>			
Date of birth *	Place of birth *	Resident in <i>(town/city)</i> *	
At <i>(street address)</i> *		Tax Code	
Telephone no. *	e-mail		
entitled to vote at the close of business of <b>March 16, 2022 (record date)</b> as <b>(1):</b>			
<input type="checkbox"/> registered shareholder	<input type="checkbox"/> legal representative or agent with authority to sub-delegate <input type="checkbox"/> Pledgee <input type="checkbox"/> Taker-in		
<input type="checkbox"/> Beneficial interest holder	<input type="checkbox"/> official receiver	<input type="checkbox"/> manager	<input type="checkbox"/> other (specify)
for no. * <b>Iveco Group common shares</b>			
<b>(2)</b> registered in the name of <i>(natural or legal person)</i>			
Date of birth *	Place of birth *	Resident in <i>(town/city)</i> *	
At <i>(street address)</i> *		ID no.(tax code/LEI)	
Registered in the securities account <b>(3)</b> no.	At	Bank code (ABI)	Branch code (CAB)
as resulting from communication no. <b>(4)</b>		Made by <i>(Bank)</i>	

**APPOINTS** Computershare S.p.A. to attend at the above mentioned meeting and **to vote online**, with reference to the above shares, **in accordance with the instructions provided in the following Voting Instructions Form**. If no such directions are indicated,

**ACKNOWLEDGES** that Computershare S.p.A. will have the authority **to vote "For"** with regard to all following proposals.

DATE	Form of identification <b>(5)</b> <i>(type)*</i>	Issued by *	no. *	<b>SIGNATURE</b>
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- 1) Specify the capacity of the proxy signatory and, where applicable, attach documentary proof of his power.
- 2) To be completed only if the registered shareholder is different from the proxy signatory; mandatory indications on relevant personal details must be included.
- 3) Provide the securities account number, Bank Codes and Branch Codes of the Depository, or in any case its name, available in the securities account statement.
- 4) Reference to the communication made by the intermediary and its name.
- 5) Provide details of a valid form of identification of the proxy signatory.

**VOTING INSTRUCTIONS FORM**

**THE UNDERSIGNED** \_\_\_\_\_

**INSTRUCTS** the Appointed Representative to vote at the above indicated shareholders' meeting as follows

Prog.	RESOLUTIONS OF THE AGENDA TO BE VOTED	<b>VOTE</b> <i>(Please tick as appropriate)</i>		
		For	Against	Abstain
<b>1</b>	<b>2.a.</b> Adoption of the 2021 Company Financial Statements			
<b>2</b>	<b>2.b.</b> Release from liability of the members of the Board			
<b>3</b>	<b>3.</b> Application of the remuneration policy in 2021 (advisory vote)			
<b>4</b>	<b>4.</b> Appointment of Benoît Ribadeau-Dumas (non-executive director)			
<b>5</b>	<b>5.a.</b> Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company for the 2022 financial year			
<b>6</b>	<b>5.b.</b> Proposal to appoint Deloitte Accountants B.V. as the independent auditor of the Company for the 2023 financial year			
<b>7</b>	<b>6.</b> Proposal to approve the plan to award (rights to subscribe for) common shares in the capital of the Company to executive directors in accordance with Article 12.6 of the Company's Articles of Associations			

**SIGNATURE** .....