IVECO • GROUP

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF IVECO GROUP N.V.
CONVENED ON 17th JUNE 2026 AT 10:30 A.M. CEST

Computershare

PROXY FORM

To be received by: **Computershare S.p.A.**, Via Nizza 262/73, 10126 Turin (Italy), as Agent for **Iveco Group N.V.**, no later than **5:00 p.m. CEST on 10th June 2026** (**Registration Date**) through mail or Fax (+39 011 0923202) or 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 Annual General Meeting of Shareholders of Iveco Group N.V.. Please note that Shareholders who do not intend to attend in person or grant a power of attorney to a third party proxy (other than Computershare S.p.A.) can also **vote online** through the company website.

Mandatory information *

THE UNDERSIGNED *(natural person only)**		
Date of birth *	Place of birth *	Resident in (*town/city)* *
At *(street address)* *		Tax Code
Telephone no. *	e-mail	
entitled to vote at the close of business of **20th May 2026 (Record Date)** as ***(1):***		
☐ registered shareholder ☐ legal representative or agent with authority to sub-delegate ☐ pledgee ☐ taker-in		
☐ usufructuary ☐ official receiver ☐ asset manager ☐ other (specify)		
for no. * **Iveco Group common shares**		
(2) registered in the name of *(natural or legal person)*		
Date of birth *	Place of birth *	Resident in *(town/city)* *
At *(street address)* *		ID no.(tax code/LEI)
Registered in the securities account ***(3)*** no.	At	Bank code (ABI) Branch code (CAB)
as resulting from communication no. ***(4)***	Made by (*Bank*)	

APPOINTS Computershare S.p.A. to attend at the above mentioned Annual General Meeting of Shareholders and **to vote online**, with reference to the above shares, **in accordance with the instructions provided in the following Voting Instructions Form**. With reference to the voting items where such directions are missing,
ACKNOWLEDGES that Computershare S.p.A. will have the authority **to vote "For"**.

DATE Form of identification ***(5)*** *(type)** Issued by * no. * **SIGNATURE**

1) *Specify the capacity of the proxy signatory and, where applicable, attach documentary proof of their 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.*

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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	*VOTE (Please tick as appropriate)*		
0010	2.b. 2025 Annual Financial Statements	For	Against	Abstain
0020	2.d. Remuneration Report for the financial year 2025 (advisory vote)	For	Against	Abstain
0030	3.a. Release from liability of the Executive Directors	For	Against	Abstain
0040	3.b. Release from liability of the Non-Executive Directors	For	Against	Abstain
0050	4.a. Re-appointment of Suzanne Heywood as an Executive Director	For	Against	Abstain
0060	4.b. Re-appointment of Olof Persson as an Executive Director	For	Against	Abstain
0070	4.c. Re-appointment of Judy Curran as a Non-Executive Director	For	Against	Abstain
0080	4.d. Re-appointment of Tufan Erginbilgic as a Non-Executive Director	For	Against	Abstain
0090	4.e. Re-appointment of Clara Fain as a Non-Executive Director	For	Against	Abstain
0100	4.f. Re-appointment of Essimari Kairisto as a Non-Executive Director	For	Against	Abstain
0110	4.g. Re-appointment of Linda Knoll as a Non-Executive Director	For	Against	Abstain
0120	4.h. Re-appointment of Alessandro Nasi as a Non-Executive Director	For	Against	Abstain
0130	4.i. Re-appointment of Lorenzo Simonelli as a Non-Executive Director	For	Against	Abstain
0140	5. Re-Appointment of Independent Auditor	For	Against	Abstain
0150	6.a. Authorization to issue common shares and/or grant rights to subscribe for common shares	For	Against	Abstain
0160	6.b. Authorization to limit or exclude pre-emptive rights	For	Against	Abstain
0170	6.c. Authorization to issue special voting shares	For	Against	Abstain
0180	6.d. Authorization to repurchase own common shares	For	Against	Abstain

SIGNATURE .....