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 9 October, 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 Extraordinary 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	**18 September, 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 Extraordinary 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.*

IVECO • GROUP

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF IVECO GROUP N.V.
CONVENED ON 16 October, 2026 AT 10:30 AM CEST

computershare

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	3.a.(i)	Conditional amendment of the Articles of Association of the Company after Settlement	For	Against	Abstain
0020	3.a.(ii)	Conditional conversion and amendment of the Articles of Association of the Company after Delisting	For	Against	Abstain
0030	3.b.(i)	Approval of the Post-Offer Demerger	For	Against	Abstain
0040	3.b.(ii)	Approval of the Post-Offer Share Sale	For	Against	Abstain
0050	3.b.(iii)	Dissolution of the Company, appointment of liquidator and custodian	For	Against	Abstain
0060	3.c.(i)	Conditional appointment of O.E. Persson as Executive Director, with the title 'Chief Executive Officer'	For	Against	Abstain
0070	3.c.(ii)	Conditional appointment of N. Chandrasekaran as Non-Executive Director, with the title 'Chairperson'	For	Against	Abstain
0080	3.c.(iii)	Conditional appointment of G. Butschek as Non-Executive Director, with the title 'Independent Director B'	For	Against	Abstain
0090	3.c.(iv)	Conditional appointment of C. Nichols as Non-Executive Director, with the title 'Independent Director B'	For	Against	Abstain
0100	3.c.(v)	Conditional appointment of P.B. Balaji as Non-Executive Director, with the title 'Non-Independent Director A'	For	Against	Abstain
0110	3.c.(vi)	Conditional appointment of G. Wagh as Non-Executive Director, with the title 'Non-Independent Director A'	For	Against	Abstain
0120	3.c.(vii)	Conditional grant of full and final discharge to resigning Board members	For	Against	Abstain
0130	3.d.(i)	Amendment and termination of the Company's loyalty voting structure	For	Against	Abstain
0140	3.d.(ii)	Approval of the repurchase of Special Voting Shares	For	Against	Abstain
0150	3.e.(i)	Cancellation of Special Voting Treasury Shares	For	Against	Abstain
0160	3.e.(ii)	Cancellation of Common Treasury Shares	For	Against	Abstain

SIGNATURE …………………………….