PROXY FORM1

The undersigned				
Company name – Name and Surname				
Tax code	D.O.B	place of birth	Province of birth	
Permanent residence/registered office	Munic	cipality	Prov	
Telephone		e-mail		
Holder of voting right as at 14	./12/2015 (record date	e) as ²		
usufructuary □ custodian □ m	nanager	th substitute agent powers	☐ secured creditor ☐ contango broker ☐	
entitled to vote for.	ordinary shares	S		
Details to be filled in at the di Annual seq. no. of communica				
	<u>H</u>	EREBY ASSIGNS		
Company name – Name and Surname				
Tax code	D.O.B	place of birth	Province of birth	
With the right to be substitute	ed by			
Company name – Name and Surname				
Tax code	D.O.B	place of birth	Province of birth	
	Via Chiaravalle 8,, on	23 December 2015 at 10	Meeting that will take place in Mila a.m. on first call and, if necessary, on so	
place and date			Signature ₃ (Legible and in full)	

INFORMATION PURSUANT TO THE PERSONAL DATA PROTECTION CODE

MITTEL S.p.A. ("Data controller"), states that the personal data provided will only be processed to allow the company - the Data controller - to manage the shareholders' meeting and the subsequent legal obligations. In the absence of the data required in the proxy form, the delegated party shall not be permitted to attend the shareholders' meeting. The personal data will be collected in paper format and/or via digital media and processed using methods strictly related to the above purposes and, in any case, in compliance with the provisions of Legislative Decree no. 196 of 30 June 2003 and subsequent amendments and additions.

Each party entitled to attend the Shareholders' meeting may be represented by proxy conferred in writing pursuant to the applicable legal provisions, with the right to use this proxy form for that purpose, to be issued to an appointed person. The proxy can be sent to the company via registered letter to the company's registered office or via e-mail to the certified e-mail address mittel@actaliscertymail.it.

The appointed person who will attend the shareholders' meeting must, in any case, certify that the copy sent conforms to the original.

² Specify the capacity of the signatory of the proxy and attach, in the event of a legal entity, the documentation which attests to signing powers.

³ In the event of a delegating legal entity, also include the associated Stamp.