

## PROXY FORM<sup>1</sup>

The undersigned

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Company name – Name and Surname \_\_\_\_\_

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Tax code \_\_\_\_\_ D.O.B \_\_\_\_\_ place of birth \_\_\_\_\_ Province of birth \_\_\_\_\_

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Permanent residence/registered office \_\_\_\_\_ Municipality \_\_\_\_\_ Prov \_\_\_\_\_

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Telephone \_\_\_\_\_ e-mail \_\_\_\_\_

Holder of voting right as at **9/11/2016 (record date)** as<sup>2</sup>

- share nominee  legal representative  proxy with substitute agent powers  secured creditor  contango broker  usufructuary  custodian  manager
- other (specify) \_\_\_\_\_

entitled to vote for. \_\_\_\_\_ ordinary shares \_\_\_\_\_

Details to be filled in at the discretion of the delegating party:

Annual seq. no. of communication \_\_\_\_\_ issued by the intermediary \_\_\_\_\_

### **HEREBY ASSIGNS**

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Company name – Name and Surname \_\_\_\_\_

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Tax code \_\_\_\_\_ D.O.B \_\_\_\_\_ place of birth \_\_\_\_\_ Province of birth \_\_\_\_\_

With the right to be substituted by

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Company name – Name and Surname \_\_\_\_\_

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Tax code \_\_\_\_\_ D.O.B \_\_\_\_\_ place of birth \_\_\_\_\_ Province of birth \_\_\_\_\_

to attend and vote at the Extraordinary Shareholders' Meeting that will take place in Milan at ASSOLOMBARDA Servizi, Via Chiaravalle 8, on 18 Novembre 2016 at 10 a.m..

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place and date \_\_\_\_\_ Signature<sub>3</sub> (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.

<sup>1</sup> 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](mailto: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.

<sup>2</sup> 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.

<sup>3</sup> In the event of a delegating legal entity, also include the associated Stamp.