

PROXY FORM¹

The undersigned

Company name – Name and Surname _____

Tax code _____ D.O.B _____ place of birth _____ Province of birth _____

Permanent residence/registered office _____ Municipality _____ Prov _____

Telephone _____ e-mail _____

Holder of voting right as at **16/02/2015 (record date)** as²

- 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

Company name – Name and Surname _____

Tax code _____ D.O.B _____ place of birth _____ Province of birth _____

With the right to be substituted by

Company name – Name and Surname _____

Tax code _____ D.O.B _____ place of birth _____ Province of birth _____

to attend and vote at the ordinary shareholders' meeting that will take place in Milan at Congress Centre and Services di Palazzo Mezzanotte – Piazza degli Affari no. 6, Milan, on 25 February 2015 at 4.30 pm on first call and, if necessary, on second call on 12 March 2015 at the same time and place.

_____ place and date _____ Signature₃ (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.

¹ 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@actalis-certymail.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.