

PROXY FORM FOR SHAREHOLDERS' MEETING

I the undersigned _____
born in _____ on _____ Tax Code _____
resident / with headquarters at _____
legal representative of the company _____
with voting rights for _____ shares in CIR S.p.A. - Compagnie
Industriali Riunite (CIR S.p.A.), which are deposited with the intermediary

DELEGATE

Mr/Ms _____
born in _____ on _____ Tax Code _____
resident in _____
with the right to be replaced by Mr/Ms _____
born in _____ on _____ Tax Code _____ to
represent me at the Ordinary and Extraordinary Annual General Meeting of the Shareholders of
CIR S.p.A. called for June 8 2020 at 11.00 a.m. at the registered office (of the Company), in Via
Ciovassino 1, in Milan with the following

AGENDA

Ordinary Part

1. Financial Statements for the year ended December 31 2019. Resolutions on the same. Presentation of the Consolidated Financial Statements for the year ended December 31 2019.
2. Financial Statements for the year ended December 31 2019 of "CIR S.p.A. - COMPAGNIE INDUSTRIAL RIUNITE") C.F. 00519120018 incorporated into "COFIDE - Gruppo de Benedetti S.p.A. C.F. 01792930016 (now "CIR S.p.A. - COMPAGNIE INDUSTRIALI RIUNITE"). Resolutions on the same.
3. Determination of the number of Directors, appointment of the members of the Board of Directors for the years 2020-2022 and decision as to their fees.
4. Appointment of the Board of Statutory Auditors for the years 2020-2022 and decision as to their fees.
5. Proposal to cancel the resolution of April 29 2019 regarding the authorization to buy back.
6. Report on compensation policy and compensation paid out. Resolutions on the same.
7. Proposal for the approval of Stock Grant Plan 2020.

Extraordinary Part

8. Proposal to cancel the authorization given to the Board of Directors to increase the share capital and issue bonds, approved by the Extraordinary General Meeting of the Shareholders on April 27 2018, and award of new authorizations as per the terms of Articles 2443 and 2420 *ter* of the Civil Code.

Date _____ Signature _____

I hereby authorize the treatment of my personal data in accordance with the terms of GDPR 679/2016 and Legislative Decree no. 196/2003 and subsequent amendments and additions ("Code on the subject of personal data") and their communication to CIR S.p.A. for purposes relating to the Annual General Meeting.

Date _____ Signature _____