

PROXY FORM FOR SHAREHOLDERS' MEETING

I, the undersigned, _____

born in _____ on _____ Tax Code no. _____

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 no. _____

resident in _____

with the right to be replaced by Mr/Ms _____

born in _____ on _____ Tax Code no. _____

to represent me at the Ordinary and Extraordinary sessions of the Annual General Meeting of the Shareholders of CIR S.p.A. called for the following dates: April 26 2018 (for the first call) and April 27 2018 (for the second call) at 11.00 a.m. at the Palazzo delle Stelline Congress Centre – Corso Magenta 61 in Milan with the following

AGENDA

Ordinary Part

1. Financial Statements for the year ended December 31 2017. Resolutions on the same.
Presentation of the Consolidated Financial Statements for the year ended December 31 2017.
2. Proposal to cancel the resolution of April 28 2017 regarding the authorization to buy back and dispose of own shares and proposal for a new authorization.
3. Compensation Report.
4. Proposal to approve Stock Grant Plan 2018.

Extraordinary Part

5. Amendment of Article 8 of the Company Bylaws. Resolutions pertaining to and resulting from the same.

Date _____

Signature _____

I hereby authorize the treatment of my personal details in accordance with the terms of Legislative Decree no. 196 of June 30 2003 (“Code on the subject of personal information”) and their communication to CIR S.p.A. for purposes relating to the Annual General Meeting.

Date _____

Signature _____