

PROXY FORM FOR ATTENDING THE SHAREHOLDERS' MEETING

I, the undersigned, _____
born in _____ on _____ Tax Code no. _____
resident / with headquarters in _____
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 April 29 2019 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 2018. Resolutions on the same.
Presentation of the Consolidated Financial Statements for the year ended December 31 2018.
2. Proposal to cancel the resolution of April 27 2018 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 2019.
5. Appointment of a Director as per the terms of Art. 2386 of the Civil Code.

Extraordinary Part

6. The delegation of powers to the Board of Directors, as per the terms of Articles 2420-ter and 2443 of the Civil Code; consequent amendment of Art. 4 of the Company Bylaws. Resolutions regarding the same.

Date _____ Signature _____

I hereby authorize the treatment of my personal data in accordance with the terms of GDPR 679/2016 and D.Lgs 196/2003 (“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 _____