

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 COFIDE Gruppo De Benedetti
S.p.A. (COFIDE 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 sessions of the Annual General Meeting of the
Shareholders of COFIDE S.p.A. called for the following dates: April 26 2018 (for the first call) and
April 27 2018 (for the second call) at 4.00 p.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.

Extraordinary Part

4. Proposal to amend Article 11 of the Company Bylaws. Resolutions pertaining to and resulting from the same.
5. Authorization of the Board of Directors as per the terms of Articles 2420-ter and 2443 of the Civil Code; consequent amendment of Article 17 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 COFIDE S.p.A. for purposes relating to the Annual General Meeting.

Date _____ Signature _____