

**PROXY FORM FOR ATTENDING THE SHAREHOLDERS' MEETING**

I, the undersigned \_\_\_\_\_  
born in \_\_\_\_\_ on \_\_\_\_\_ Tax Code \_\_\_\_\_  
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.) 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 Extraordinary General Meeting of the Shareholders of CIR S.p.A. called for July 19 2019 at 10.00 a.m. at the TOGETHER TO GO (TOG) Foundation Onlus (9<sup>th</sup> floor), Viale Famagosta 75 in Milan with the following:

**AGENDA**

1. Approval of the planned merger of CIR S.p.A. – Compagnie Industriali Riunite by incorporation into COFIDE – Gruppo De Benedetti S.p.A.. Resolutions pertaining to and resulting from 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 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 proceedings of the General Meeting.

Date \_\_\_\_\_ Signature \_\_\_\_\_