

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 Annual General Meeting of the Shareholders of COFIDE S.p.A. called
for April 29 2019 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 2018. Resolutions on the same. Presentation of the Consolidated Financial Statements for the year ended December 31 2018.
2. Determination of the number of Directors, appointment of the members of the Board of Directors for the years 2019-2021 and decision as to their fees.
3. 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.
4. Compensation Report.

Extraordinary Part

1. Amendments to the Company Bylaws on the subject of increased voting rights. 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 Legislative Decree no. 196/2003 and subsequent amendments and additions (“Code on the subject of personal data”) and their communication to COFIDE S.p.A. for purposes relating to the Annual General Meeting.

Date _____ Signature _____