



COIMA RES S.p.A. SIIQ

REGISTERED OFFICE AT VIA DELLA MOSCOVA 18, MILAN

SHARE CAPITAL €14,450,800.00, FULLY SUBSCRIBED AND PAID UP  
MILAN COMPANIES REGISTER AND TAX CODE 09126500967

**CERTIFICATION OF PROXY**  
**IN THE CASE OF THE DELIVERY OR TRANSMISSION OF A COPY OF THE PROXY**  
(Article 135-*novies*, paragraph 5 of Legislative Decree 58/1998)

I, the undersigned (forename)<sup>□</sup> \_\_\_\_\_  
(surname)\* \_\_\_\_\_ born\*  
in \_\_\_\_\_ on \*\_\_/\_\_/\_\_\_\_, residing in  
\_\_\_\_\_ street \_\_\_\_\_ No \_\_\_\_\_<sup>(1)</sup>, Tax  
code\* \_\_\_\_\_  
[possible] legal representative of (corporate  
name)\* \_\_\_\_\_, with its registered office at  
\_\_\_\_\_, street \_\_\_\_\_  
No \_\_\_\_\_, Tax code\*  
\_\_\_\_\_ <sup>(2)</sup>

in the capacity of (put a cross in the box):

Proxy  Substitute of the Proxy

for participation in the Ordinary Shareholders' Meeting of COIMA RES S.p.A. SIIQ, called for 17 March 2017, at 9.00 am, in a single call, at the Riccardo Catella Foundation, at Via Gaetano De Castilia 28, Milan, under my responsibility, pursuant to and in accordance with Article 135-*novies*, paragraph 5 of Legislative Decree 58/1998

**CERTIFY**

(i) the conformity to the original of the copy of the proxy for participation in the above-mentioned meeting delivered/sent to COIMA RES S.p.A. SIIQ as well as

(ii) the identity of the proxy\* \_\_\_\_\_<sup>(3)</sup> and

(iii) the full and valid signing powers of the party that has signed the proxy.

<sup>□</sup> Mandatory field.  
<sup>1</sup> Give the details of the proxy/proxy substitute. If the proxy/proxy substitute is a legal entity, give the details of the legal representative.  
<sup>2</sup> Complete if the proxy/proxy substitute is a legal entity.  
<sup>3</sup> Give the details of the proxy (if it is a natural person: forename, surname, place and date of birth, Tax code; if it is a legal entity: corporate name, full address of the registered office, Tax code) as they appear in the notice for participation in the meeting pursuant to Article 83-*sexies* of Legislative Decree 58/1998.



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I acknowledge that, pursuant to Article 135-*novies*, paragraph 5 of Legislative Decree 58/1998, the proxy keeps the original proxy and keeps track of any voting instructions received for one year from the conclusion of the proceedings of the meetings.

Milan, 17 March 2017

Signature of the proxy/proxy replacement

I DECLARE

that the voting right delegated, attached hereto, is not exercised at the discretion of the proxy but rather following written voting instructions.

Milan, 17 March 2017

Signature of the proxy/proxy replacement

#### PRIVACY POLICY

The data in this proxy form will be handled by COIMA RES S.p.A. SIIQ – the data controller – to manage the meeting proceedings, in compliance with the regulations governing personal data protection.

This data may be disclosed to co-workers of COIMA RES S.p.A. SIIQ, who are specifically authorised to process them, in the capacity of Managers or Representatives, for pursuing the aims indicated above: this data can be disclosed or circulated to specific subjects in compliance with a legal, regulatory or EU obligation, or based on instructions given by an Authority legally entitled to do so or by supervisory and regulatory bodies; without the data marked as mandatory (\*) the delegate will not be allowed to participate in the Shareholders' Meeting. The party involved has the right, pursuant to Article 7 of Legislative Decree 196/2003 – at any time – to learn about his/her personal data at COIMA RES S.p.A. SIIQ, their origin and how they are used; he/she also has the right to have them updated, adjusted, supplemented or cancelled, asking for them to be blocked and to object to their handling by contacting COIMA RES S.p.A. SIIQ.

