



PROXY FORM (1)

for the representation at the Ordinary Shareholders' Meeting of COIMA RES S.P.A. SIIQ (the "Company"), which will take place on April 12th, 2018, at 9.00 am, in single call, as per the notice of convocation published on the Company's website at www.coimares.com in the "Governance / Annual General Meetings" section of the Shareholders "as well as for an abstract on the newspaper" Il Sole24Ore "on March 3rd, 2018 (and as subsequently amended and supplemented pursuant to article 126-bis of Legislative Decree 58/1998 ("TUF")).

Regarding the Ordinary Shareholders' Meeting called for April 12th, 2018, in single call, at 9.00 am, in Milan, Piazza Gae Aulenti, 12.

WITH THIS FORM

The undersigned (name*) (2) (surname*)

born in * on *

residence Address

Tax identification code*

ID Document (type).....no..... (copy enclosed),

having taken note of the content of the Reports on the items on the agenda and in the capacity of (3):

shareholder and owner of* ordinary COIMA RES S.p.A. SIIQ shares registered in the securities account no..... at the following custodian..... ABI..... CAB.....;

party with the right to vote in respect of* ordinary COIMA RES S.p.A. SIIQ shares registered in the securities account no..... at the following custodian..... ABI..... CAB..... in his/her capacity as * (4);

legal representative or party vested with appropriate powers of representation of* (5)

....., with registered office in*, Tax identification code*....., by virtue of.....(

copy enclosed), owner of / subject to whom the right to vote is attributed in his/her capacity as *.....(6) relating to no * ordinary COIMA RES S.p.A. SIIQ

(*) *Mandatory*

(1) *Every shareholder entitled to participate in the Meeting may appoint a representative by written proxy under the applicable laws, by signing this proxy form, to be issued to the person nominated and appointed by the entitled shareholder.*

(2) *Enter first name and surname of the appointing party (as it appears in the copy of the notice for participation in the meeting as per Article 83-sexies of the Italian consolidated finance act) or of the appointing party's legal representative*

(3) *Place a cross on the item you are interested in.*

(4) *Indicate legal title (e.g. pledgee, bearer, usufructuary, custodian, manager) by virtue of which the voting right has been assigned.*

(5) *Enter the name of the company as it appears in the copy of the notice for participation in the meeting as per Article 83-sexies of the Italian consolidated finance act.*

(6) *Delete the item that is not of interest and, in the case of a subject with the right to vote, indicate the legal title (e.g. pledgee, bearer, usufructuary, etc.) by virtue of which the right to vote is attributed.*



shares registered in the securities account no..... at the following
custodian..... ABI..... CAB.....;

APPOINTS

Mr/Ms, (name *) (surname *), born in
* on *
residence..... Address.....
tax identification code * with the right to be replaced by Mr/Ms (name)
..... (surname), born in
..... on residence
..... Address....., tax
identification code to participate and represent him/her/the company
in the Annual General Meeting.

PLACE AND DATE

SIGNATURE.....



The undersigned also declares that the voting right ⁽⁷⁾:

- is exercised by the delegate discretionally ⁽⁸⁾
- it is not exercised by the delegate at his/her discretion but in accordance with specific voting instructions given by the undersigned delegating party.

PLACE AND DATE

SIGNATURE.....

Please remember, pursuant to art. 135-novies, paragraph 5, TUF, that *"the representative may, in place of the original, deliver or transmit a copy, also on an electronic device, of the proxy, certifying under his own responsibility the compliance of the proxy with the original and the identity of the delegator. The representative keeps the original of the proxy and keeps track of the voting instructions received for a year starting from the end of the meeting"*.

INFORMATION ON TREATMENT OF PERSONAL DATA

The data contained in this proxy form will be processed by COIMA RES S.P.A. SIIQ - data controller - to manage the operations of the shareholders' meeting, in compliance with the current legislation on the protection of personal data.

This data can be known by COIMA RES S.P.A. SIIQ, specifically authorized to treat them, as managers or agents, for the pursuit of the aforementioned purposes: such data may be disclosed or communicated to specific subjects in fulfilment of a legal obligation, regulation or community legislation, or on the basis of provisions given by Authorities that are legitimated by law or by supervisory and control bodies; without the data indicated as mandatory (*) it will not be possible for the delegate to allow participation in the Meeting.

The interested party has the right, pursuant to art. 7 of Legislative Decree 196/2003, to know - at any time - what are your data at COIMA RES S.P.A. SIIQ, their origin and how they are used; also has the right to have them updated, corrected, supplemented or cancelled by requesting their block and oppose their processing by contacting COIMA RES S.P.A. SIIQ.

⁽⁷⁾ Place a cross on the item you are interested in.

⁽⁸⁾ It should be noted that, pursuant to art. 118, paragraph 1, lett. c), of the Regulation approved by Consob with resolution no. 11971/1999, as subsequently amended and supplemented, are considered investments, for the purposes of the communication obligations governed by art. 120, TUF, the shares in relation to which "voting rights are due by virtue of delegation, provided that this right can be exercised discretionally in the absence of specific instructions from the delegator".