



**PROXY FORM <sup>1</sup> FOR THE REPRESENTATION AT THE ORDINARY SHAREHOLDERS' MEETING**

Regarding the Ordinary and Extraordinary Shareholders' Meeting of COIMA RES S.P.A. SIIQ, which will take place on April 17<sup>th</sup>, 2019, at 9.00 am, in single call, in Milan, Piazza Gae Aulenti, 12, as per the notice of convocation published on the Company's website at www.coimares.com in the "Governance/Shareholders' Meetings" section on March 7<sup>th</sup>, 2019, as well as for an abstract on the newspaper Milano Finanza on March 8<sup>th</sup>, 2019;

- having taken note of the documentation made available by the Company,

**WITH THIS FORM**

The undersigned (subject signatory of the proxy<sup>2</sup>)

Surname\* ..... Name\* ....., born in \*  
..... on \* ..... residence  
..... Address ....., Tax  
identification code ..... ID  
Document (to be attached as a copy).....no.....

**in the capacity of:**

(tick the box that interests)

subject with the right to vote in respect of no.\* ..... ordinary COIMA RES S.p.A. SIIQ shares in his/her capacity as (tick the box that interests)\*

- shareholder
- pledge creditor
- reporter
- usufructuary
- keeper
- manager
- others (to specify) .....

legal representative or party vested with appropriate powers of representation of (name of the legal person entitled to vote <sup>3</sup>) \* .....

....., with registered office in\* ....., Tax identification code ...

..... (to attach a copy of the documentation proving the powers of representation) with

the right to vote in respect of no.\* ..... ordinary COIMA RES S.p.A. SIIQ shares in his/her capacity as (tick the box that interests)\*:

- shareholder
- pledge creditor
- reporter
- usufructuary
- keeper
- manager
- others (to specify) .....

(\*) Mandatory

<sup>1</sup> Every shareholder entitled to participate in the Meeting may appoint a representative by written proxy under the applicable laws, by signing this proxy form.

<sup>2</sup> 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

<sup>3</sup> Juridical person as it appears on the copy of the communication for the intervention in the Shareholders' Meeting according to the art. 83-sexies, TUF.



referred to in the notification (pursuant to Article 83-sexies of the TUF) no.....at the following  
custodian..... ABI..... CAB.....;

**APPOINTS**

Mr/Ms, (*delegated subject*)

Surname\* ..... Name\* ....., born in  
\* ..... on \* .....  
residence ..... Address.....,  
tax identification code .....

**to participate and represent him / her in the Ordinary and Extraordinary Shareholders' Meeting**

with the right to be replaced by<sup>4</sup>:

Surname ..... Name ..... born in  
..... on ..... residence  
..... Address....., tax  
identification code .....

\_\_\_\_\_  
(Place and date)

\_\_\_\_\_  
(Signature)

**The undersigned also declares that the voting right will be exercised by the delegate (*tick the box that interests*)<sup>5 6</sup>:**

- discretionally in the absence of specific instructions from the undersigned delegating party
- in accordance with specific voting instructions given by the undersigned delegating party.

\_\_\_\_\_  
(Place and date)

\_\_\_\_\_  
(Signature)

<sup>4</sup> The represented person can indicate one or more substitutes of the representative. The replacement of the representative with a substitute in conflict of interest is allowed only if the substitute has been indicated by the member.  
<sup>5</sup> They are considered as participations, for the purposes of the communication obligations pursuant to art. 120 of Legislative Decree no. 58/1998, the shares in relation to which *"the right to vote is due by delegation, provided that this right can be exercised discretionally in the absence of specific instructions by the delegating party"*  
<sup>6</sup> The conferral of a proxy to a representative in conflict of interest is permitted provided that the representative communicates in writing to the shareholder the circumstances of the conflict of interest and there are specific voting instructions for each resolution in relation to which the representative shall vote on behalf of the member (see Article 135-decies of Legislative Decree No. 58/1998).



Please remember that, pursuant to art. 135-novies, paragraph 5 of Legislative Decree no. 58/1998, "*the representative may, in place of the original, deliver or transmit a copy, also on an electronic medium, of the proxy, certifying under his own responsibility the compliance of the proxy to the original and the identity of the delegator. The representative keeps the original of the proxy and keeps track of any voting instructions received for a year starting from the end of the meeting*".

## **PRIVACY DISCLAIMER**

*Pursuant to art. 13 of EU Regulation 679/2016  
and the applicable privacy provisions*

### **Premise**

Pursuant to art. 13 of the EU Regulation n. 679/2016 concerning the protection of personal data (hereafter "Regulations"), COIMA RES S.p.A. SIIQ, with registered office in Piazza Gae Aulenti, 12, 20124 Milano (hereafter "Company"), as Data Controller, informs you that your personal data collected with the proxy form you have filled up will be processed in the compliance with the aforementioned regulations and confidentiality obligations, according to the principles of correctness, lawfulness and transparency that inspire our company's activities.

In this regard, the Company will process personal data by taking all necessary measures to ensure adequate security and confidentiality of the same, also in order to prevent access or unauthorized use of personal data and the means by which the processing it is done.

### **1. Purpose and legal basis of processing**

Your personal data will be collected and processed exclusively for the purpose of carrying out the following activities:

- i. To allow the management of the shareholders' meetings and, in particular, to allow those who have the right to attend the Shareholders' Meeting to exercise the voting right by proxy pursuant to art. 135-novies of the TUF and of the articles 13 and 14 of the Articles of Association.
- ii. Fulfil the consequent obligations foreseen by the law, by a regulation or by the community legislation, as well as to fulfil the orders of the authorities legitimated by the law or by supervisory and control bodies.

The legal basis for the processing of Personal Data for the purposes referred to in points (i) and (ii) above is represented by the need to fulfil a legal obligation of the Owner. Therefore, his consent is not required.

### **2. Storage of personal data**

The personal data you provide will be kept for the time necessary to pursue the purposes for which they were collected and, in any case, in accordance with the statute of limitations provided for by the applicable provisions, as well as to assert or defend a right of the Company, both in the context of litigation and in the preliminary phase.

### **3. Nature of the provision of personal data and consequences of non-communication**



The provision of your personal data is necessary for the purposes indicated above and their failure to provide, therefore, the inability to participate in the meeting by proxy.

#### 4. Categories of recipients of personal data and subjects who can learn about them

The Data will not be disclosed and may be communicated, for the aforementioned purposes, to the following categories of subjects: (i) other COIMA companies, companies, individuals, associations or professional firms that provide services or activities of assistance and advice or provide services to our Company, with particular but not exclusive reference to the purposes listed above; (ii) subjects to whom the right to access the Data is recognized by provisions of the law and secondary legislation or by provisions issued by authorities legitimated by the law. The subjects belonging to the above categories will use the Data as independent data controllers or as Data Processors.

The Data may also be brought to the attention of our staff who will treat them as a processor.

#### 5. Rights of the interested party

You may exercise, in the cases expressly provided for by law, the rights referred to in articles 15 to 21 of the Regulations. In particular, you have the right to:

- request confirmation that the processing of your personal data is being processed and, in this case, ask the data controller to access the information relating to the processing itself (i.e. purposes, categories of data processed, recipients or categories of recipients of the data, the retention period, etc.);
- request the correction of inaccurate or incomplete data;
- ask the data controller to delete the data (i.e. if the personal data are no longer necessary with respect to the purposes for which they were collected, in case of revocation of the consent on which the treatment is based, etc.)
- request the limitation of processing (i.e. in case of dispute on the accuracy of data, if the processing is illegal and you oppose the cancellation of personal data, if the data are necessary for the exercise or defence in judgment of your right, even if the holder no longer needs it, in case of exercising the right to object, for the time necessary to verify the existence of legitimate reasons).
- ask to receive, in a format that is commonly and automatically readable by automatic device (i.e. pdf), the personal data concerning you and to transmit them to another holder, or to obtain direct transmission from one owner to another, if technically feasible (so called portability of data).

You also have the right to object, in whole or in part, for legitimate reasons, to the processing of personal data concerning you.

You can exercise the rights described by sending a request to the e-mail address [privacy@coimares.com](mailto:privacy@coimares.com).

Finally, if you believe that the processing of the data provided violates the law on the protection of personal data, you have the right to propose a complaint to the Authority for the protection of personal data ([www.garanteprivacy.it](http://www.garanteprivacy.it)).

The Data Controller

COIMA RES S.p.A. SIIQ, in the person of the legal representative pro tempore.

\*\*\*

I declare to have received and fully read and understood this Privacy Statement

Date \_\_\_\_\_

Name (in full) \_\_\_\_\_

Signature \_\_\_\_\_