



**CERTIFICATION OF THE DELEGATE
IN CASE OF DELIVERY OR TRANSMISSION OF COPY OF THE PROXY
(Article 135-novies, paragraph 5 of Legislative Decree No. 58/1998)**

The undersigned (*name*)* _____ (*surname*)* _____
born in* _____ on * ___/___/_____, residence _____
address _____(1), tax identification code* _____

[eventual] legal representative of (*company name*)* _____,
with registered office in _____ address _____,
tax identification code* _____ (2)

in his/her capacity as (*cross the box*):

Delegate Deputy of the delegate

to participate to the annual general meeting of COIMA RES S.P.A. SIIQ, call on April 17th, 2019, at 9.00 a.m., in single call, in Milan, piazza Gae Aulenti, 12, under my responsibility, pursuant to and for the purposes of art. 135-novies, paragraph 5 of Legislative Decree no. 58/1998

CERTIFY

(i) compliance with the original copy of the proxy for participation at the annual general meeting delivered / transmitted to COIMA RES S.P.A. SIIQ as well

(ii) the identity of the delegator* _____
_____ (3)and

(iii) the full and valid signatory powers of the person signing the proxy.

I acknowledge that, pursuant to art. 135-novies, paragraph 5 of Legislative Decree no. 58/1998, the delegate retains the original of the proxy and keeps track of any voting instructions received for a year starting from the end of the shareholders' meeting.

Milan, April 17th, 2019

Signature of the delegate / deputy of the delegate

(*) Mandatory.

¹ Indicate the data of the delegate / deputy of the delegate. If the delegate / deputy of the delegate is a legal person, indicate the data of the legal representative.

² Complete in case the delegate / deputy of the delegate is a Company.

³ Indicate the details of the delegator (if a natural person: name, surname, place and date of birth, tax identification code, if Company: company name, full address of registered office, tax identification code), as they appear in the communication for the intervention in the Annual General Meeting pursuant to art. 83-sexies of Legislative Decree 58/1998.



DECLARE

also, that the voting right referred to in the attached proxy is not exercised by the delegate at the discretion but rather by written voting instructions.

Milan, April 17th, 2019

Signature of the delegate / deputy of the delegate

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.

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).

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 _____