

**ITALMOBILIARE SPA – EXTRAORDINARY GENERAL MEETING ON AUGUST 4, 2016 – PROXY FORM**

**Fill in the required information, sign the form and return it to the company  
as per the instructions provided below <sup>1</sup>**

Mr./Ms.<sup>2</sup> ..... Place of birth .....  
Date of birth ..... Tax No. .... Full address .....  
.....  
holder of ..... Italmobiliare ordinary shares  
held in share account<sup>3</sup> no. .... at .....  
bank code ..... branch code .....  
pursuant to notice no.<sup>4</sup> ..... issued by .....

**HEREBY DELEGATES**

<sup>5</sup> .....  
WITH OPTION TO BE SUBSTITUTED by .....

to appear and represent him/her at the Extraordinary General Meeting of Italmobiliare S.p.A. to be held in Milan, 1, Piazza Belgioioso, at Intesa Sanpaolo Meetings' room, on single call on August 4, 2016, at 11 a.m.

The undersigned<sup>6</sup> .....

**DECLARES** that he/she is entitled to the voting rights attached to the shares and executes this proxy in his/her capacity as (check appropriate box):

- legal representative -  attorney with power of sub-delegation -  secured creditor -  stock borrower -  
 beneficial owner -  legal guardian -  administrator -  
 other (specify) .....

DATE ..... SIGNATURE .....

**Instructions**

<sup>1</sup> The proxy can only be notified to the Company by means of registered letter sent to the headquarters (**Shareholders' Office - 20, via Borgonuovo, 20121 Milan**) or by sending it to the address of certified electronic mail: [soci.italmobiliare@legalmail.it](mailto:soci.italmobiliare@legalmail.it). The proxy-holder can also deliver or send to the Company, in place of the original, a copy of the proxy, also on an IT support, stating, under his/her responsibility, that the proxy is a copy of the original, and the identity of the delegating person. Where the proxy is granted by a legal entity, a document attesting the powers of attorney must be provided along with the proxy.

<sup>2</sup> Give first name and last name or company name of shareholder/s as shown on the notice to the company by the intermediary. If shares are jointly owned, the proxy must be granted and signed by all joint owners, even if the representative is one of the joint owners.

<sup>3</sup> Provide account number, bank and branch code of authorized intermediary (or name of institution) as they appear on the account statement.

<sup>4</sup> Details of notice from the authorized intermediary, and name of intermediary if different from the institution where share account is held.

<sup>5</sup> Provide first and last name of delegated individual and his/her possible substitute.

<sup>6</sup> Give name and last name of holder of voting rights and capacity if other than owner of above shares.

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## PRIVACY STATEMENT

Pursuant to Art. 13 of Legislative Degree 196/2003, we hereby inform you that all personal data contained in the proxy form will be processed by Italmobiliare S.p.A. (Data Controller) for the purposes of organizing the General Meeting, in accordance with the personal data protection legislation.

The said data may be viewed by company employees/staff specifically appointed to handle data processing duties (Data Processing Manager or Persons in Charge), for the aforementioned purposes. The data may be disclosed or communicated to authorised persons in accordance with the applicable provisions of Italian or EU law and regulations, or with instructions issued by entities authorised by law or by the Supervisory and Control Bodies.

Pursuant to Art.7 of Legislative Decree 196/2003, the Data Subject is entitled at any time to know what personal data is being processed by Italmobiliare S.p.A., the source of the data and the purpose of the processing. The Data Subject also has the right to update, correct or add information to the data or to demand its deletion, block its use or refuse its processing by written request to the company or by email to: [privacy@italmobiliare.it](mailto:privacy@italmobiliare.it).