

## PROXY FORM FOR SHAREHOLDERS' MEETING

I, the undersigned, \_\_\_\_\_  
born in \_\_\_\_\_ on \_\_\_\_\_ Tax Code no. \_\_\_\_\_  
resident / with headquarters at \_\_\_\_\_  
legal representative of the company \_\_\_\_\_  
with voting rights for \_\_\_\_\_ shares in SOGEFI S.p.A., which are  
deposited with the intermediary \_\_\_\_\_

### DELEGATE

Mr/Ms \_\_\_\_\_  
born in \_\_\_\_\_ on \_\_\_\_\_ Tax Code no. \_\_\_\_\_  
resident in \_\_\_\_\_  
with the right to be replaced by Mr/Ms \_\_\_\_\_  
born in \_\_\_\_\_ on \_\_\_\_\_ Tax Code no. \_\_\_\_\_  
to represent me at the Ordinary Annual General Meeting of the Shareholders of SOGEFI S.p.A. called  
for the following dates: 20 April 2020 (for the first call) and 21 April 2020 (for the second call), at 4  
p.m., **at the registered office of the parent company C.I.R. S.p.A. in Milan, at via Ciovassino no.  
1**, with the following

### AGENDA

1. Annual report for the year ended 31 December 2019. Associated resolutions.
2. Appointment of a Director pursuant to art. 2386 of the Italian Civil Code. Associated resolutions.
3. Approval of the purchase of own shares subject to revocation of the previous one and related approval on this matter.
4. Report on remuneration policy and compensation paid. Associated resolutions.
5. Approval of 2020 *Stock Grant* Plan.

Date, \_\_\_\_\_ Signature \_\_\_\_\_

I hereby authorize the treatment of my personal details in accordance with the terms of GDPR 679/2016 and of Legislative Decree 196/2013 and subsequent amendments and additions ("Code on the subject of personal information") and their communication to Sogefi S.p.A. for purposes relating to the Annual General Meeting.

Date, \_\_\_\_\_ Signature \_\_\_\_\_