

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 and Extraordinary sessions of the Annual General Meeting of the Shareholders of SOGEFI S.p.A. called for the following dates: 23 April 2018 (for the first call) and 24 April 2018 (for the second call), at 4 p.m., in Via Palestro 2 - Milan with the following

AGENDA

Ordinary Session

1. Annual report for the year ended 31 December 2017. Related resolutions.
2. Approval of the purchase of own shares subject to revocation of the previous one and related approval on this matter.
3. Report on Remuneration.
4. Approval of 2018 Stock Grant Plan.
5. Appointment of the Board of Statutory Auditors for the financial years 2018–2019– 2020 and determination of their fees.

Extraordinary Session

1. Amendment to the art. 17 of the Articles of Association. Related and consequent resolutions.

Date _____

Signature _____

I hereby authorize the treatment of my personal details in accordance with the terms of Legislative Decree no. 196 of June 30 2003 (“Code on the subject of personal information”) and their communication to CIR S.p.A. for purposes relating to the Annual General Meeting.

Date _____

Signature _____