

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

Studio Segre S.r.l., via Valeggio 41 – 10129, Torino, Tax Code no. 02619270016
to represent me at the Ordinary Annual General Meeting of the Shareholders of SOGEFI S.p.A. called
for the following dates: 23 April 2021 (for the first call) and 26 April 2021 (for the second call), at
4.00 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 2020 and allocation of the result of the year:
 - a. Approval of the annual report for the year ended 31 December 2020;
 - b. Allocation of the result of the year.
2. Appointment of a Director pursuant to art. 2386 of the Italian Civil Code:
 - a. Appointment of a Director;
 - b. Determination of the duration of the appointment;
 - c. Determination of remuneration.
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:
 - a. Binding vote on Section I;
 - b. Consultative vote on Section II.
5. Approval of 2021 *Stock Grant* Plan.
6. Appointment of the Board of Statutory Auditors for the period 2021-2022-2023 and determination of remuneration:
 - a. Appointment of acting Auditors and alternate Auditors;
 - b. Determination of remuneration.

Date, _____

Signature _____

I hereby authorize the treatment of my personal details in accordance with art. 13 of UE Reg. n. 2016/679, dated 27 april 2016, "GDPR", and Legislative Decree 30 june 2013 n. 196, as amended by Legislative Decree 10 august 2018, n. 101, "Data Protection Regulation", and their communication to Sogefi S.p.A. for purposes relating to the Annual General Meeting.

Date, _____

Signature _____