

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: 26 April 2019 (for the first call) and
27 April 2019 (for the second call), at 4 p.m., at the Palazzo delle Stelline Congress Centre – Corso
Magenta 61 in Milan with the following

AGENDA

Ordinary Session

1. Annual report for the year ended 31 December 2018. Related resolutions.
2. Determination of the number and appointment of the members of the Board of Directors for the financial years 2019-2020-2021. Decisions as to their 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.
5. Approval of 2019 *Stock Grant* Plan.
6. Review of the fees of the External Auditors KPMG S.p.A.

Extraordinary Session

1. Proxy in favour of the Board of Directors, pursuant to art. 2420-ter and 2443 of the Italian Civil Code, after revocation of existing proxy. Consequent change of art. 8 of Company Bylaws.

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 _____