

PROXY FORM FOR SHAREHOLDERS' MEETING

(to be sent, together with the voting instructions and valid identity document to segre@legalmail.it)

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: 22 July 2022 (for the first call) and 25 July 2022 (for the second call), at 9.00 a.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

Increasing the number of Board of Directors members from 8 to 9. Appointment of a new female director, determination of the term and 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 _____