

**APPOINTED REPRESENTATIVE DECLARATION**

**IN CASE OF DELIVERY OR TRANSMISSION OF THE COPY OF PROXY**

**(Art. 135-*novies*, comma 5, D.Lgs. n. 58/1998)**

I undersigned (name) \_\_\_\_\_ (surname) \_\_\_\_\_  
born \_\_\_\_\_ in \_\_\_\_\_  
on \_\_\_/\_\_\_/\_\_\_\_\_, resident at \_\_\_\_\_  
in \_\_\_\_\_ n. \_\_\_\_\_ (1),  
Tax code \_\_\_\_\_

[eventual] legal representative of \_\_\_\_\_ (company's name) \_\_\_\_\_,  
with registered offices at \_\_\_\_\_  
in \_\_\_\_\_ n. \_\_\_\_\_, Tax code \_\_\_\_\_ (2)

in his/her capacity as (thick the appropriate box):

Appointed Representative

Appointed Representative Substitute

to the participation to the shareholders meeting of the company AEFPE S.p.A., that will be on 16th April 2015, at 9.30, in first and only calling, on my own responsibility, pursuant art. 135-*novies*, comma 5, D. Lgs. n. 58/1998

**GUARANTEE**

(i) that the copy of the proxy for the participation to the above mentioned shareholders meeting complies to the \_\_\_\_\_ original \_\_\_\_\_ one \_\_\_\_\_ delivered/transmitted \_\_\_\_\_ to \_\_\_\_\_ and \_\_\_\_\_

(ii) the identity of the delegator \_\_\_\_\_ (3).

and

(iii) the full and valid powers of the person signer of the proxy

<sup>1</sup> Please indicate the data of the appointed representative/ appointed representative substitute. In case the latter is a legal subject, please indicate the data of the legal representative.

<sup>2</sup> Please complete in case the appointed representative/ appointed representative substitute is a legal subject.

<sup>3</sup> Please indicate the data of the delegator (if natural person: name, surname, place and date of birth, tax code; if legal subject: company's name, complete address of registered office, tax code), as they are indicated in the communication for the participation to the meeting pursuant art. 83-*sexies* of D. Lgs. 58/1998.

I acknowledge that, pursuant art. 135-*novies*, comma 5, D. Lgs. n. 58/1998, the delegate conserves the original proxy and keeps track of the vote's instructions eventually received for one year starting from the end of the shareholders meeting works.

**I STATE**

furthermore the vote's right of the proxy here enclosed is not exercised in a discretionary way but following written vote's instructions.

\_\_\_\_\_ , \_\_\_\_\_

\_\_\_\_\_

Signature of Appointed Representative /Appointed Representative Substitute

**PRIVACY**

The data contained in this declaration will be processed by AEFPE SpA (The "Company") – responsible of their use - to manage the operations of the meeting, in accordance with current laws regarding the protection of personal data. Such data may be known by employees of the Company specifically authorized to process them for the above-mentioned purposes: this data may be disclosed or communicated to specific parties in fulfillment of an obligation by law, regulation or rule Community, or in accordance with instructions issued by authority to do so by law or by the vigilance and control.

You have the right, pursuant to art. 7 of Legislative Decree no. 196/2003, to know - at any time - what are your data known by the Company, their origin and how they are used; also you have the right to ask that the Company update, amend, supplement or delete, block them. In this case, you can contact Aeffe S.p.A. - Via delle Querce 51 47842 San Giovanni in Marignano