

PROXY FOR EXTRAORDINARY SHAREHOLDERS' MEETING

The undersigned _____
Born in _____ on _____ Taxpayer code. _____
Residing / with registered office in _____
Legal representative of _____
with voting rights on (number) _____ ordinary shares of RENO DE
MEDICI S.p.A. lodged c/o intermediary _____

HEREBY DELEGATES

Mr./Ms. _____
born in _____ on _____ Taxpayer code _____
residing in _____
with right to be replaced by _____
born in _____ on _____ Taxpayer code _____

to represent me at the Ordinary Shareholders' Meeting of RENO DE MEDICI S.p.A. on 29 April 2015 at the Company's registered office in Viale Isonzo n. 25, Milan in first call and, if necessary, **at 10.30 a.m. on 30 April 2015** at Civita, Piazza Venezia 11, Rome, **in second call** to discuss and adopt resolutions on the following

Agenda

1. Annual financial statements for the year ended 31 December 2014: related resolutions.

1.1. Approval of the annual financial statements for the year ended 31 December 2014. Reports of the Board of Directors with the proposal of results, the Board of Statutory Auditors and the Independent Auditors.

1.2. Presentation of the consolidated financial statements for the year ended 31 December 2014.

2. Appointment of the Statutory Auditors for the years 2015-2016-2017: related resolutions.

2.1. Appointment of three Statutory Auditors and two Deputy Auditors.

2.2. Appointment of the Chairman of the Board of Statutory Auditors.

2.3. Determination of the annual remuneration due to the members of the Board of Statutory Auditors.

3. Report on Remuneration pursuant to Article 123-ter of Legislative Decree 58/98 as subsequently amended and supplemented ("CFA"): resolutions consequence and resulting subsequent.

Date _____ Signature _____

I authorise the processing of by personal data for purposes of Italian Legislative Decree no. 196 of 30 June 2003 ("Personal Data Protection Code") and the communication of same to RENO DE MEDICI S.p.A. for purposes related to conducting the Meeting.

Date _____ Signature _____