

PROXY FOR PARTICIPATION IN SHAREHOLDERS' MEETING

I, the undersigned _____

born in _____ on _____ tax ID code _____

resident of/with registered office in _____

legal representative of _____

entitled to vote on the basis of ownership of _____ RENO DE

MEDICI S.p.A. (RDM S.p.A.) shares deposited with the intermediary

DESIGNATE

Mr/Ms _____

born in _____ on _____ tax ID code _____

resident of _____

with the right to be replaced by Mr/Ms _____

born in _____ on _____ tax ID code _____

to represent me at the Special Meeting of savings shareholders of RDM S.p.A. called for the following days: May 26, 2015 (first call), May 27, 2015 (second call) and May 28, 2015 (third call) at the law office of Notary Condò in Milan, Via Manzoni No. 14, with the following

AGENDA

1. Approval of the actions of the Common Representative of Savings Shareholders leaving office due to expiry of term of office.
2. Appointment of the Common Representative of Savings Shareholders for the period 2015-2017 and any measures regarding expenses.
3. Determination of the compensation of the Common Representative of Savings Shareholders.

Date, _____

Signature _____

I authorize the processing of my personal information pursuant to Legislative Decree No. 196 of June 30, 2003 ("Personal data protection code") and the disclosure thereof to RDM S.p.A. for reasons associated with the conduct of the Shareholders' Meeting.

Date, _____

Signature _____