



**CERTIFICATE OF THE PROXY HOLDER IN CASE OF
DELIVERY OR TRANSMISSION OF A COPY OF THE PROXY**

I, the undersigned _____¹, as a proxy holder/substitute of the proxy holder to attend the ordinary shareholders' meeting of TESMEC S.p.A. ("Tescmec" or "Company"), which will be held on 29 April 2016, at 10:30 a.m., at the premises of Tescmec S.p.A. (Grassobbio, Via Zanica 17/O, Bergamo), on my own responsibility, pursuant to and for the purposes of Article 135-*novies*, paragraph 5, of the Italian Legislative Decree no. 58/1998, hereby

CERTIFY

- (i) the conformity of the original copy of the proxy to attend the above-mentioned shareholders' meeting delivered/handed over to TESMEC S.p.A.; and
- (ii) the identity of the appointer

_____².

I acknowledge that, pursuant to Article 135-*novies*, paragraph 5, of Italian Legislative Decree no. 58/1998, the proxy holder keeps the original of the proxy and keeps track of the voting instructions possibly received for one year from the conclusion of the shareholders' meeting.

Date and place

Signature of the proxy holder

¹ Indicate the name, surname or company name, tax code or VAT number, full address of the domicile or registered office of the proxy holder or of the substitute of the proxy holder.

² Indicate the name, surname or company name (as it appears in the notice to attend the shareholders' meeting set forth in Article 83-*sexies* of Italian Legislative Decree no. 58/1998), tax code or VAT number, full address of the domicile or registered office of the appointer.



PRIVACY POLICY

The data on this statement will be processed by TESMEC S.p.A.– Data Controller – for the purposes of managing the shareholders' meeting operations, in compliance with the applicable personal data protection laws.

Such data may be disclosed to collaborators of TESMEC S.p.A. who, as Managers or Persons in charge, are duly authorised to process the data for the purposes indicated above: such data may be disseminated or communicated to specific persons in compliance with EU directives, regulations and laws, or as ordered by Authorities vested with the legal power for this or by supervisory and control bodies.

Pursuant to Article 7 of Italian Legislative Decree no. 196/2003, the party concerned is entitled to obtain confirmation, at any time, of which personal data of his/her is held at TESMEC S.p.A., its source and how it is used; the party concerned is also entitled to update, correct, integrate or cancel the data, or to request their block and to object to the processing of such data by contacting TESMEC S.p.A.