## Ordinary and Extraordinary Shareholders' Meeting of FinecoBank S.p.A. of April 11, 2017 Certification of representative (Article 135-*novies* of the Legislative Decree no. 58 of February 24, 1998)

| The un   | ndersigned                               |                   |               |           |            |              |          |             |     |
|----------|--|-------------------|---------------|-----------|------------|--------------|----------|-------------|-----|
| born in  | 1  |                   | on            |           |            |              |          |             |     |
| or:      |  |                   |               |           |            |              |          |             |     |
|          | any/business name                        |                   |               |           |            |              |          |             |     |
| represe  | ented by                                 |                   |               |           |            |              |          | _           |     |
| Reside   | nce or business address                  | s: (town/city)    |               |           |            |              |          |             |     |
| (street  | name)                                    |                   |               |           |            |              |          |             |     |
| Tax co   | ode/VAT no                               |                   |               |           |            |              |          |             |     |
| as the 1 | representative of                        |                   |               |           |            |              |          |             |     |
|          |  |                   |               |           |            |              |          |             |     |
|          |  |                   |               |           |            |              |          |             |     |
|          |  |                   |               |           |            |              |          | <del></del> |     |
| (the     | "Delegator(s)"),                         | •                 |               |           |            | ity/authorit |          | given       | on  |
| •••••    |  | ,                 | , copies of v | vhich hav | e been p   | provided to  | you      |             |     |
|          | CI                                       | ERTIFIES und      | er his/her p  | ersonal 1 | respons    | ibility      |          |             |     |
| in acco  | ordance with Article 13.                 | 5-novies of the L | egislative I  | Decree no | o. 58 of l | February 24  | l, 1998: |             |     |
|          | at the above copies con                  | _                 |               | •         |            | •            | •        |             |     |
|          | at the identity of athority/authorities. | the Delegant(     | s) corresp    | onds to   | the        | nformation   | conta    | ined in     | the |
| [Place]  | ];[date 0j                               | f Shareholders' l | Meeting]      |           |            |              |          |             |     |
|          |  |                   |               |           |            |              |          |             |     |
|          |  |                   |               |           | (Sign      | ature of rep | oresenta | tive)       |     |