

To  
**FinecoBank S.p.A.**  
**Piazza Durante, 11**  
**20131 Milan**

**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 undersigned \_\_\_\_\_  
born in \_\_\_\_\_ on \_\_\_\_\_

*or:*

Company/business name \_\_\_\_\_  
represented by \_\_\_\_\_

Residence or business address: (town/city) \_\_\_\_\_  
(street name) \_\_\_\_\_

Tax code/VAT no. \_\_\_\_\_

as the representative of

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(the “**Delegator(s)**”), by virtue of the authority/authorities given on  
....., copies of which have been provided to you

**CERTIFIES under his/her personal responsibility**

in accordance with Article 135-*novies* of the Legislative Decree no. 58 of February 24, 1998:

- that the above copies conform to the original authority/authorities issued by the Delegant(s);
- that the identity of the Delegant(s) corresponds to the information contained in the authority/authorities.

[Place]; ..... [date of Shareholders' Meeting]

\_\_\_\_\_  
(Signature of representative)