

SHAREHOLDERS' MEETING PROXY FORM¹

With reference to the **Ordinary and Extraordinary Shareholders' Meeting of Aquafil S.p.A.** called to take place on January 30, 2018, at 10.30 am, in single call, in Via Filodrammatici no. 3, Milan as set forth in the notice of the shareholders' meeting published on the Company's website at www.aquafil.com, in the section entitled "Investor Relations - General Shareholders' Meetings - 2018", on December 19, 2017, with an excerpt also published in the Italian daily newspaper "Il Sole24ore" on December 19, 2017;

having familiarized themselves with the Reports on the items on the agenda made available by the company,

with this form

The	undersigned	(appointing	party²)					
Sur	name*				• • • • • • • • • • • • • • • • • • • •		Name*	
					Вс	orn	in*	
							on*	
			R	esidence				
Ad						ax identifico	15	
do:	cument	(сору	enclosed)	•••••			no.	
			-	his/her capa chever box a _l	-			
	party with the	e right to vo	te in respect	of*	sho	ares	³ in Aquafil	
	S.p.A. in his/he	er capacity of	as (check wh	ichever box c	applies)			
	□ shareholder		□ pledgee		□ bearer			
			usufructuar	У	custod			
		-	nanager			other	(specify)	
	party vested	with appro	priate powe	rs of represe	ntation of	(name of th		
	entitled			to			vote⁴)*	
						•••••		
		registered	d offic	:e*				
						identification		
		•••••			(copy of the	ne document	ation of the	

^(*) Obligatory

¹ Every shareholder entitled to participate in the Meeting may appoint a representative by written proxy under the applicable laws, by signing this proxy form, to be issued to the person nominated and appointed by the entitled shareholder.

² Enter first name and surname of the appointing party (as it appears in the copy of the notice for participation in the meeting as per Article 83-sexies of the Italian consolidated finance act) or of the appointing party's legal representative.

³ Specify the shares category.

⁴ Enter the name of the company as it appears in the copy of the notice for participation in the meeting as per Article 83-sexies of the Italian consolidated finance act.



powers o	f representatio	n enclosed,) with the	right to v	ote in	respe	ct of*		
shares	5 in Aq	uafil S.p.A. iı	n his/her c	apacity c	as (che	eck wl	nichev	er box ap	oplies)*:
□ shareho	older	□ pledgee □			□ bec	arer			
		usufruct	uary		□ CUS	todiar	1		
		□ manage	er			(other	(:	specify)
communicat	ion reference	no		(pui	rsuant	to A	rticle i	83-sexies	of the
Italian co	onsolidated	finance	act)	supplie	d	by	the	interr	mediary
			ABI	CAB .	• • • • • • • • • • • • • • • • • • • •	•••			
			appoints N	Ar/Ms					
Surname*							•		Name*
		•••••	•••••			Born			in*
									on*
	•••••								
•••••	•••••	•••••	•••••		• • • • • • • •	• • • • • • • • •	•••••	• • • • • • • • • • • • • • • • • • • •	••
to participat	e and repres	ent him/he	r/the con	npany in	the	Ordin	ary an	d Extra	ordinary
Shareholders	' Meeting								
with the right	to be replace	d by Mr/Ms	6•						
wiiri iric iigiii	10 be replace	a by Mil/Mis	•						
Surname			•••••						Name
						Born			in
									on
			Residen	ce					
Address						Tax	ident	ification	code
_			_						
	(Place and c	late)				(Sigr	nature)		

⁵ Specify the shares category.
⁶ The representative may indicate one or more proxies for the representative. Replacement of a representative by a proxy who finds themselves in a situation of conflict of interest is permitted only if such proxy has been indicated by the shareholder.



	_	ed also ded (applies) ^{7 8}		at the righ	nt to vote	e is exercised	d by the	e proxy	holder (check
	at his	discretion	without	specific	voting	instructions	given	by the	e undersigned
appoi	nting								
	in com	pliance witl	h specific	c voting ir	nstructio	ns given by t	he und	ersigne	d appointing
		(Place and	l date)				(Sign	ature)	

Please note that, pursuant to Article 135-novies of the Italian consolidated finance act, "The representative may deliver or transmit a copy of the proxy, including a computer digital media copy, instead of the original, confirming that the copy is true to the original, and the identity of the principal. The representative shall keep the original proxy and keep trace of the voting instructions received, if any, for one year starting from the date of completion of the meeting".

PRIVACY POLICY

Pursuant to Article 13 of Legislative Decree 196/2003, please note that the data contained in the proxy form shall be processed by the Aquafil S.p.A.— the data controller — to manage meeting operations, in accordance with the personal data protection laws in force.

These data may be made known to the Company's associates specifically authorized to process such data, in their capacity as Data Controllers or Processors, for the above-mentioned purposes: such data may be disseminated or communicated to specific parties in fulfilment of a legal, regulatory or EU obligation, or based on provisions issued by Authorities so authorized by law or by supervisory and control bodies; without the data marked obligatory (*), the proxy holder will not be allowed to participate in the Meeting.

The party concerned is entitled to know, at any time, what personal data of theirs is held at the Company, their source and how they are used, as well as the Data Controller. The party concerned also has the right to have this data updated, amended, supplemented or erased and to request the blocking or objecting to the processing of such data, by contacting the Data Controller pursuant to Article 7 of Legislative Decree 193/2003 (Mr. Giulio Bonazzi, as legal representative pro tempore of the Company)

⁷ For the purposes of the communication obligations regulated by Article 120 of the Italian consolidated finance act, equity interests include those shares, in relation to which "the right to vote is granted by virtue of a proxy, provided that such right may be exercised at the proxy holder's discretion, in the absence of specific instructions from the appointing party".

⁸ The proxy being granted to a representative in conflict of interests is permitted provided that such representative notifies the shareholder in writing regarding the conflict of interest, and issues specific voting instructions for each resolution in relation to which the representative is to vote on the shareholder's behalf (see Article 135-decies of Italian Legislative Decree 58/98).