



**CERTIFICATION OF THE DELEGATE
IN CASE OF DELIVERY OR TRANSMISSION OF COPY OF THE PROXY
(Article 135-novies, paragraph 5 of Legislative Decree No. 58/1998)**

The undersigned (*name*)* _____ (*surname*)* _____
born in* _____ on * ___ / ___ / _____, residence _____
address _____ (1), tax identification code* _____

[eventual] legal representative of (*company name*)* _____,
with registered office in _____ address _____,
tax identification code* _____ (2)

in his/her capacity as (*cross the box*):

Delegate

Deputy of the delegate

to participate to the annual general meeting of COIMA RES S.P.A. SIIQ, call on April 12th, 2018, at 9.00 a.m., in single call, in Milan, piazza Gae Aulenti, 12, under my responsibility, pursuant to and for the purposes of art. 135-novies, paragraph 5 of Legislative Decree no. 58/1998

CERTIFY

(i) compliance with the original copy of the proxy for participation at the annual general meeting delivered / transmitted to COIMA RES S.P.A. SIIQ as well

(ii) the identity of the delegator* _____
_____ (3) and

(iii) the full and valid signatory powers of the person signing the proxy.

I acknowledge that, pursuant to art. 135-novies, paragraph 5 of Legislative Decree no. 58/1998, the delegate retains the original of the proxy and keeps track of any voting instructions received for a year starting from the end of the shareholders' meeting.

Milano, April 12th, 2018

Signature of the delegate / deputy of the delegate

DECLARE

(*) Mandatory.

¹ Indicate the data of the delegate / deputy of the delegate. If the delegate / deputy of the delegate is a legal person, indicate the data of the legal representative.

² Complete in case the delegate / deputy of the delegate is a Company.

³ Indicate the details of the delegator (if a natural person: name, surname, place and date of birth, tax identification code, if Company: company name, full address of registered office, tax identification code), as they appear in the communication for the intervention in the Annual General Meeting pursuant to art. 83-sexies of Legislative Decree 58/1998.



also that the voting right referred to in the attached proxy is not exercised by the delegate at the discretion but rather by written voting instructions.

Milan, April 12th, 2018

Signature of the delegate / deputy of the delegate

INFORMATION ON TREATMENT OF PERSONAL DATA

The data contained in this proxy form will be processed by COIMA RES S.P.A. SIIQ - data controller - to manage the operations of the shareholders' meeting, in compliance with the current legislation on the protection of personal data.

This data can be known by COIMA RES S.P.A. SIIQ, specifically authorized to treat them, as managers or agents, for the pursuit of the aforementioned purposes: such data may be disclosed or communicated to specific subjects in fulfilment of a legal obligation, regulation or community legislation, or on the basis of provisions given by Authorities that are legitimated by law or by supervisory and control bodies; without the data indicated as mandatory (*) it will not be possible for the delegate to allow participation in the Meeting.

The interested party has the right, pursuant to art. 7 of Legislative Decree 196/2003, to know - at any time - what are your data at COIMA RES S.P.A. SIIQ, their origin and how they are used; also has the right to have them updated, corrected, supplemented or cancelled by requesting their block and oppose their processing by contacting COIMA RES S.P.A. SIIQ.