



AEFFE S.p.A.

Sede legale: San Giovanni in Marignano (RN) – Via delle Querce 51

Capitale sociale 26.840.626,00 i.v

Codice Fiscale, Numero di Iscrizione al Registro Imprese di Rimini e Partita IVA 01928480407

PROXY FORM (1)

for the representation at the AEFfe S.p.A. (the “Company”) Ordinary Shareholders Meeting that will be on _____ in first and only calling, as per notice of meeting published on the Company’s website and in the national daily newspaper “Italia Oggi” on _____ (and subsequent possible additions pursuant art. 126-bis, D. Lgs. 58/1998 - “TUF”).

With reference to the Ordinary Shareholders Meeting called for the _____, in first and only calling at of Hotel Palazzo Viviani, Via Roma 38, Montegridolfo (RN) at 9.30.

BY THE PRESENT FORM

I, the undersigned (name*) (2) _____ (surname*) _____, born at * _____ on* _____ and resident in _____ in _____, tax _____ code* _____ identity document (kind).....n..... (to be enclosed in copy),

having taken note of the content of the Report on Agenda Items prepared by the Directors and in his/her/its quality of (3):

AEFFE S.p.A. shareholder as owner of n.* ordinary shares duly registered in the stocks account n..... among the following intermediary..... ABI..... CAB.....;

subject to which the vote’s rights is bestowed concerning n. * ordinary AEFfe S.p.A. shares duly registered in the stocks account n..... among the following intermediary..... ABI..... CAB..... in his/her/its quality of* (4);

legal representative of * (5) _____, whit registered office at* _____, tax code*

(1) Each subject entitled to attend to the meeting can may be represented, by written proxy, in accordance with the applicable provisions of law , by signing this form of proxy , to be issued by the person designated and appointed by the party entitled (**for the delegation of powers to the Designated by the company pursuant to Art . 135 -undecies , TUF , you must use a different proxy form for this purpose prepared by the company and published on the site www.aeffe.com)**

(2) Please indicate name and surname of the delegator (as they are indicated in the communication for the participation to the meeting pursuant art. 83-sexies of D. Lgs. 58/1998) or of the legal representative of the delegator legal person.

(3) Thick the cross of your interest.

(4) Please indicate the legal title (pledge, usufruct, etc.) in force of which the right vote is bestowed.

(5) Please indicate the name of the legal person (as it is are indicated in the communication for the participation to the meeting pursuant art. 83-sexies of D. Lgs. 58/1998).

(*) Mandatory data



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....., with all necessary powers deriving from
.....(to be enclosed in copy), owner of/ subject to which the vote's
right is bestowed in its quality of *.....⁽⁶⁾ concerning n. * ordinary
shares of AEF FE S.p.A. duly registered in the stocks account n..... among the following
intermediary..... ABI..... CAB.....;

DESIGNATES

Mrs/Mr. (name *) (surname *), born
in*..... on*..... and
resident in..... in....., tax
code*..... with power (if it is the case) to be in turn substituted by Mrs./Mr.
(name) (surname), born in
..... on and
resident in..... in....., tax
code to participate and to represent her/him/it to in the meeting.

DATE

SIGNATURE.....

The undersigned furthermore declares that the vote's right ⁽⁷⁾:

is exercised by the appointed representative in a discretionary way ⁽⁸⁾

**is not exercised by the appointed representative in a discretionary way but following specific written
vote's instructions given by the undersigned delegator.**

DATE

SIGNATURE.....

Please remember that, pursuant art. 135-novies TUF, *"the representative can, instead of the original one, deliver or transmit a copy, even if on informatic support, of the proxy, granting on its own responsibility that (i) the copy of the proxy is complying with the original and (ii) the identity of the delegator. The representative has to conserve the original proxy and to keep tracks of the vote's instructions eventually received for one year starting from the end of the shareholders meeting works"*.

⁽⁶⁾ Please delete the not applicable item; in case of subject to which the vote right is bestowed, please indicate the legal title pledge, usufruct, etc.) in force of which the right vote is bestowed.

⁽⁷⁾ Please put a cross on the correct voice.

⁽⁸⁾We remember that , pursuant to art. 118 , paragraph 2, letter . c) of the Consob Regulations. 11971/1999 , as subsequently amended and supplemented, are considered investments for the purposes of the reporting requirements set forth in Art . 120 , TUF , the shares in relation to which " the right to vote shall be delegated , provided that such right may be exercised with discretion in the absence of specific instructions from the delegator".

(*) Mandatory data



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PRIVACY

The data contained in this declaration will be processed by AEFfe SpA (The "Company") – responsible of their use - to manage the operations of the meeting, in accordance with current laws regarding the protection of personal data. Such data may be known by employees of the Company specifically authorized to process them for the above-mentioned purposes: this data may be disclosed or communicated to specific parties in fulfillment of an obligation by law, regulation or rule Community, or in accordance with instructions issued by authority to do so by law or by the vigilance and control.

You have the right, pursuant to art. 7 of Legislative Decree no. 196/2003, to know - at any time - what are your data known by the Company, their origin and how they are used; also you have the right to ask that the Company update, amend, supplement or delete, block them. In this case, you can contact Aeffe S.p.A. Via delle Querce 51 47842 San Giovanni in Marignano.