

**PROXY FORM (1)**

With reference to the **Ordinary Shareholders' Meeting of Aquafil S.p.A.**, to be held on 23<sup>th</sup> April 2019, at 15:30, on single call, in Milano, Via Filodrammatici no. 3, as indicated in the notice of call of the Shareholders' Meeting of 22<sup>nd</sup> March 2019, published on the Company's website at [www.aquafil.com](http://www.aquafil.com), in the section "Investor Relations – Assemblee – 2019", and as an excerpt on the daily newspaper Il Sole 24 Ore, on 22<sup>nd</sup> March, 2019;

- having read the Reports on the items on the Agenda made available by the Company,

**with this form**

**I, the undersigned (2)**

Surname\* ..... Name\* .....  
 born in\* ..... on\*.....  
 resident in ..... Address .....  
 tax identification code\* .....  
 ID document (copy enclosed) .....  
 No. ....,

**in quality of**

*(tick the box that interests you)*

party with the right to vote related to No.\* ..... shares Aquafil S.p.A. in his/her capacity as *(check whichever box applies)*

- |   |                                       |  |
|---|---------------------------------------|--|
| <input type="checkbox"/> <b>shareholder</b> | <input type="checkbox"/> pledgee      | <input type="checkbox"/> bearer                |
|   | <input type="checkbox"/> usufructuary | <input type="checkbox"/> custodian             |
|   | <input type="checkbox"/> manager      | <input type="checkbox"/> other (specify) ..... |

legal representative or subject with appropriate representation powers of *(name of the company entitled to vote<sup>3</sup>)\** ..... registered office in\* ..... tax identification code\* ..... *(copy of the documentation of the powers of representation enclosed)* with the right to vote related to No.\* ..... <sup>4</sup>..... shares Aquafil S.p.A. in his/her capacity as *(check whichever box applies)\**:

- |   |                                       |  |
|---|---------------------------------------|--|
| <input type="checkbox"/> <b>shareholder</b> | <input type="checkbox"/> pledgee      | <input type="checkbox"/> bearer                |
|   | <input type="checkbox"/> usufructuary | <input type="checkbox"/> custodian             |
|   | <input type="checkbox"/> manager      | <input type="checkbox"/> other (specify) ..... |

(\*) Obligatory

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

<sup>2</sup> 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 Art. 83-sexies, TUF), or of the appointing party's legal representative.

<sup>3</sup> 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.

<sup>4</sup>Specify the category of shares (ordinary or special shares B).

communication reference No. .... (pursuant to Article 83-sexies of D.Lgs. 58/98)  
supplied by the intermediary ..... ABI ..... CAB .....

**appoints**

**Mr/Mrs**

Surname\* ..... Name\* .....  
Born in\* ..... on\* .....  
Residence ..... Address ..... Tax  
identification code .....

**to participate and represent him/her/the company in the Ordinary Shareholders' Meeting**

with the right to be replaced by Mr/Ms <sup>5</sup>:

Surname\* ..... Name\* .....  
Born in\* ..... on\* .....  
Residence ..... Address ..... Tax  
identification code .....

\_\_\_\_\_  
(Place and date)

\_\_\_\_\_  
(Signature)

**The undersigned also declares that the right to vote is exercised by the proxy holder** (check whichever box applies) <sup>6 7</sup> :

- at his discretion without specific voting instructions given by the undersigned appointing
- in compliance with specific voting instructions given by the undersigned appointing

\_\_\_\_\_  
(Place and date)

\_\_\_\_\_  
(Signature)

<sup>5</sup> 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.

<sup>6</sup> 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".

<sup>7</sup> 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).

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”*.

**Pursuant to artt. 13 and 14 of European Regulation 2016/679 (“GDPR”), information notice related to personal data processing activity is provided in accordance with the Privacy Policy available on [www.aquafil.com](http://www.aquafil.com).**