

**CERTIFICATE OF THE PROXY HOLDER  
IN CASE OF DELIVERY OR TRANSMISSION OF COPY OF THE PROXY  
(Art. 135-novies, subsection 5, Legislative Decree no. 58/1998)**

I, the undersigned (*name*)\* \_\_\_\_\_ (*surname*)\* \_\_\_\_\_ born  
in (*place*)\* \_\_\_\_\_ on (*date*) \* \_\_/\_\_/\_\_\_\_, resident  
in (*town or city*) \_\_\_\_\_ (*address*) \_\_\_\_\_  
street no. \_\_\_\_\_ (1), Tax Identification Number\* \_\_\_\_\_ [if  
applicable] legal representative of (*company name*) \* \_\_\_\_\_,  
with registered office in (*town or city*) \_\_\_\_\_ (*address*) \_\_\_\_\_  
street no. \_\_\_\_\_, Tax Identification Number\* \_\_\_\_\_ (2)  
as (*check whichever applies*):

Proxy holder

Substitute of the Proxy holder

to participate to the Ordinary Shareholders' Meeting of Aquafil S.p.A., to be held on April 23<sup>th</sup>, 2019,  
at 15:30, on single call, in Milano, Via Filodrammatici n. 3, under my responsibility, to the effects and  
purposes of Art. 135-novies, subsection 5, of Legislative Decree No. 58/1998, hereby

**CERTIFY**

- (i) that the copy of the proxy for participation in the aforesaid meeting, delivered / transmitted to  
Aquafil S.p.A, is a true copy of the original, and
- (ii) confirm the identity of the delegating party \_\_\_\_\_  
\_\_\_\_\_ (3) and
- (iii) that the signatory to the proxy has full and valid signatory powers.

I acknowledge that pursuant to Art. 135-novies, subsection 5, of Legislative Decree no. 58/1998, the  
proxy holder must keep the original proxy and keep records of any voting instructions received for  
one year after the conclusion of the meeting.

Milano, 23 April 2019

\_\_\_\_\_  
Signature of proxy holder/substitute of proxy holder

(\*)Obligatory.

(1) Enter the data of the proxy holder/substitute of the proxy holder/Appointed Representative/substitute of the Appointed Representative. If the proxy holder/substitute of the proxy holder/Appointed Representative/substitute of the Appointed Representative is a legal person, enter the data of the legal representative.

(2) Complete this section if the proxy holder/substitute of the proxy holder/Appointed Representative/substitute of the Appointed Representative is a legal person.

(3) Enter the data of the delegating party (if a natural person: name, surname, place and date of birth, Tax Identification Number; if legal person: company name, full address of the registered office, Tax Identification Number), as they appear on the notice for participation in the meeting as per Art. 83-sexies, Legislative Decree No. 58/1998.

**I ALSO DECLARE**

that the enclosed proxy does not give the proxy holder the right to vote at their discretion; the proxy holder is obliged to follow the written voting instructions.

Milano, 23 April 2019

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Signature of proxy holder/substitute of proxy holder

**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).**