

**VOTING AUTHORITY**  
**FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING**  
**OF FINECOBANK S.P.A.<sup>1</sup>**  
**on February 18, 2020**

The undersigned<sup>2</sup> \_\_\_\_\_

born in \_\_\_\_\_ on \_\_\_\_\_

or:

Company/trade name<sup>3</sup> \_\_\_\_\_

Residence or business address: (town/city) \_\_\_\_\_

(street name) \_\_\_\_\_

Tax code/VAT no. \_\_\_\_\_

**AUTHORISES**

4

to represent him/her at the above Meeting, and to exercise the voting rights for \_\_\_\_\_  
ordinary shares in FinecoBank S.p.A. deposited in the securities account<sup>5</sup> no. \_\_\_\_\_ held  
with \_\_\_\_\_ ABI \_\_\_\_\_ CAB \_\_\_\_\_ in accordance with the  
communication<sup>6</sup> no. \_\_\_\_\_ made by \_\_\_\_\_

The undersigned<sup>7</sup> \_\_\_\_\_

**DECLARES**

that he/she holds the voting rights for the above shares, and that this Authority is signed in the following capacity  
(mark with an X as appropriate):

legal representative (\*) -  secured creditor -  assignee -  beneficial owner -  manager -

custodian -  legal representative with power of delegation (\*) -  other (\*) (specify)

The registered holder of the shares is<sup>8</sup>:  
\_\_\_\_\_

(\*) Attach documents confirming ownership of these rights.

ID document<sup>9</sup> \_\_\_\_\_ issued by \_\_\_\_\_

no. \_\_\_\_\_

Date \_\_\_\_\_

Signature \_\_\_\_\_

The delegate

may be replaced by \_\_\_\_\_

may appoint a deputy (art. 135-*novies* of the Legislative Decree no. 58/98).

may NOT be replaced.

Signature \_\_\_\_\_

**Notes on completing and submitting this form**

1. The original form must be signed and given to the delegate. The delegate must send the original form to the Company, or deliver a copy (also in digital format), with certification of conformity and of the delegate's identity (art. 135-novies of the Legislative Decree no. 58/98). Voting authorities submitted in electronic format with e-signatures (in compliance with the applicable laws) may be sent by email, to the following address: [shareholdersdelegation@fineco.it](mailto:shareholdersdelegation@fineco.it).
2. Indicate the name and surname of the delegate (if an individual).
3. Indicate the business name of the delegate (if a legal entity).
4. Indicate the name, surname and address of the delegate, or the company/business name. Conferring proxy upon a representative in conflict of interest is permitted in accordance with the provisions set forth in art. 135-decies of the Legislative Decree no. 58/98.
5. Indicate the number of the securities account, the name of the depositary and the ABI and CAB codes.
6. Give details (if available on the date this authority is issued) of the communication made by the intermediary, and his/her name, if different from the securities account depositary.
7. Indicate the name, surname or company name and status of the person entitled to vote, **only if different from the registered shareholder**.
8. Indicate the name, surname or business name of the registered shareholder.
9. Give details of a valid form of ID for the person signing this form.