

to
FinecoBank S.p.A.
Piazza Durante, 11
20131 Milan

**Ordinary and Extraordinary Shareholders' Meeting of FinecoBank S.p.A. of February 18,
2020 Certification of representative (Article 135-*novies* of the Legislative Decree no. 58 of
February 24, 1998)**

The undersigned _____

Born in _____ on _____

or

Company/business name _____

Represented by _____

Residence or business address: (town/city) _____

(street name) _____

Fiscal code / VAT no. _____

as the representative of

(the "**Delegar(s)**"), by virtue of the authority/authorities given on
..... copies of which have been provided to you

CERTIFIES under his/her personal responsibility

in accordance with Article 135-*novies* of the Legislative Decree no. 58 of February 24, 1998:

- that the above copies conform to the original authority/authorities issued by the Delegant(s);
- that the identity of the Delegant(s) corresponds to the information contained in the authority/authorities.

[*place*], [*date of the Shareholders' Meeting*]

(*Signature of Representative*)