

PROXY FOR EXTRAORDINARY SHAREHOLDERS' MEETING

The undersigned _____
born in _____ on _____ Taxpayer code. _____
residing / with registered office in _____
legal representative of _____
with voting rights on (number) _____ ordinary shares of RENO DE
MEDICI S.p.A. lodged c/o intermediary _____

HEREBY DELEGATES

Mr./Ms. _____
born in _____ on _____ Taxpayer code _____
residing in _____
with right to be replaced by _____
born in _____ on _____ Taxpayer code _____
to represent me at the Ordinary Shareholders' Meeting of RENO DE MEDICI S.p.A. called for 28 April
2014 at the Company's registered office in Via Durini 16/18, Milan in first call and, if necessary, at 10.30
a.m. on 29 April 2014 at Centro Congressi Stelline, Corso Magenta n. 61/63, Milan in second call with the
following

AGENDA

1. Annual financial statements for the year ended 31 December 2013: related resolutions.

- 1.1. Approval of the annual financial statements for the year ended 31 December 2013. Reports of the Board of Directors with the proposal of results, the Board of Statutory Auditors and the Independent Auditors.
- 1.2. Presentation of the consolidated financial statements for the year ended 31 December 2013.
- 1.3. Presentation of Social and Environmental Report for year 2013.

2. Appointment of the Board of Directors:

- 2.1. Appointment of the Board of Directors and its Chairman, after establishing the number of its members and their term of office.
- 2.2. Determination of the annual compensation of members of the Board of Directors.

3. Report on Remuneration pursuant to Article 123-ter of Legislative Decree 58/98 as subsequently amended and supplemented ("CFA"): resolutions consequence and resulting subsequent.

Date _____ Signature _____

I authorise the processing of my personal data for purposes of Italian Legislative Decree no. 196 of 30 June 2003 ("Personal Data Protection Code") and the communication of same to RENO DE MEDICI S.p.A. for purposes related to conducting the Meeting.

Date _____ Signature _____