

## PROXY FOR 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 Extraordinary and Ordinary Shareholders' Meeting of RENO DE MEDICI S.p.A. on 30 October 2015 at 10.30 a.m., at the registered office at 25 Viale Isonzo, Milan, at first call and, if necessary, on 2 November 2015 at 10.30 a.m. at Starhotels Rosa Grand Hotel, 3 Piazza Fontana, Milan, at second call, to discuss and resolve upon the following

### Agenda

- 1. Interim statement of financial position at 30 June 2015. Subsequent and resulting resolutions.**
- 2. Voluntary reduction of the share capital to cover the losses resulting from the interim statement of financial position as at 30 June 2015. Subsequent and resulting resolutions.**
- 3. Reduction of the share capital through the allocation to the "available reserve" pursuant to Article 2445 of the Italian Civil Code, of the amount of € 10,399,255,80. Subsequent and resulting resolutions.**
- 4. Proposal for authorisation to purchase and dispose of treasury shares: subsequent and resulting resolutions.**

Date \_\_\_\_\_ Signature \_\_\_\_\_

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

Date \_\_\_\_\_ Signature \_\_\_\_\_