

## 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. to be held on April 28, 2016 at 10.30 a.m., at the registered office at 25 Viale Isonzo, Milan, at first call and, if necessary, on April 29, 2016 at 11.00 a.m. at Borsa Italiana at 6 Piazza degli Affari, Milan, at second call, to discuss and resolve upon matters relating to the following

#### Agenda

#### **1. Annual financial statements for the year ended December 31, 2015.**

1.1. Approval of the annual financial statements for the year ended December 31, 2015, based on the Reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors, having acknowledged the presentation of the consolidated financial statements for the year ended December 31, 2015.

1.2. Allocation of profit for 2015.

#### **2. Appointment of one member of the Board of Directors.**

#### **3. Appointment of one Standing Auditor and one Alternate Auditor**

#### **4. Report on Remuneration pursuant to Article 123-ter of Legislative Decree 58/98 as subsequently amended and supplemented (the Consolidated Finance Act, or "CFA").**

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 same to RENO DE MEDICI S.p.A. for purposes related to conducting the Meeting.

Date \_\_\_\_\_

Signature \_\_\_\_\_