

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 extraordinary Shareholders' Meeting of RENO DE MEDICI S.p.A. called for
2nd September 2013 (in first call) at its registered office at Via Durini 16/18 Milan, and 3rd
September 2013 (in second call) at Borsa Italiana, Piazza degli Affari 6, Milan, with the following

AGENDA

**Amendments to Articles 5, 6, 8, 12, 14, 19, 22 and 24 of the Company's By-laws. Related
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 same to RENO DE MEDICI S.p.A. for purposes related
to conducting the Meeting.

Date _____ Signature _____