



Reno De Medici S.p.A. / Sede legale: Viale Isonzo 25 / 20135 Milano, Italia
Tel.: +39 02 89966 111 (r.a.) - Fax: +39 02 89966 200 / Pec: renodemedici@pec.rdmgroup.com / www.rdmgroup.com
Capitale Sociale € 140.000.000,00 i.v. / Numero R.E.A. MI-153186 / C.F., P.IVA e Reg. Imprese di Milano
n.00883670150

PROXY FORM ⁽¹⁾

for representation at the Ordinary and Extraordinary Stockholders' meeting of RENO DE MEDICI S.p.A. (the "Company"), which will be held on 29th April 2019 on first call and, if necessary, on 30th April 2019 on second call, in accordance with the notice published on the Company's website on 22nd March 2019 and, as extract, in daily newspaper "MF" on 22nd March 2019 (as amended where necessary pursuant to article 126-bis, Legislative Decree no. 58/1998).

With reference to the Ordinary Stockholders' Meeting on first call on 29th April 2019 at 10.00 am at Borsa Italiana, in Milan, Piazza degli Affari n. 6, and if necessary, on second call on 30th April 2019, same time and place,

WITH THIS FORM

I the undersigned (name*) ⁽²⁾ (surname*),
born in * on*,
residency address Via.....,
tax code* identity document
(type)no..... (attach copy),

having taken note of the content of the Reports on the items on the agenda prepared by the directors and in my capacity as ⁽³⁾:

a RENO DE MEDICI S.p.A. stockholder, being the owner of no. * RENO DE MEDICI S.p.A. ordinary shares registered with account no at stockbroker ABI..... CAB.....;

the person to whom voting rights are assigned regarding no. * RENO DE MEDICI S.p.A. ordinary shares registered under account no..... at

⁽¹⁾All parties with a legitimate right to attend the Stockholders' Meeting may grant powers of representation through written proxy pursuant to the law, by signing this proxy form to be issued to the person assigned and engaged by the legitimate principal. (to confer proxies to the Company's Appointed Representative pursuant to Art. 135-undecies, TUF, it is necessary to use another proxy form prepared by the company for this purpose and published on the website www.rdmgroup.com - Sezione Società / Governance/Assemblea azionisti.)

⁽²⁾ Indicate the name and surname of the principal (as it appears on the copy of the notice to attend the Stockholders' meeting pursuant to article 83-sexies, Legislative Decree 58/1998) or of the legal representative of the legal entity granting proxy.

⁽³⁾ Check the correct item with a cross.

(*) Data required



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stockbroker..... ABI..... CAB..... in his capacity
as*..... (4);

the legal representative of *(5),
with head office in *, tax code*
vested with the necessary authority pursuant to(attach copy), as
the owner / subject to whom voting rights are assigned in his capacity as*.....(6) regarding
no.*..... RENO DE MEDICI S.p.A. ordinary shares registered under account no.....
at stockbroker..... ABI..... CAB..... ;

GRANT PROXY TO

Mr/Mrs (name*) (surname*)
born in* on*
residency address Via.....
tax code*..... with the authority to be replaced (if necessary) by
Mr/Mrs (name) (surname), born
in..... on
residency address Via.....
tax code..... to attend and represent him/her at the Stockholders'
Meeting.
DATE, SIGNATURE.....

I the undersigned also declare that voting rights (7):

- are exercised at the discretion of the proxy (8)**
- are not exercised at the discretion of the proxy but according to specific voting instructions given by the undersigned principal.**

(4) Indicate the legal title (pledge, life interest, etc.) by virtue of which voting rights are granted.
5 Indicate the name of the legal entity (as it appears on the copy of the notice to attend the Stockholders' meeting pursuant to article 83-sexies, Legislative Decree 58/1998).
6 Delete the non-appropriate item and, if the case, indicate the person to whom voting rights are assigned and the legal title (pledge, life interest, etc.) by virtue of which voting rights are granted.
7 Check the correct item with a cross.
8 We remind you that pursuant to article 118, section 1, letter c) of the Regulations approved by Consob with resolution no. 11971/1999, as amended, that for the purposes of disclosure regulated by article 120, Legislative Decree no. 58, 24 February 1998, shareholdings are regarded as shares for which "voting rights are assigned by proxy, on the condition that such rights may be exercised discretionally, absent specific instructions from the principal".

(*) Data required



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DATE, SIGNATURE.....,

We remind you that pursuant to article 135-novies, Legislative Decree no. 58/1998, “*the representative may, in place of the original, present or transmit a copy of the proxy, also on electronic media, certifying on their own responsibility both that it is a true copy of the original and the identity of the principal. Representatives shall keep the original proxy on file with any voting instructions received for one year after the conclusion of the Stockholders’ Meeting*”.



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PRIVACY INFORMATION

The data contained in this proxy form shall be processed by RENO DE MEDICI S.p.A – the data controller – in order to manage the transactions of the Stockholders' Meeting, in observance of the laws in force on the protection of personal data.

This data may be known to the staff members of RENO DE MEDICI S.p.A., who are specifically authorized to process the data, in their capacities as Managers or Entrusted Parties, in order that they can pursue the aims stated above: this data may be disclosed or communicated to specific persons in the fulfillment of a legal obligation, regulation or EU law, or on the basis of instructions given by Authorities entitled to do so by law or by supervisory and control bodies; the proxy cannot participate in the Stockholders' Meeting unless the data marked as obligatory (*) has been provided.

The party involved has the right, in accordance with art 15,16 and 17 of EU Regulations 2016/679 to know which data is held at RENO DE MEDICI S.p.A., its origin and how it is used, at any time; the party is also entitled to update, correct, supplement or delete it, request that it is blocked and object to its processing by contacting RENO DE MEDICI SPA. Viale Isonzo 25 – Milano.