PROXY FORM [1]

The undersigned

Company Name/ Name and Surname

taxpayer's code | date of birth | place of birth | Province of birth

address/ head office address | District | Province

phone number | e-mail

holder of the voting right as on **04/04/2012** (record date) [2]

- ☐ holder of shares
- ☐ legal representative_____
- ☐ attorney with power of sub-delegation ☐ secured creditor
- ☐ contango broker ☐ usufructuary ☐ guardian ☐ manager
- ☐ other (specify)_____

with reference to following shares:

n. *_____ordinary shares DeA Capital S.p.A

Data to be filed in at discretion of the delegating party:
Annual progressive communication no. _____issued by the intermediary_____

HEREBY GIVES PROXY

Company Name/ Name and Surname

taxpayer's code | date of birth | place of birth | Province of birth

with the power to be substituted by

Company Name/ Name and Surname

taxpayer's code | date of birth | place of birth | Province of birth

to represent him/her/itself and vote at the ordinary and extraordinary shareholders' meeting called for April, 17 th 2012 at 11:00 a.m. at Spazio Chiosseto in Milan, Via Chiosseto 20 on first call and for April, 30 th, 2012 on second call same place and time with the necessary powers to exercise the voting rights, fully approving the actions at the end of shareholder meeting.

place and date | Signature / Stamp [3]

INFORMATION ACCORDING TO THE CODE FOR PROTECTION OF THE PERSONAL DATA

DeA Capital S.p.A. with head office in Milan via Borgonuovo 24,20121 (Italy) (the "Data Controller") hereby gives notice that the personal data which are communicated in this proxy will be used only for the organization of the General Meeting and for any further legal steps which will follow such an event. Without requested data in proxy form delegate can't participate to shareholders meeting. The personal data will be stored in papery or information systems and used only for the above mentioned purpose and in any case according to the provisions of Italian Legislative Decree 196/2003.

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[1] Anyone with voting rights can be represented by proxy issued according to the provisions of law and regulations in force.
The proxy can be notified to the Company by sending a notice to the registered office or by sending an e-mail to deacapital@pecserviziotitoli.it.

[2] Please indicate the capacity of the signer of the proxy and please attach, in case of legal entity the documentation relevant to the powers of signature.

[3] In case of legal entity must be indicated the stamp.