

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 **12 April 2016** (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 shareholders' meeting called for April, 21th 2016 at 10:00 a.m. at Spazio Chiossetto in Milan, Via Chiossetto 20 on first call and for May, 2th, 2016 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 Brera 21, 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.

¹ Any person that may legitimately attend the shareholders' meeting may appoint a proxy by completing the proxy voting form in accordance with enacted law, using the present proxy voting form for this purpose, to be given to the appointed proxy, published on the company website "www.deacapital.it". The proxy can be notified to the Company by sending a notice to the registered office or by sending an e-mail to deacapital@pecserviziottoli.it. Proxies attending the Shareholders' Meeting on behalf of shareholders must demonstrate that they are the person delegated in the original notification of the proxy and the identity of the delegating.

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.