

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 **April 9th 2019** (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. * _____ 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 extraordinary and ordinary shareholders' meeting called for April, 18th 2019 at 10:00 a.m. at Spazio Chiossetto in Milano, Via Chiossetto 20 on first call and for April 19th 2019 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
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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 General Data Protection Regulation no. 679/2016 and the current national legislation.

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.com". The proxy can be notified to the Company by sending a notice to the registered office or by sending an e-mail to deacapital@pecserviziitolli.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.

The proxy can be notified to the Company by sending a notice to the registered office or by sending an e-mail to deacapital@pecserviziitolli.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.