

**PROXY FOR PARTICIPATION IN THE GENERAL MEETING**

Dear  
Beni Stabili S.p.A. SIIQ  
Via Piemonte no. 38  
00187 Rome

**Subject:** Proxy for participation in the General Meeting of Beni Stabili S.p.A. SIIQ on 7 April 2016, in single call.  
- Intermediary notification<sup>1</sup> \_\_\_\_\_

I, the undersigned \_\_\_\_\_, born in \_\_\_\_\_ on \_\_\_\_\_ tax code no. \_\_\_\_\_ resident/headquartered in \_\_\_\_\_, as \_\_\_\_\_ the<sup>2</sup> \_\_\_\_\_

**DELEGATE**

Mr./Ms. \_\_\_\_\_, born in \_\_\_\_\_ on \_\_\_\_\_ tax code no. \_\_\_\_\_ resident in \_\_\_\_\_, to represent me at the General Shareholders' Meeting, called in single call at the "Auditorium" hall of Beni Stabili S.p.A. SIIQ in Milan at Via Carlo Ottavio Cornaggia no. 8, on 7 April 2016 at 11.00 AM, with reference to the investment held in the share capital of Beni Stabili S.p.A. SIIQ, totalling \_\_\_\_\_ ordinary shares, registered in securities account no. \_\_\_\_\_ of the intermediary \_\_\_\_\_, and I grant him/her the right to discuss all of the topics set forth in the agenda and, in relation to these, to exercise the right to vote on the necessary resolutions, hereby approving his or her actions.

Date, \_\_\_\_\_

Signature \_\_\_\_\_  
(surname and name or corporate name)

I hereby authorise the processing of my personal data in accordance with Italian Legislative Decree no. 196 of 30 June 2003, ("Personal data protection code") and the disclosure of the same to Beni Stabili S.p.A. SIIQ for the purposes related to executing the General Meeting.

Signature \_\_\_\_\_  
(surname and name or corporate name)

<sup>1</sup> Indicate the references of the notification, which may be found on the copy issued by the intermediary that certified the owner of the right to vote to participate in the General Meeting and may be omitted if that copy is attached to the mandate.

<sup>2</sup> Indicate if a shareholder, secured creditor, usufructuary, contango broker, custodian, manager, legal representative or proxy with the power of subdelegation (in those circumstances, the documentation proving powers of signature must be attached), or another status.