

**FAC-SIMILE OF STATEMENT OF THE DELEGATE IN CASE OF
DELIVERY OR TRANSMISSION OF COPY OF THE PROXY**

(Art. 135-*novies*, 5th alinea, D.LGS. n. 58/1998)

The _____ undersigned _____ (name) _____
(surname) _____ born in _____
on ____/____/____, fiscal code/tax ID _____, domiciled in _____
_____ (1),

[if applicable] legal representative of (name of company) _____,
fiscal code/VAT.N. _____, with registered office in _____
_____ (2)

In his capacity as (cross):

Proxy

Proxy substitute

appointed to attend the ordinary stockholders meeting of SARAS S.p.A., called on 15th October 2013 at 11.00 a.m. in Milan, via Meravigli, 9/b, presso Palazzo Turati on first call and on 16th October 2013 at 11.00 a.m., same place on second call, under his own responsibility, pursuant to art. 135-*novies*, 5th alinea of D. Lgs. n. 58/1998

HEREBY DECLARE

(i) the copy of the proxy delivered/sent to _____ S.p.A. is a true copy of the original proxy for the attendance at the aforementioned stockholders' meeting and

(ii) the proxy was given by _____
_____ (3).

And

(iii) the full and valid power of signature of the undersigned principal.

I acknowledge that, pursuant to art. 135-*novies*, 5th alinea, of D. Lgs. n. 58/1998, the Proxy must keep the original of the shareholder proxy and of the possible voting instructions received for one year starting from the end of the shareholders' meeting.

DECLARE

that voting rights are not exercised at the discretion of the proxy but according to specific voting instructions given by the undersigned principal.

.....
Date and place

.....
Signature of the Proxy/Substitute Proxy

¹ Indicate the name and surname of the person appointed (or the proxy substitute).

² To complete if the person appointed is a juridical person.

³ Indicate surname and name or the name of the juridical person (as it appears on the copy of the notice of participation in the shareholders' meeting as stated in art.83-*sexies* of Italian Legislative Decree 58/1998).

PRIVACY INFORMATION

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

This data may be known to the staff members of SARAS 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 Shareholders' Meeting unless the data marked as obligatory (*) has been provided.

The party involved has the right, in accordance with art. 7 of Italian Legislative Decree 196/2003 to know which data is held at SARAS 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 SARAS S.p.A..