

**REPRESENTATIVE STATEMENT IN CASE OF  
COPY OF THE PROXY DELIVERY OR TRANSMISSION**

The undersigned (name) \_\_\_\_\_  
(surname) \_\_\_\_\_, born in  
\_\_\_\_\_, on \_\_\_\_\_ (1), address  
\_\_\_\_\_, Str. \_\_\_\_\_ Tax  
No. \_\_\_\_\_,  
\_\_\_\_\_  
\_\_\_\_\_ (2);

as representative / representative deputy to attend the ordinary and extraordinary Shareholders' AGM of Elica S.p.A., which will take place, in only one call, on April 24, 2013 at the time of 9:00 AM, in Fabriano (AN), Via Dante n. 288, taking the responsibility for the declarations herein, pursuant to and in accordance with art. 135-*novies*, comma 5, D. Lgs. n. 58/1998

**CERTIFIES**

- (i) that the original proxy complies with the copy of the proxy for the attendance at the above mentioned Shareholders' AGM, delivered / transmitted to \_\_\_\_\_;
- (ii) the delegant/principal identity \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ (3);  
and
- (iii) that the person who signed the proxy has full and valid powers and capacity to sign it.

The undersigned is aware that, as per art. 135-*novies*, comma 5, D. Lgs. n. 58/1998, the delegated keeps the original proxy and maintains evidence of the voting instructions eventually received for one year as of the end of the Shareholders' AGM activities.

**DECLARES**

also that the voting right relevant to the attached proxy is not discretionally exercised by the representative but in accordance with written voting instructions.

Date and Place

Signature

\_\_\_\_\_

\_\_\_\_\_

<sup>1</sup> Fill in name and surname, place and date of birth; where the representative / representative deputy / delegated / delegated deputy is a legal person fill in name and surname, place and date of birth of the person who issues this statement.

<sup>2</sup> Specify: the existing relationship with the legal person (of which has to be filled in: company name, Tax No., complete registered office address). Enclose to this statement the document proving the existence of the power to sign.

<sup>3</sup> Fill in delegant/principal name and surname or company name (as it appears on the communication for the attendance at the Shareholders' AGM as per art. 83-*sexies* D.Lgs. 58/98), Tax No. and complete residence or registered office address.