

**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 Shareholders' AGM of Elica S.p.A., which will take place, in only one call, on April 29, 2015 at the time of 9:00 AM, in Fabriano (AN), Via E. Casoli n. 2, 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

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

² 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.

³ 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.

PRIVACY STATEMENT

The data contained in the present form will be treated by ELICA S.p.A – holder of the information handled – to manage the shareholders' meeting operations, in accordance with the applicable regulation concerning personal data protection.

This data may be shared with partners of ELICA S.p.A specifically authorised to handle such data or those employed by such parties for the above-indicated purposes: This data can be relayed or communicated to specific parties to fulfil a legal obligation, regulation or EU provision or legally binding provisions issued by the Authorities or the Supervisory or Control Boards. Without the above data the proxy will not be allowed to attend the Shareholders' Meeting.

The interested party has the right, in accordance with Article 7 of Legs. Decree 196/2003 to know – at all times – which data is held by ELICA S.p.A, its origin and how it is being utilised; he/she also has the right to update, adjust, add to or cancel data or request it not to be used by referring to Mr. Emilio Zampetti, *Chief of Human Resources*.