



PROXY FORM ⁽¹⁾ FOR REPRESENTATION IN THE SHAREHOLDERS' MEETING

With the reference to the Ordinary Shareholders' Meeting of AVIO S.p.A. (the "Company"), to be held on 29th April 2019, at 11:00 am, in single call, in Milan, Via Filodrammatici No. 3, as set forth in the notice of the Shareholders' Meeting published on the Company's website at www.avio.com, in the Section "Corporate Governance, 2019 Shareholders' Meeting", with an extract also published in the Italian daily newspapers "MF (Milano Finanza)", on 29 March 2019 (and any amendments that may be made, pursuant to Art. 126-bis, Legislative Decree 58/1998 ("TUF")).

WITH THIS FORM

I, the undersigned (name*) ⁽²⁾ (surname*)
....., born in (place)* on
(date)* and resident in (town or city) (Address)
....., tax identification code*
id document (name document) no.
..... (copy enclosed),

acknowledging the contents of the Report on the items on the agenda prepared by the Directors,
and as ⁽³⁾:

☐ **shareholder of AVIO S.p.A.**, owner of no.* ordinary shares registered in securities
account no. with the following intermediary
..... ABI CAB

☐ **subject with the right to vote** relative to no.* ordinary shares in AVIO S.p.A. registered
in securities account no. with the following intermediary
..... ABI CAB, as*
..... ⁽⁴⁾;

☐ **subject vested with appropriate powers of representation** of* ⁽⁵⁾
....., with registered office in*

(*) Mandatory fields

⁽¹⁾ Every shareholder entitled to participate in the Meeting may appoint a representative by written proxy pursuant to the applicable laws, by signing this proxy form, to be issued to the person nominated and appointed by the entitled shareholder (to appoint proxies to the Company's Appointed Representative pursuant to Art. 135-undecies, TUF, it is necessary to use another proxy form prepared by the company for this purpose and published on the website www.avio.com in the Section "Corporate Governance, 2019 Shareholders' Meeting")

⁽²⁾ Enter first name and surname of the appointing party (as it appears in the copy of the notice for participation in the meeting as per Art. 83-sexies, TUF), or of the appointing party's legal representative.

⁽³⁾ Check whichever applies.

⁽⁴⁾ Indicate the legal title (pledge, usufruct, etc.) by which the vote is given.

⁽⁵⁾ Indicate the name of the legal person (as it appears in the copy of the notice for participation in the meeting as per Art. 83-sexies, TUF).



....., tax identification number *,
by way of(copy enclosed), owner of / subject with the right
to vote as *⁽⁶⁾ relative to no. * ordinary shares in AVIO
S.p.A. registered in securities account no. with the following intermediary
..... ABI CAB

APPOINTS

Mr./Mrs. (name*) (surname *), born in
(place)* on (date)*
and resident in (town or city) (address)
....., tax identification number* with the
faculty (if applicable) to be replaced by Mr./Mrs. (name)
(surname), born in (place)
..... on (date) and
resident in (town or city)
(address) tax identification code
..... to participate in the Meeting as my representative.

DATE

SIGNATURE

I, the undersigned, also declare that the right to vote ⁽⁷⁾:

- ☐ is exercised by the proxy holder at their discretion ⁽⁸⁾
- ☐ is not exercised by the proxy holder at their discretion but in compliance with specific voting instructions given by the undersigned appointing party.

DATE

SIGNATURE

⁽⁶⁾ Cross out whichever does not apply and, in the case of a subject with the right to vote, indicate the legal title (pledge, usufruct, etc.) by virtue of which the right to vote is given.

⁽⁷⁾ Check whichever applies.

⁽⁸⁾ Please note that, pursuant to Art. 118, subsection 1, letter c), of the Regulation approved by the Consob with resolution No. 11971/1999, as amended, for the purposes of the communication obligations regulated by Art. 120 of the TUF, equity interests include those shares, in relation to which "the right to vote is granted by virtue of a proxy, provided that such right may be exercised at the proxy holder's discretion, in the absence of specific instructions from the appointing party".



Please note that, pursuant to Art. 135-novies of the TUF, "The representative may deliver or transmit a copy of the proxy, including a computer digital media copy, instead of the original, confirming that the copy is true to the original, and the identity of the principal. The representative shall keep the original proxy and keep trace of the voting instructions received, if any, for one year starting from the date of completion of the meeting".

PRIVACY POLICY

Avio S.p.A. – data controller with registered office in Via Bissolati 76, Roma ("**Company**" or "**Data Controller**"), pursuant to article 13 of EU Regulation 2016/679 ("**GDPR**" or "**Regulation**"), informs You that the Company will process the personal data contained in the proxy form ("**Personal Data**") in compliance with the regulations governing the protection of personal data.

The Company has appointed a data protection officer ("**DPO**"), pursuant to articles 37-38-39 of the GDPR. You can contact the DPO at the following e-mail address: dpo@service.avio.com.

Your Personal Data will be processed in order to handle the general meeting transactions. The lawfulness of processing is the compliance with a legal obligation to which the Data Controller is subject, under article 6.1 lett. c) of the Regulation. The Personal Data will be processed by automated or manual means, in compliance with the principles established by the GDPR and in such a way as to protect the confidentiality of the data subject and his rights.

Please be informed that the provision of Personal Data as requested, for the purposes and with methods of data processing as specified, is necessary in order to attend the shareholders general meeting in accordance with the law and for the relating and consequent fulfilments.

Should You not totally or partially provide the Personal Data, the Company may not allow your attendance to the general meeting pursuant to applicable law and/or trigger the impossibility of fulfilling contractual or legal obligations.

The Data Controller should maintain Your Personal Data on paper and/or electronic devices and for the time necessary for this purposes, in compliance with the principles of limitation of storage and minimization referred to in article 5, paragraph 1, letters c) and e) of the Regulations.

This Personal Data will be processed by persons specifically authorized as data processors (pursuant to art. 28 of the GDPR) or persons authorized to process them (pursuant to art. 29 of the GDPR), for the above purposes: Your Personal Data may be disclosed to specific parties in compliance with an obligation set forth by law, regulation or community law, or based on instructions given by authorities empowered to do so by law or by supervisory and control bodies.

You have the right to exercise Your rights under articles 15 to 22 of the GDPR. In order to exercise Your rights, please contact the Legal and Corporate Affairs Office (email: ufficiolegale.avio@pec.avio.com).