



**CERTIFICATE OF THE PROXY HOLDER
IN CASE OF DELIVERY OR TRANSMISSION OF COPY OF THE PROXY
(Art. 135-novies, subsection 5, Legislative Decree no. 58/1998)**

I, the undersigned (*name*)* _____ (*surname*)* _____
born in (place)* _____ on (date) * __/__/____,
resident in (town or city)* _____ (address)
_____ street no. ____ (1), Tax Identification Number*
_____ [if applicable] legal
representative of (*company name*) * _____, with registered
office in (town or city) _____ (address)
_____ street no. _____, Tax
Identification Number* _____ (2)
as (*check whichever applies*):

Proxy holder

Substitute of the Proxy holder

to participate to the Ordinary Meeting of Avio S.p.A., Ordinary General Meeting to be held on May 6, 2020 at 11:00 AM in single call in Milan, Via Metastasio, 5 at the notary's office Zabban - Notari - Rampolla & Associati, under my responsibility, to the effects and purposes of Art. 135-novies, subsection 5, of Legislative Decree No. 58/1998, hereby

CERTIFY

(i) that the copy of the proxy for participation in the aforesaid meeting, delivered / transmitted to Avio S.p.A, is a true copy of the original, and

(ii) confirm the identity of the delegating party _____
_____ (3) and

(iii) that the signatory to the proxy has full and valid signatory powers.

(*Obligatory.

(1) Enter the data of the proxy holder/substitute of the proxy holder/Appointed Representative/substitute of the Appointed Representative. If the proxy holder/substitute of the proxy holder/Appointed Representative/substitute of the Appointed Representative is a legal person, enter the data of the legal representative.

(2) Complete this section if the proxy holder/substitute of the proxy holder/Appointed Representative/substitute of the Appointed Representative is a legal person.

(3) Enter the data of the delegating party (if a natural person: name, surname, place and date of birth, Tax Identification Number; if legal

person: company name, full address of the registered office, Tax Identification Number), as they appear on the notice for participation in the meeting as per Art. 83-sexies, Legislative Decree No. 58/1998.



I acknowledge that pursuant to Art. 135-novies, subsection 5, of Legislative Decree no. 58/1998, the proxy holder must keep the original proxy and keep records of any voting instructions received for one year after the conclusion of the meeting.

Signature of proxy holder/substitute of proxy holder

I ALSO DECLARE

that the enclosed proxy does not give the proxy holder the right to vote at their discretion; the proxy holder is obliged to follow the written voting instructions.

Signature of proxy holder/substitute of proxy holder

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).