

To  
Banca SISTEMA S.p.A.

**PROXY FORM FOR SHAREHOLDERS' MEETING**

DELEGATING PARTY

I, the undersigned,

Surname ..... Name .....  
place of birth ..... date of birth .....  
resident in .....

or

Company name .....  
Registered office .....

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Tax code/social security no. ....  
telephone ..... e-mail .....

1st DELEGATED PARTY

**HEREBY DELEGATE**

Surname ..... Name .....  
place of birth ..... date of birth .....  
resident in .....

or

Company name .....  
Registered office .....

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Tax code/social security no. ....

2nd DELEGATED PARTY

**who may in turn elect to be replaced by**

Surname ..... Name .....  
place of birth ..... date of birth .....  
resident in .....

or

Company name .....  
Registered office .....

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Tax code/social security no. ....

to represent me at the Ordinary Shareholders' Meeting of Banca SISTEMA S.p.A., summoned in single call on **April 23, 2018**, and exercise voting rights in relation to:

(number) ..... ordinary shares of Banca SISTEMA S.p.A. deposited with:  
.....

Please, provide details of valid identity document for proxy signatory; if the delegating party is a Company, please provide details and capacities of the signatory (e.g. *Chairman, Chief Executive Officer*, etc.):

Identity document (type) ..... issued by ..... no. ....

Date, .....

**Signature** .....

I authorize the processing of my personal data in accordance to Legislative Decree no. 196 of 30 June 2003 (the Italian "Personal Data Protection Code") and its communication to Banca SISTEMA S.p.A. solely for the purposes connected with the activities of the Shareholders' Meeting.

**Signature** .....