

**VOTING AUTHORITY**  
**FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING**  
**OF FINECOBANK S.P.A.<sup>1</sup>**  
**on February 18, 2020**

The undersigned<sup>2</sup> \_\_\_\_\_  
born in \_\_\_\_\_ on \_\_\_\_\_

or:

Company/trade name<sup>3</sup> \_\_\_\_\_

Residence or business address: (town/city) \_\_\_\_\_  
(street name) \_\_\_\_\_

Tax code/VAT no. \_\_\_\_\_

**AUTHORISES**

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to represent him/her at the above Meeting, and to exercise the voting rights for \_\_\_\_\_  
ordinary shares in FinecoBank S.p.A. deposited in the securities account<sup>5</sup> no. \_\_\_\_\_ held  
with \_\_\_\_\_ ABI \_\_\_\_\_ CAB \_\_\_\_\_ in accordance with the  
communication<sup>6</sup> no. \_\_\_\_\_ made by \_\_\_\_\_

The undersigned<sup>7</sup> \_\_\_\_\_

**DECLARES**

that he/she holds the voting rights for the above shares, and that this Authority is signed in the following capacity  
(mark with an X as appropriate):

- legal representative (\*) -  secured creditor -  assignee -  beneficial owner -  manager -  
 custodian -  legal representative with power of delegation (\*) -  other (\*) (specify)

The registered holder of the shares is<sup>8</sup>:  
\_\_\_\_\_

(\*) Attach documents confirming ownership of these rights.

ID document<sup>9</sup> \_\_\_\_\_ issued by \_\_\_\_\_  
no. \_\_\_\_\_

Date \_\_\_\_\_ Signature \_\_\_\_\_

The delegate

- may be replaced by \_\_\_\_\_  
 may appoint a deputy (art. 135-*novies* of the Legislative Decree no. 58/98).  
 may NOT be replaced.

Signature \_\_\_\_\_

### **Notes on completing and submitting this form**

- 1. The original form must be signed and given to the delegate. The delegate must send the original form to the Company, or deliver a copy (also in digital format), with certification of conformity and of the delegate's identity (art. 135-novies of the Legislative Decree no. 58/98). Voting authorities submitted in electronic format with e-signatures (in compliance with the applicable laws) may be sent by email, to the following address: [shareholdersdelegation@fineco.it](mailto:shareholdersdelegation@fineco.it).*
- 2. Indicate the name and surname of the delegate (if an individual).*
- 3. Indicate the business name of the delegate (if a legal entity).*
- 4. Indicate the name, surname and address of the delegate, or the company/business name. Conferring proxy upon a representative in conflict of interest is permitted in accordance with the provisions set forth in art. 135-decies of the Legislative Decree no. 58/98.*
- 5. Indicate the number of the securities account, the name of the depositary and the ABI and CAB codes.*
- 6. Give details (if available on the date this authority is issued) of the communication made by the intermediary, and his/her name, if different from the securities account depositary.*
- 7. Indicate the name, surname or company name and status of the person entitled to vote, **only if different from the registered shareholder.***
- 8. Indicate the name, surname or business name of the registered shareholder.*
- 9. Give details of a valid form of ID for the person signing this form.*