

**VOTING AUTHORITY**  
**FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING**  
**OF FINECOBANK S.P.A.<sup>1</sup>**  
**on April 23, 2015**

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**

\_\_\_\_\_ 4  
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* 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 (article 135-novies Legislative Decree no. 58/98). Voting authorities submitted in electronic format with e-signatures (article 21, subsection 2, Legislative Decree no. 82/05) may be sent by email, to the following address: 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.*
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.*