

For the attention of the Administration and Finance Department  
Via dei Carpini 1  
25035 OSPITALETTO (BS)  
By registered mail, or e-mail to [sabaf@legal.sabaf.it](mailto:sabaf@legal.sabaf.it)

### PROXY FOR ATTENDANCE AT SHAREHOLDERS' MEETING

I/we the undersigned

Surname \_\_\_\_\_  
First name \_\_\_\_\_  
Born in \_\_\_\_\_ on \_\_\_\_\_  
Residential address \_\_\_\_\_  
City \_\_\_\_\_ Prov \_\_\_\_\_  
Tax code \_\_\_\_\_  
Identity document (type and number) \_\_\_\_\_  
(attach copy),

having acknowledged the report on the items on the agenda prepared by the directors, in the capacity of (1):

☐ shareholder of Sabaf S.p.A., with \_\_\_\_\_ ordinary shares registered in securities account no. \_\_\_\_\_ at the following intermediary \_\_\_\_\_ ABI code \_\_\_\_\_ CAB code \_\_\_\_\_;

☐ holder of voting rights relating to \_\_\_\_\_ ordinary Sabaf S.p.A. shares registered in securities account no. \_\_\_\_\_ at the following intermediary \_\_\_\_\_ ABI code \_\_\_\_\_ CAB code \_\_\_\_\_ in the capacity of \_\_\_\_\_ (2);

☐ legal representative (3) of \_\_\_\_\_, based in \_\_\_\_\_, tax code \_\_\_\_\_, vested with the requisite powers in force of \_\_\_\_\_ (attach copy), holder of \_\_\_\_\_ ordinary shares registered in securities account no. \_\_\_\_\_ at the following intermediary \_\_\_\_\_ ABI code \_\_\_\_\_ CAB code \_\_\_\_\_ i.e. holder of the voting rights relating to \_\_\_\_\_ ordinary shares registered in securities account no. \_\_\_\_\_ at the following intermediary \_\_\_\_\_ ABI code \_\_\_\_\_ CAB code \_\_\_\_\_ in the capacity of \_\_\_\_\_ (2);

### DELEGATES

Surname \_\_\_\_\_  
First name \_\_\_\_\_  
Born in \_\_\_\_\_ on \_\_\_\_\_  
Residential address \_\_\_\_\_  
City \_\_\_\_\_ Prov \_\_\_\_\_

(1) Mark the appropriate box with a cross

(2) Indicate the legal title (pledge, usufruct, etc.) in virtue of which the voting rights are attributed to persons other than the shareholder.

(3) Indicare la denominazione della persona giuridica (così come appare sulla copia della comunicazione per l'intervento in assemblea di cui all'art. 83-sexies del D. Lgs. 58/1998).

Tax code \_\_\_\_\_ with the authority (if  
necessary) to be replaced by  
Surname \_\_\_\_\_  
First name \_\_\_\_\_  
Born in \_\_\_\_\_ on \_\_\_\_\_  
Residential address \_\_\_\_\_  
City \_\_\_\_\_ Prov \_\_\_\_\_  
Tax code \_\_\_\_\_

to represent me/us for all the shares for which I/we have voting rights at the ordinary and extraordinary shareholders' meeting of SABAF S.p.A. to take place at Via dei Carpini 1, Ospitaletto, at the company's registered office at 10.30 am on 28 April 2016 (single call).

**I/we also declare that the voting rights <sup>(4)</sup>:**

- ☐ **will be exercised by the representative on a discretionary basis <sup>(5)</sup>**  
☐ **will not be exercised on a discretionary basis, but in compliance with specific voting instructions provided by the undersigned delegant.**

DATE ....., SIGNATURE .....,

Note that, pursuant to article 135-novies of the Consolidated Finance Act (TUF), "the representative may, in place of the original, deliver or transmit a copy, also in electronic format, of the proxy, confirming under his/her own responsibility the conformity of the copy to the original and the identity of the delegant. The representative shall obtain the original proxy, and keep any voting instructions received for a year from the conclusion of the shareholders' meeting concerned."

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(4) Mark the appropriate box with a cross.

(5) Note that, pursuant to article 118, paragraph 1, letter c) of the Regulation approved by the CONSOB with resolution 11971/1999, as amended, for the purposes of the notification requirements governed by article 120 of Legislative Decree 58 of 24 February 1998, shareholdings are considered shares in relation to which "the voting right is due by virtue of proxy, provided that said right can be discretionally exercised in the absence of specific instructions from the delegant".