

ATTENDANCE AND PROXY FORM FOR THE GENERAL MEETING

The undersigned Mr./ Mrs _____

resident in (Address) _____

TAX Code _____

Tel _____ Email _____

(Entity entitled to exercise voting on the Net Insurance SpA shares as a separate electronic certification intermediary)

or the legal person

The (Organization / company name) _____

Legal Office _____

TAX CODE / VAT NO. _____

in the person of its legal representative / agent / manager Mr / Mrs _____

(person entitled to voting rights based on stock ownership in Net Insurance SpA shares as proven by separate electronic certification issued by a authorised broker)

DELEGATES jointly and severally among them

The Lawyer Dario Trevisan born in Milan on 04/05/1964 who may be replaced by the lawyer Andrea Ferrero born in Turin on 05/05/1987; Valeria Proli born in Novara on 24/10/1984, Giulio Tonelli born in La Spezia on 27/02/1979, Camilla Clerici born in Genoa on 19/01/1973, Alessia Giacomazzi born in Castelfranco Veneto (Treviso) on 05/09/1985, Laura Pasetto born in Bolzano on 30/12/1989, Luca Falciola born in Genoa (GE) on 15/02/1982, Massimo Chiaia born in Verona on 09/06/1963, Angelo Cardarelli born in Treviso on 01/05/1978, Paolo Preda born in Milan on 01/03/1981, Pietro Barabino born in La Spezia on 09/18/1980, Stefano Rognoni born in Vigevano (PV) on 30/10/1986, Massimo Rosica born in Rome 03/12/1985, Antonio Agostini born in Cassino (FR) on 04/09/1987.

Telephone Number: +39 02 8051133

to represent him/her in the General Meeting of Net Insurance SpA convened in

ROME Via GA Guattani, 4

on: **June 3, 2019, 03:00 p.m.** on first call;

June 4, 2019, 05:00 p.m. in the same venue;

with reference to all the ordinary shares of Net Insurance SpA for which he/she has been summoned to in the Meeting,

with the following agenda:

Ordinary Meeting:

- 1) Dismissal for just cause of the External Auditors' assignment.
- 2) Appointment of the External Auditors for financial years 2017-2025

Place _____ Date _____

Signature _____



Voting Instructions:

(Section containing information addressed only to the Proxy-holder – please tick the appropriate box)

The undersigned Mr./Mrs _____

or the legal person

The (Organization / company name) _____

Legal Office _____

expressly authorizes the Proxy-holder and his/her Substitutes to vote according to the following voting instructions in the shareholders' meeting of Net Insurance SpA ISIN IT0003324024 convened in Rome, in Via GA Guattani 4 on June 3, 2019, at 03:00 pm, on first call and on June 4, 2019, at 05:00 pm on second call in the same venue;

1) Dismissal for just cause of the External Auditors' assignment.	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
2) Appointment of the External Auditors for financial years 2017-2025	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain

Place _____, Date _____

Signature _____

In order to facilitate the attendance to the meeting, you are kindly requested to send this proxy form in advance to the Company e-mail segreteria.societaria@netinsurance.it e investor.relations@netinsurance.it. The proxy-holder or his/her substitute may deliver or transmit a copy of the proxy form, also in electronic format, instead of the original document, certifying under his/her own responsibility the conformity of the original document and the identity of the delegator.