

## 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)

### ISSUES A PROXY TO

\_\_\_\_\_  
(Surname and forename, place and date of birth of the proxy-holder)

### WHO MAY BE BE REPLACED BY:

\* \_\_\_\_\_  
(Surname and forename, place and date of birth of the substitute)

\* \_\_\_\_\_  
(Surname and forename, place and date of birth of the substitute)

\* appointing possible substitutes is optional but recommended

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;

<b>1)</b> Dismissal for just cause of the External Auditors' assignment.	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<b>2)</b> 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](mailto:segreteria.societaria@netinsurance.it) e [investor.relations@netinsurance.it](mailto: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.