

CERTIFICATE OF THE PROXY HOLDER

IN CASE OF DELIVERY OR TRANSMISSION OF COPY OF THE PROXY

(Art. 135-*novies*, subsection 5, Legislative Decree no. 58/1998)

I, the undersigned (*name*) _____ (*surname*) _____
born in (place) _____ on (date) ___/___/_____,
resident in (town or city) _____ (address)
_____ street no. _____ (1), Tax Identification Number
_____ [if applicable]
legal representative of (*company name*) _____, with
registered office in (town or city) _____ (address)
_____ street no. _____, Tax
Identification Number _____ (2)

as (*check whichever applies*):

- Proxy holder
 Substitute of the Proxy holder

to participate to the ordinary meeting of ARNOLDO MONDADORI EDITORE S.p.A., to be held in first call on April 21st, 2016, at 11:00 am in Segrate, via Mondadori n. 1, and in second call on 22nd April 2016, at the same time and place, under my responsibility, to the effects and purposes of Art. 135-*novies*, subsection 5, of Legislative Decree No. 58/1998, hereby

CERTIFY

(i) that the copy of the proxy for participation in the aforesaid meeting, delivered / transmitted to _____ S.p.A, is a true copy of the original, and

(ii) confirm the identity of the delegating party _____ (3).

and

(iii) that the signatory to the proxy has full and valid signatory powers.

(1) Enter the data of the proxy holder/substitute of the proxy holder/Appointed Representative/substitute of the Appointed Representative.

If the proxy holder/substitute of the proxy holder/Appointed Representative/substitute of the Appointed Representative is a legal person, enter the data of the legal representative.

(2) Complete this section if the proxy holder/substitute of the proxy holder/Appointed Representative/substitute of the Appointed Representative is a legal person.

(3) Enter the data of the delegating party (if a natural person: name, surname, place and date of birth, Tax Identification Number; if legal person: company name, full address of the registered office, Tax Identification Number), as they appear on the notice for participation in the meeting as per Art. 83-*sexies*, Legislative Decree No. 58/1998.

I acknowledge that pursuant to Art. 135-*novies*, subsection 5, of Legislative Decree no. 58/1998, the proxy holder must keep the original proxy and keep records of any voting instructions received for one year after the conclusion of the meeting.

I ALSO DECLARE

that the enclosed proxy does not give the proxy holder the right to vote at their discretion; the proxy holder is obliged to follow the written voting instructions.

_____ , _____

Signature of proxy holder/substitute of proxy holder

PRIVACY POLICY

The data on this proxy form will be processed by **Arnoldo Mondadori Editore S.p.A.** – Data Controller – for the purposes of managing the meeting operations, in compliance with the applicable personal data protection code and in particular in compliance with the provisions of the Italia Legislative Decree no. 196 of 30 June 2003.

Such data may be disclosed to collaborators of **Arnoldo Mondadori Editore S.p.A.**, who, as Managers or Persons in charge, are duly authorised to process the data for the purposes indicated above: such data may be disseminated or communicated to specific persons in compliance with community directives, regulations and laws, or as ordered by Authorities vested with the legal power for this or by supervisory and control bodies; without the data marked obligatory (*), the proxy holder will not be allowed to participate in the Meeting.

Pursuant to Art. 7 of Legislative Decree no. 196/2003, at any time, the party concerned is entitled to obtain confirmation of what personal data of theirs is held at **Arnoldo Mondadori Editore S.p.A.**, its source and how it is used; the party concerned is also entitled to update, correct, integrate or cancel the data, request that it be blocked and object to the processing of their data by contacting Arnoldo Mondadori Editore S.p.A. These rights may be exercised by writing to Arnoldo Mondadori Editore S.p.A., via Mondadori 1 – 20090 Segrate (MI) and/or privacy@mondadori.it.