

To
Banca SISTEMA S.p.A.

PROXY FORM FOR SHAREHOLDERS' MEETING

DELEGATING PARTY

I, the undersigned,

Surname Name
place of birth date of birth
resident in

or

Company name
Registered office

Tax code/social security no.
telephone e-mail

1st DELEGATED PARTY

HEREBY DELEGATE

Surname Name
place of birth date of birth
resident in

or

Company name
Registered office

Tax code/social security no.

2nd DELEGATED PARTY

who may in turn elect to be replaced by

Surname Name
place of birth date of birth
resident in

or

Company name
Registered office

Tax code/social security no.

to represent me at the Ordinary and Extraordinary Shareholders' Meeting of Banca SISTEMA S.p.A.,
summoned in single call on **April 23, 2020**, and exercise voting rights in relation to:

(number) ordinary shares of Banca SISTEMA S.p.A. deposited with:
.....

In attach please find a copy of an identity document of the Shareholder and the company registration report which identify the name of legal representative.

Date,

Signature

I authorize the processing of my personal data in accordance to Legislative Decree no. 196 of 30 June 2003 (the Italian "Personal Data Protection Code") and its communication to Banca SISTEMA S.p.A. solely for the purposes connected with the activities of the Shareholders' Meeting.

Signature