

PROXY

By this proxy the undersigned _____, holder of ordinary shares of Prima Industrie S.p.A., Collegno (Torino), grants to Mr/Mrs _____ full authority to represent him/her on the Ordinary Shareholders Meeting of Prima Industrie S.p.A. to be held on

- First call: April 15, 2015, at 9.30am c/o the Congress Room of Blu Hotel, Via Torino 154/156, Collegno (Torino)
- Second call: April 16, 2015, at 11.00am c/o the Congress Room of Blu Hotel, Via Torino 154/156, Collegno (Torino)

and to vote according to the following instructions:

signature

date