

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 20, 2016, at 9.30am c/o Studio Notarile Associato Nardello Stefani Marcoz, Corso Duca degli Abruzzi n. 18
- *Second call:* April 21, 2016, at 11.00am c/o the Company new offices in Strada Torino-Pianezza n. 36, Collegno (TO)

and to vote according to the following instructions:

signature

date