

**Prima Industrie S.p.A. –Shareholders’ Meeting May 11 and May 12, 2020**

Proxy form to confer the proxy/sub delegation to the Appointed Representative exclusively entitled to attend to the Meeting pursuant to article. 106, paragraph 4, Law Decree n. 18 on March, 17th, 2020

---

**THE PROXY FORM WILL BE AVAILABLE FROM 20 APRIL 2020**