PROXY FORM FOR THE SHAREHOLDERS' MEETING OF INTRED S.P.A.
Registered office: via Pietro Tamburini, 1 – 25136 Brescia

The undersigned
Surname ……
First name ……
Born in ……
Resident in ……
Street ……
Tax code ……

Or
Company name/Name
……
Registered office
……
Tax code/VAT No.
……

person(s) entitled to exercise rights over Intred S.p.A. shares in the capacity of:

☐ shareholder ☐ pledgee ☐ taker-in ☐ usufructuary ☐ custodian
☐ manager ☐ legal representative ☐ attorney with power of sub-delegation
☐ other (specify): ……..

HEREBY APPOINTS

Mr/Ms
Surname ……
First name ……
Born in ……
Resident in ……
Street ……
Tax code ……

(the "**Proxy**") to represent him/her/them at the Ordinary Shareholders' Meeting of Intred S.p.A. called:

- in first call for 19 April 2019 at 9.00 at the registered office in Brescia, via Pietro Tamburini, 1
- in second call for 20 April 2019 at 9.00 at the registered office in Brescia, via Pietro Tamburini, 1

with respect to no. …….. Intred S.p.A. shares

with the following agenda:

1. Approval of the Financial Statements for the year ended 31 December 2018, accompanied by the Report of the Board of Directors on operations, the Report of the Board of Statutory Auditors and the Report of the Independent Auditors. Approval of the allocation of the profit for the year. Related and consequent resolutions;

2. Appointment of the Board of Statutory Auditors:

   a) Appointment of the members of the Board of Statutory Auditors and of the Chairman of the Board of Statutory Auditors;
   b) Determination of the remuneration of the Statutory Auditors.

The undersigned further declares that the voting right

[ ] is exercised by the proxy at their discretion;

[ ] is not exercised by the proxy at their discretion but in accordance with specific voting instructions given by the undersigned delegating party

In witness whereof

Signature of the Shareholder

……

Place and date of signature of the proxy

……

ANNEXES

• Notice of attendance
• Identity document of the proxy

NOTES

Shareholders of **Intred S.p.A.** (hereinafter the "**Company**") who are unable to attend the Shareholders' Meeting in person may be represented by another person. Representation must be granted in writing and the related documents must be kept by the Company. The proxy is not valid if the name of the representative is left blank.

If representation is granted to a legal entity, its legal representative will attend the meeting; alternatively, the legal entity may only delegate one of its own employees or collaborators.

For any further information or clarification, shareholders are requested to contact the Company.

(*) INFORMATION NOTICE ON THE PROCESSING OF PERSONAL DATA

Intred S.p.A., with registered office in Brescia, via P. Tamburini, 1 (the data "**Controller**"), wishes to inform you that the personal data you provide will be processed solely for the purpose of enabling the Company to manage the Shareholders' Meeting and to fulfil the resulting legal obligations. Without the data requested in the proxy form, it will not be possible to allow the proxy to attend the Shareholders' Meeting.

Your personal data will be collected on paper and/or electronic media and processed in a manner strictly related to the purposes indicated above and in any case in compliance with the provisions of EU Regulation 679/2016 ("**GDPR**") and of the provisions of the Italian legislation applicable from time to time on the protection of personal

data. You may at any time exercise the rights provided for by the GDPR (including, for example, the right of access, the right to erasure of data, the right to rectification, the right to restriction of processing and the right to lodge a complaint with the Italian Data Protection Authority) by contacting the Controller's "Investor Relations" Office, via P. Tamburini 1, Brescia, also via the following certified e-mail address: amministrazione@legal.intred.it.

Your personal data may be viewed by employees or collaborators of the Company specifically authorised to process them, as Processors or Persons in Charge of processing, for the purposes indicated above.

In order to facilitate attendance at the Shareholders' Meeting, you are invited to send this proxy and any supporting documentation proving the powers of the signatory in advance, as soon as possible, to the certified e-mail address: amministrazione@legal.intred.it.

This document is an English translation of the original Italian document and is provided for ease of reference. The translation may contain errors, omissions or inaccuracies. In the event of any discrepancy or inconsistency between this translation and the Italian original, the Italian original shall prevail to the extent permitted by applicable law.