**PROXY FORM FOR THE SHAREHOLDERS' MEETING OF INTRED S.P.A.**

Registered office: Via P. 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 20 April 2020 at 9.00 at the registered office in Brescia, via Pietro Tamburini, 1
- in second call for 21 April 2020 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 2019. Related and consequent resolutions;

2. Increase in the number of Directors from the current five to seven members through the appointment of two new members and determination of the related remuneration. Related and consequent resolutions.

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**

- Certificate of attendance at the Shareholders' Meeting issued by their intermediary, certifying, on the basis of the evidence in its accounting records as at the end of the record date (7 April 2020), entitlement to attend the Shareholders' Meeting

- Currently valid identity document (identity card or passport) of the delegating party, or of the legal representative of the delegating party (accompanied by suitable documentation certifying the legal representation or the granting of the relevant powers)

- Currently valid identity document (identity card or passport) of the proxy

**NOTES AND ARRANGEMENTS FOR SENDING THE PROXY TO THE COMPANY**

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 sent to the Company in the manner indicated below. 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.

In view of the current situation linked to the ongoing epidemic and of the (national and regional) measures that have in various ways imposed restrictions on the physical presence of more than 2 people in the same place, pursuant to Decree-Law No. 18/2020 (the "**Cura Italia Decree**"), those entitled to vote (or their respective proxies) will attend the Shareholders' Meeting exclusively by remote attendance through means of telecommunication (video conference), at the details that will be provided to all persons entitled in various capacities to attend the Shareholders' Meeting, as specified in the notice of calling of the Shareholders' Meeting itself.

In order to receive the access codes to the Company's platform for attending the Shareholders' Meeting by video conference, the proxy must arrange for the original paper copy of the proxy to reach the Company by registered letter or courier at the following address: Via Pietro Tamburini 1, 25136 – Brescia or, if signed by the delegating party with a digital signature, at the Company's certified e-mail address: ***amministrazione@legal.intred.it***. Sending the proxy, signed with a qualified electronic or digital signature in accordance with the regulations in force, to the aforementioned certified e-mail address satisfies the requirement of written form. A copy of the proxy must also be sent to the Company in advance by e-mail to the address ir@intred.it.

Please note that the Company will send the access codes to the platform for attending the Shareholders' Meeting by video conference only after receiving the original of the signed proxy form, to be sent in the manner set out above, and after verifying entitlement to attend on the basis of the documentation received. Otherwise, connection to and attendance at the Shareholders' Meeting will not be allowed. The proxy must be received by 18:00 on the day before the Shareholders' Meeting in first call.

**For any further information or clarification concerning the granting of proxies (and, in particular, the completion of the proxy form and the arrangements for sending it), Shareholders are requested to contact the Company at the e-mail address: *ir@intred.it*.**

**(*) 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.

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*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.*