

ACTA SpA

PROXY VOTING FORM

Annual General Meeting

1st calling Tuesday 30 June 2015

2nd calling Wednesday 1 July 2015

3rd calling Thursday 2 July 2015

at 15.00 (CET).

at **Studio Notaio Orlandi**
Via Ludovisi, 35 – Rome Italy

A) Shareholder's details:

Company:	
First name:	
Family name:	
Address:	
Shares Owned:	

B) Proxy details:

First name:	
Family name:	
Date of Birth:	

To gain admission to the meeting, the Proxy will be required to present the Proxy Voting Form together with a valid form of photo-ID (eg. a valid passport or national ID card).

C) Date: _____

D) Signature: _____
(corporate seal)

NOTES:

A) Shareholder Details

Company:

Provide the name of the company if the shareholder is a company. Otherwise write "Not Applicable".

First Name / Family Name:

Provide the name of the shareholder if the shareholder is an individual. Otherwise, if the shareholder is a company, provide the name of a legal representative of the company. Please note that the Proxy Voting Form must be signed by the individual named here.

Address:

Provide the address of the shareholder (company address or personal address as applicable).

Shares Owned:

Provide the number of shares held. To be voted, these shares must still be in your possession two days before the AGM.

B) Proxy Details

Provide the First Name, Family Name and Date of Birth of your Proxy, where indicated. **Please note that your Proxy will be required to present the Proxy Voting Form appointing them and signed by yourself, together with a valid form of photo-ID (e.g. a valid passport or national ID card).**

C - D) Date and Signature

The Proxy Voting Form should be dated, and, if the shareholder named in Section (A) is an individual, signed by this individual. If however the shareholder is a company, the Form should be signed by the company's legal representative as named in Section (A), and, if applicable, the company's corporate seal should be added.