



ORDINARY SHAREHOLDERS' MEETING ATTENDANCE PROXY FORM¹

With reference to the Ordinary Shareholders' Meeting of Dominion Hosting Holding S.p.A., convened on 30 April 2018 at 10:30, in Milan, at Eunomia – Studio di Avvocati, via Fieno, no. 1, as announced in the notice of calling published on the company's website (*Corporate Information*) and on the daily newspaper Corriere della Sera on 11 April 2018;

Having acknowledged the Report on the items on the Agenda made available by the Company;

with this proxy form

I, the undersigned (*person signing the proxy form²*)

Surname* _____ First name* _____
 Place of Birth* _____ Date of Birth * _____
 Address _____ Tax
 identification code _____ Valid identity
 document (*a copy must be attached hereto*) _____
 no. _____

in my capacity as

(*tick the relevant box*)

☐ The party holding the voting rights arising from No. * _____ ordinary shares of Dominion Hosting Holding S.p.A., in my capacity as (*tick the relevant box*)*

- | | |
|--|---|
| ☐ shareholder | ☐ contango broker |
| ☐ pledgee | ☐ custodian |
| ☐ usufructuary | ☐ other (specify) _____ |
| ☐ manager | |

☐ Legal representative or another party vested with the suitable powers of representation of (*indicate the legal person who is the Proxy Granter³*)* _____ registered office in* _____
 _____ at* _____ tax
 identification code _____ (*a copy of documents certifying the powers*)

(*) Mandatory Field.

¹ Each person or party entitled to attend the Shareholders' Meeting may be represented by a person of his or her choice pursuant to written proxy in accordance with the applicable statutory provisions, by signing this proxy form. Shareholders are kindly requested to send this proxy and documents that shall be attached hereto by sending an email to the following address: info@dhh.international.

² Indicate name and surname of the Proxy Granter (as it appears in the copy of the notice for attending the Shareholders' Meeting pursuant to art. 83-sexies D.Lgs. 58/1998) or of the legal representative if the Proxy Granter is a legal person.

³ Full name of the legal person as it appears in the copy of the notice for attending the Shareholders' Meeting, pursuant to Article 83-sexies D.Lgs. 58/1998.



of representation must be attached) holding the voting rights arising from No.* _____ ordinary shares of Dominion Hosting Holding S.p.A., in my capacity as (tick the relevant box)*:

- | | |
|---|--|
| ☐ shareholder | ☐ contango broker |
| ☐ pledgee | ☐ custodian |
| ☐ usufructuary | ☐ other (specify) _____ |
| ☐ manager | |

As per notice (pursuant to art. 83-sexies of TUF)⁴ no. _____ served by the intermediary
 _____ ABI _____ CAB _____

Hereby appoint as my proxy

Mr/Ms (Proxy Holder⁵)

Surname* _____ Name* _____
 Born in* _____ on* _____
 Resident in _____ at _____ Tax
 Identification Code _____

To attend and represent me at the Ordinary Shareholders' Meeting of Dominion Hosting Holding S.p.A., convened on 30 April 2018, at 10:30, in Milan, at Eunomia – Studio di Avvocati, Via Fieno n. 1.

With faculty to be in turn replaced by ⁶:

Mr/Ms (substitute appointed by the Proxy Granted)

Surname* _____ Name* _____
 Born in* _____ on* _____
 Resident in _____ at _____ Tax
 identification code _____

 (Place and date)

 (Signature of the Proxy Granter)

⁴ The Proxy Holder is invited to bring with him a copy of the notice pursuant to art. 83-sexies D.lgs.

⁵ The Proxy Holder is invited to bring with him a copy of his valid identity document.

⁶ The Proxy Granter may indicate a substitute of the representative pursuant to Article art. 2372, paragraph 3, of the Italian Civil Code.



I, the undersigned, further declare that the representative will exercise the right to vote (*tick a box*):

- ☐ At her/his own discretion in the absence of instruction imparted by the undersigned Proxy Granter
- ☐ in accordance with specific instruction imparted by the undersigned Proxy Granter

(Place and date)

(Signature of the Proxy Granter)

INSTRUCTIONS FOR FILLING OUT THE PROXY FORM

In the event a Shareholder is unable to attend the Shareholders' Meeting, he/she may appoint a proxy agent to attend and vote on his/her behalf. In caso di impossibilità a partecipare all'Assemblea, il soggetto legittimato ha la facoltà di nominare come delegato per l'intervento ed il voto una persona a sua scelta.

1. The proxy must be in writing, dated and signed, and the Shareholder, not third parties, must indicate the name of the proxy; furthermore, valid proof of the identity of the principal or principals must be attached;
2. the proxy may be granted only for single shareholder meetings, but valid also for subsequent calls, unless the proxy was granted as part of a: (i) general power of attorney or (ii) power of attorney granted by a company, association, foundation or other collective organization or entities to one of its employees;
3. in case of points 2 (i) and 2 (ii) above and each time the Shareholders is an Entity, a copy of the documentation granting powers of representation must be attached to the proxy and filed in the Company's records;
4. an Entity may grant a proxy solely to an employee or staff member;
5. the proxy may be granted also to a party who is not a Shareholder of Dominion Hosting Holding S.p.A.;
6. in the case of joint ownership of the shares, the proxy must be signed by all owners even if the proxy agent is him/herself a co-owner;
7. shareholders and their agents should bear in mind the provision of art. 2372 of the Italian Civil Code relating to the limits on the delegation power.

Shareholders are kindly requested to send this proxy and documents that shall be attached hereto as soon as possible by sending an email to the following address: info@dhh.international.

NOTICE ON PRIVACY POLICY

As required under Article 13 of Legislative Decree No. 196/2003, shareholders are hereby reminded that the data contained in the Proxy Form shall be processed by the Company — the data controller — for the purposes of completing the formalities related to the Shareholders' Meeting, in strict compliance with applicable data protection regulations. The data in question may be disclosed to those of Company collaborators who are specifically authorised to process the same for the purposes specified above, either as Data Processors or Persons in Charge of the Data Processing. The data may also be disclosed or notified to specific persons or parties in performance of statutory or regulatory obligations including those arising pursuant to EU requirements, or instructions issued by oversight and supervisory bodies or other authorities empowered for such purpose under law. Failure to provide the mandatory data (*) will entail the impossibility for the Company to allow the Proxy Holder to attend the Shareholders' Meeting.