

**CERTIFICATE OF THE PROXY HOLDER
IN CASE OF DELIVERY OR TRANSMISSION OF COPY OF THE PROXY
(Art. 135-novies, subsection 5, Legislative Decree no. 58/1998)**

I, the undersigned (*name*)* _____ (*surname*)* _____ born
in (place)* _____ on (date)* ___/___/____, resident
in (town or city) _____ (address) _____
street no. _____ (1), Tax Identification Number* _____ [if
applicable] legal representative of (*company name*) * _____,
with registered office in (town or city) _____ (address) _____
street no. _____, Tax Identification Number* _____ (2)

as (*check whichever applies*):

- Proxy holder
 Substitute of the Proxy holder

to participate to the Ordinary and Extraordinary Meeting of doBank S.p.A., to be held on 2019,
March 5 th, in single call, at 10.00 a.m., in Rome, at the doBank offices located at Lungotevere
Flaminio no. 18, under my responsibility, to the effects and purposes of Art. 135-novies, subsection 5,
of Legislative Decree No. 58/1998, hereby

CERTIFY

(i) that the copy of the proxy for participation in the aforesaid meeting, delivered / transmitted to
doBank S.p.A, is a true copy of the original, and

(ii) confirm the identity of the delegating party _____
_____ (3) and

(iii) that the signatory to the proxy has full and valid signatory powers.

I acknowledge that pursuant to Art. 135-novies, subsection 5, of Legislative Decree no. 58/1998, the
proxy holder must keep the original proxy and keep records of any voting instructions received for
one year after the conclusion of the meeting.

_____, _____ 2019

Signature of proxy holder/substitute of proxy holder

(*)Obligatory.

(1) Enter the data of the proxy holder/substitute of the proxy holder/Appointed Representative/substitute of the Appointed Representative. If the proxy holder/substitute of the proxy holder/Appointed Representative/substitute of the Appointed Representative is a legal person, enter the data of the legal representative.

(2) Complete this section if the proxy holder/substitute of the proxy holder/Appointed Representative/substitute of the Appointed Representative is a legal person.

(3) Enter the data of the delegating party (if a natural person: name, surname, place and date of birth, Tax Identification Number; if legal person: company name, full address of the registered office, Tax Identification Number), as they appear on the notice for participation in the meeting as per Art. 83-sexies, Legislative Decree No. 58/1998.

I ALSO DECLARE

that the enclosed proxy does not give the proxy holder the right to vote at their discretion; the proxy holder is obliged to follow the written voting instructions.

_____, _____ 2019

Signature of proxy holder/substitute of proxy holder

Information on the processing of personal data for the purpose of Shareholders' Meetings

Pursuant to Article 13 of Regulation (EU) 2016/679 on the protection of personal data (hereinafter the "GDPR"), doBank SpA, as data controller (hereinafter "doBank" or "Controller"), informs you that your personal data collected for the purpose of participation in the Shareholders' Meeting will be processed in full compliance with applicable law, guaranteeing your fundamental rights and freedoms.

1. Origin and type of data processed. Purpose of the processing

The processing of your personal data, which you have provided directly, is performed by doBank for the purpose of the proceedings of Shareholders' Meetings, the exercise of shareholder rights, including through proxies, and compliance with the consequent obligations established by law.

This processing involves personal identifying data, tax identification codes and shareholder status information.

2. Disclosure and dissemination

Your personal data may be accessed by doBank staff of the units responsible for performing the activities connected with Shareholders' Meetings and managing shareholder relations, as well as any third-party companies used by the Controller to perform activities connected with those purposes.

In addition, personal data may be disclosed to companies in the doBank group or to individual employees of those companies, for any necessary organisational, administrative, financial and accounting activities that may be performed by these companies for the other Group companies. They may also be disclosed to supervisory authorities (Consob, Bank of Italy), credit institutions, competent judicial authorities (e.g. courts, law enforcement personnel) and other public authorities (e.g.: social security institutions), audit firms, insurers, co-insurers or insurance brokers.

All the parties belonging to the categories to which the data can be disclosed will use the data as processors and/or controllers. The list of those parties is constantly updated and can be accessed upon request to the Controller.

3. Transfer abroad

Your data may be transferred outside the European Economic Area if this is necessary for the management of your relationship. In this case, the recipients of the data will be subject to protection and security obligations equivalent to those governing the Controller. In any case, only the data necessary to achieve the intended purposes will be disclosed and, where required, the guarantees applicable to transfers of data to third countries will be applied.

4. Processing methods and storage periods

Your data are collected and recorded in a lawful and correct manner for the pursuit of the above purposes and in compliance with the fundamental principles established by applicable law.

Personal data can be processed using either manual, computerized and telematic systems, but always within the framework of technical and organisational measures that ensure their security and confidentiality, with particular regard to reducing the risk of destruction or loss (including accidental loss) of data, unauthorised access, unauthorised processing or processing inappropriate to the purposes for which the data was collected.

With specific regard to personal data protection issues, we invite you to promptly report to doBank, using the contact details indicated below, any circumstances or events that could lead (even if only potentially) to a personal data breach (i.e. any security breach that could lead to accidental or unlawful destruction, loss, modification, unauthorised disclosure or access to data) in order to enable immediate assessment of the risk and, where necessary, the adoption of measures to counter such event.

Personal data will be processed by doBank as long as you are a shareholder and also subsequent to termination of this status, within the limits permitted by law, for administrative and accounting purposes, as well as to assert or protect the rights of the Controller, where necessary.

5. Legal basis and consent to processing

With regard to the purposes indicated above, the processing and disclosure of your personal data by doBank and the parties referred to in the previous section does not require the consent of the person involved in cases where such processing and

disclosure are necessary to comply with specific obligations established by law, regulation or EU legislation for the management of your shareholder relationship.

Any refusal to provide this information would prevent the Controller from performing certain services provided for you during Shareholders' Meetings or ensure the exercise of shareholder rights, including attendance and voting at the Shareholders' meeting and the possibility of using proxies.

6. Your rights

With regard to the processing addressed by this statement, you have the right:

- a) to request confirmation that your personal data is being processed;
- b) to access the personal data concerning you, obtaining evidence of the purposes pursued by the Controller, the categories of data involved, the recipients to whom they may be disclosed, the applicable storage period and the existence of automated decision-making processes;
- c) to obtain without delay the correction of inaccurate personal data concerning you and the associated notification of those to whom the data may have been transmitted by doBank;
- d) to obtain, in the applicable cases, the erasure of your data and the associated notification of those to whom the data may have been transmitted by doBank;
- e) to obtain a restriction of processing in the applicable cases;
- f) to object to the processing of your personal data where possible;
- g) to request and obtain the portability of personal data - provided by you to doBank - in the cases established and in a structured, commonly used and machine-readable format, and have the right to transmit this data to another controller without hindrance from doBank;
- h) to submit a complaint to the Data Protection Authority.

If you wish to request further information on the processing of your personal data or to exercise your rights, please contact the Data Protection Officer at the addresses listed in the following section.

7. Controller and Data Protection Officer

Pursuant to applicable regulations, the Controller is doBank SpA, with registered office in Verona, Piazzetta Monte, 1-37121.

To contact the Data Protection Officer, please write to:

doBank SpA

attn. Responsabile per la protezione dei dati personali

Piazzetta Monte, 1

37121 Verona, Italy

E-mail address: dpo@doBank.com