

## PROXY FORM<sup>1</sup>

The undersigned

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Company name – Name and Surname

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Tax code	date of birth	place of birth	Province of birth
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Permanent residence/registered office	Municipality	Prov.
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Telephone	e-mail
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Holder of voting right as at **20 April 2014 (record date)** as<sup>2</sup>

- share nominee  legal representative  
 proxy with substitute agent powers  secured creditor  contango broker  usufructuary  
 custodian  manager  
 other (specify) \_\_\_\_\_

entitled to vote for n. \_\_\_\_\_ ordinary shares FALCK RENEWABLES SpA

Details to be filled in at the discretion of the delegating party:

Annual seq. no. of communication \_\_\_\_\_ issued by the intermediary \_\_\_\_\_

### HEREBY ASSIGNS

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Company name – Name and Surname

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Tax code	date of birth	place of birth	Province of birth
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With the right to be substituted by

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Company name – Name and Surname

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Tax code	date of birth	place of birth	Province of birth
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To attend and vote at the ordinary shareholders' meeting that will take place in the conference room of Mediobanca in Milan, via Filodrammatici, 3, on 29 April 2015 at 11.00 pm on first call and, if necessary, on second call on 30 April 2015, in the same place and time.

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Place and date

Signature<sup>3</sup> (legible and in full)

### **INFORMATION PURSUANT TO THE PERSONAL DATA PROTECTION CODE**

FALCK RENEWABLES SPA, ("Data controller") states that the personal data provided will only be processed to allow the company – the Data controller – to manage the shareholders' meeting and the subsequent legal obligations. In the absence of the data required in the proxy form, the delegated party shall not be permitted to attend the shareholders' meeting. The personal data will be collected in paper format and/or via digital media processed using methods strictly related to the above purposes and, in any case, in compliance with the provision of Legislative Decree no. 196 of 30 June 2003 and subsequent amendments and additions.

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<sup>1</sup> Each party entitled to attend the shareholders' meeting may be represented by proxy conferred in writing pursuant to the applicable legal provisions, with the right to use this proxy form for that purpose, to be issued to an appointed person. The proxy can be sent to the company via registered letter to the company's registered address office or via e-mail to the certified e-mail address [FKR.societario@legalmail.it](mailto:FKR.societario@legalmail.it). The appointed person who will attend the shareholders' meeting must, in any case, certify that the copy sent conforms to the original.

<sup>2</sup> Specify the capacity of the signatory of the proxy and attach, in the event of a legal entity, the documentation which attests to signing powers.

<sup>3</sup> In the event of a delegating legal entity, also include the associated Stamp.