

**PROXY FORM <sup>(1)</sup>**

for representation in the Ordinary and Extraordinary Shareholders' Meeting of Olidata SpA (the "Company"), which will take place on January 9, 2020, at the registered office in Pievesestina di Cesena (FC) Via Fossalta, 3055, at 11am on first call and, if necessary, on second call on January 10, 2020 themselves place and time, and, further if necessary, on January 11, 2020, the same place and time, in the manner and within the terms indicated in the notice of call published on the Company's website at [www.olidata.com](http://www.olidata.com) (Investor Relations section - Governance - Shareholders' Meeting, 2020) and, by abstract, in the newspaper "Il Giornale" on November 29, 2019 (and subsequent additions pursuant to article 126-bis of Legislative Decree No. 58/1998 ("TUF")).

With reference to the Ordinary Shareholders' Meeting called at the registered office of the Company in Pievesestina di Cesena (FC), Via Fossalta n. 3055, for January 9, 2020, at 11.00, on first call and, if necessary, on second call for January 10, 2020, the same place and time, and, further if necessary, on January 11, 2020, the same place and time

**WITH THIS FORM**

the undersigned (name\*) <sup>(2)</sup>..... (surname\*) .....,  
 born in\*..... on\*....., and  
 resident..... Street .....,  
 Fiscal Code \*.....  
 identity document (type)..... n°. ....  
 (to be attached in copy),

having taken note of the contents of the Reports on the items on the agenda prepared by the Board of Directors and as <sup>(3)</sup>:

<sup>(1)</sup> Each person entitled to participate in the Shareholders' Meeting may be represented by written proxy pursuant to the current legal provisions, by signing this proxy form, to be issued to a person designated and appointed by the legitimate subject (**for the conferral of powers to the Representative designated by the Company pursuant to art. 135-undecies of the TUF, it is necessary to use the different proxy form prepared for this purpose by the Company and published on the website [www.olidata.it](http://www.olidata.it)**).

<sup>(2)</sup> Indicate the name and surname of the delegating party (as it appears on the copy of the communication for the participation in the Shareholders' Meeting pursuant to Article 83-sexies of the TUF) or of the legal representative of the delegating legal person.

<sup>(3)</sup> Put a cross on the item of interest.

(\*) *Mandatory data.*

**Olidata S.p.A. shareholder as holder of n.\***..... ordinary shares recorded in the securities account no. .... at the following intermediary ..... ABI..... CAB.....;

**person to whom the voting right is assigned in relation to n.\***..... Olidata S.p.A. ordinary shares recorded in the securities account no ..... at the following intermediary ..... ABI..... CAB..... in its quality as\* ..... (4);

**subject with appropriate powers of representation of\*** (5)....., based in\*....., Fiscal Code\*....., by virtue of.....( to be attached in copy), holder of/person to whom the right to vote is assigned in his capacity as\*..... (6)in relation to n.\* ..... Olidata S.p.A. ordinary shares recorded in the securities account no. .... at the following intermediary..... ABI..... CAB.....;

### DELEGATES

Mr / Mrs (name\*) ..... (surname\*) ....., born in\*..... on\*..... and resident in.....Street....., Fiscal Code \*....., with the right (if applicable) to be in turn replaced by Mr. / Ms (name) ..... (cognome)....., born in ..... on..... and resident in ..... Street....., Fiscal Code\*....., to intervene and represent him / her in the Assembly.

(4) Indicate the legal title (pledge, usufruct, etc.) by virtue of which the voting right is attributed.

(5) Indicate the name of the legal person (as it appears on the copy of the communication for the participation in the meeting referred to in Article 83-sexies of the TUF).

(6) Delete the non-relevant item and, in the case of the person to whom the voting right is attributed, indicate the legal title (pledge, usufruct, etc.) by virtue of which the right to vote is attributed.

(\*)Mandatory data.



DATE ..... SIGNATURE.....

The undersigned also declares that the right to vote <sup>(7)</sup>:

is exercised at the discretion of the delegate <sup>(8)</sup>

is not exercised by the delegate at the discretion but in compliance with specific voting instructions given by the undersigned delegating party.

**DECLARES**

to authorize Olidata S.p.A. to the processing of personal data for the purposes, under the conditions and terms indicated in the attached information note.

DATE ..... SIGNATURE .....

Please note, pursuant to art. 135-novies of the TUF, that “the representative may, instead of the original, deliver or transmit a copy, also in electronic form, of the proxy, certifying under his own responsibility the conformity of the proxy to the original and the identity of the delegating party. The representative keeps the original of the proxy and keeps track of the voting instructions received for one year starting from the conclusion of the meeting.

<sup>(7)</sup> Put a cross on the item of interest.

<sup>(8)</sup>It should be noted that, pursuant to art. 118, paragraph 1, lett. c) of the Regulation approved by Consob with resolution no. 11971/1999, as subsequently amended and supplemented, are considered participations, for the purposes of the communication obligations regulated by art. 120 of the TUF, the shares in relation to which “the right to vote is due by virtue of delegation, provided that this right can be exercised discretely in the absence of specific instructions from the delegator.



# Olidata S.p.a.

Via Fossalta, 3055  
47522 Pievesestina di Cesena (FC)  
P.IVA 01785490408

## Information on the processing of personal data pursuant to Articles 13-14 EU Reg. 2016/679

### Interested Subjects: members, associates and members.

Olidata S.p.a. as data controller of your personal data, pursuant to and for the purposes of EU Regulation 2016/679 hereinafter 'GDPR', hereby informs you that the aforementioned legislation provides for the protection of data subjects with respect to the processing of data personal and that this treatment will be based on principles of correctness, lawfulness, transparency and protection of your privacy and your rights.

Your personal data will be processed in accordance with the legislative provisions of the aforementioned law and the confidentiality obligations provided for therein.

Your personal data may also, subject to your consent, be used for the following purposes:

- management of lists, activities and contributions of members, supporters or associates.

The provision of data is optional for you with regard to the aforementioned purposes, and any refusal to treat it does not compromise the continuation of the relationship or the congruity of the treatment itself.

Processing methods. Your personal data may be processed in the following ways:

- processing by electronic calculators;
- manual processing by means of paper archives.

Each treatment is carried out in compliance with the procedures set out in articles 6, 32 of the GDPR and through the adoption of the appropriate security measures provided.

Your data will only be processed by personnel expressly authorized by the Data Controller and, in particular, by the following categories of employees:

- Administration office.

Disclosure: Your personal data will not be disclosed in any way.

Conservation Period. We inform you that, in compliance with the principles of lawfulness, limitation of purposes and minimization of data, pursuant to art. 5 of the GDPR, the retention period of your personal data is:

- established for a period of time not exceeding the achievement of the purposes for which they are collected and processed and in compliance with the mandatory times prescribed by law.

Owner: the Data Controller, pursuant to the Law, is Olidata SpA (Via Fossalta, 3055, 47522 Pievesestina di Cesena (FC); P.Iva: 01785490408) in the person of its legal representative pro tempore.

You have the right to obtain from the holder the cancellation (the right to be forgotten), the limitation, updating, rectification, portability, opposition to the processing of personal data concerning you, and in general can exercise all the rights provided by the articles 15, 16, 17, 18, 19, 20, 21, 22 of the GDPR.

### EU Reg. 2016/679: Articles 15, 16, 17, 18, 19, 20, 21, 22 - Rights of the Interested Party

1. The interested party has the right to obtain confirmation of the existence or not of personal data concerning him, even if not yet registered, their communication in an intelligible form and the possibility of making a complaint to the Control Authority.

2.The interested party has the right to obtain the indication:

- a. of the origin of personal data;of the purposes and methods of processing;
- b. of the logic applied in the case of processing carried out with the aid of electronic instruments;
- c. of the identification data concerning the data controller, data processors and the designated representative pursuant to article 5, paragraph 2;
- d. the subjects or categories of subjects to whom the personal data may be communicated or who can learn about them as appointed representative in the State, managers or agents.

3.The interested party has the right to obtain:

- a. updating, rectification or, when interested, integration of data;
- b. the cancellation, transformation into anonymous form or blocking of data processed in violation of the law, including those for which conservation is not necessary in relation to the purposes for which the data were collected or subsequently processed;
- c. the attestation that the operations referred to in letters a) and b) have been brought to the attention, even with regard to their content, of those to whom the data have been communicated or disseminated, except in the case where such fulfillment proves impossible o involves a manifestly disproportionate use of resources with respect to the protected right;
- d. data portability..

4.The interested party has the right to object, in whole or in part:

- a. for legitimate reasons to the processing of personal data concerning him, even if pertinent to the purpose of the collection;
- b. to the processing of personal data concerning him for the purpose of sending advertising materials or direct sales or for carrying out market research or commercial communication.

# Olidata S.p.a.

Via Fossalta, 3055  
47522 Pievesestina di Cesena (FC)  
P.IVA 01785490408

## Formula for acquiring the data subject's consent

Date : ..... Place : .....  
Name, Surname : .....

The undersigned concerned, acquired the information provided by the data controller pursuant to Article 7 of the EU Regulation 2016/679, (information document No. 10559.51.345059.1257083):

You consent to the processing of personal data for the optional purposes listed below?

**Yes**  **NO** management of lists, activities and contributions of members, supporters or associates

The Interested Party :

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