



**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 Shareholders' Meeting of Unieuro S.p.A., to be held on June 18th, 2019,
at 14:30, on single call, at Palazzo Orsi-Mangelli, in Forlì, Corso Diaz 43/45, 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
Unieuro 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

PLEASE SEE PRIVACY STATEMENT ON THE NEXT PAGE



INFORMATION NOTICE PURSUANT TO ART. 13 OF THE REGULATION 2016/679 ("REGULATION")

The personal data contained in the form above will be processed by Unieuro S.p.A., with registered offices in Forlì, in Via Schiaparelli n.31, VAT registration number 00876320409 ("Unieuro"), as Data Controller, for the purposes of:

- 1) enabling your participation (on your own account or acting as a proxy holder/ substitute of the proxy holder) to the Shareholders' meeting of Unieuro, which will be held on June 5 2018;
- 2) complying with the applicable laws or authorities' orders.

It is not mandatory for you to give Unieuro your personal data for these purposes; however, if you do not, Unieuro will not be able to allow your participation to the meeting.

The legal basis for processing your personal data for the purposes provided for in:

- point 1) above, is art. 6(1)(b) of the Regulation ("[...] processing is necessary for the performance of a contract to which the data subject is party or in order to take steps at the request of the data subject prior to entering into a contract");
- point 2), is art. 6(1)(c) of the Regulation ("[...] processing is necessary for compliance with a legal obligation to which the controller is subject").

Since the form above may imply the processing of personal data related to other persons (as in case of proxy), it is specified that in any situation where you decide to share personal data related to other persons, you will be considered as an independent data controller regarding that personal data and must assume all inherent legal obligations and responsibilities. This means, among other things, that you must fully indemnify Unieuro against any complaints, claims or demands for compensation of damages which may arise from the processing of this personal data, brought by the third parties whose information you provide through the form. You must ensure, as well, that the processing you perform is based on an appropriate legal basis pursuant to art. 6 of the Regulation.

Your personal data will not be transferred outside the EES (European Economic Space).

The processing of your personal data for the purposes mentioned above will be carried out with the help of electronic or automated means as well as archiving the paper formats of the documents, and will be performed in accordance with the applicable data protection laws.

The personal data will be kept by Unieuro for the period required by the specific legal obligation or by the applicable law or for the period necessary to comply with the authorities' orders. More information is available writing to Unieuro or to the DPO.

Your personal data will be shared with:

- Legal persons acting typically as data processors on behalf of Unieuro; the list of the data processors is available sending written requests to the Data Controller;
- Public entities, bodies or authorities to whom your personal data may be disclosed, in accordance with the applicable law or binding orders of those entities, bodies or authorities;
- Persons authorised by Unieuro to process personal data needed to carry out activities strictly related to purposes indicated above, who have undertaken an obligation of confidentiality or are subject to an appropriate legal obligation of confidentiality (e.g., employees of Unieuro, Notary in charge of drawing up the minutes of the meeting, etc.).

Your personal data contained in the minutes of the meeting may be published on Unieuro institutional channels, such as on the Corporate website, in accordance with the applicable laws and regulations.

The Data Protection Officer (D.P.O.) is available at the following email address: privacy@unieuro.com.

Pursuant to Articles 15 et seq. of the Regulation, you, as a data subject, are entitled at any time to exercise your rights to access, correct or update your personal data, to request cancellation or to request the restriction of processing (in the cases provided for by art. 18 of the Regulation), to object to the processing and to exercise the right to obtain a copy of your personal data provided to Unieuro, in a structured, commonly used and machine-readable format (in the cases provided for by art. 20 of the Regulation).

To exercise all your rights described above, written requests can be sent to Unieuro at the following address: Via Schiaparelli n. 31, Forlì or via email at privacy@unieuro.com.

In any case, please note that, as a data subject, you are entitled to file a complaint with the competent supervisory authorities for the protection of personal data, if you believe that the processing of your personal data carried out is unlawful.