

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)

The undersigned ⁽¹⁾

Surname* Name*
Born in* on*
Residence Address
Tax identification code

[if applicable] ⁽²⁾ legal representative of (*company name*)
registered office
tax identification code

in his/her capacity as (*check whichever applies*)*:

Proxy holder Substitute of the Proxy holder

to participate to the Ordinary Shareholders' Meeting of **Cerved Information Solutions S.p.A.** called to take place on 29 April 2016, at 10.30 am, in single call, at the headquarters of Mediobanca S.p.A. in Via Filodrammatici 3, Milan, to the effects and purposes of Art. 135-novies, subsection 5, of Legislative Decree No. 58/1998,

HEREBY CERTIFIES

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

(b) the identity of the delegating party ⁽³⁾*
..... and

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

The undersigned acknowledges that, pursuant to Art. 135-novies, subsection 5, of Legislative Decree no. 58/1998, the proxy holder must keep the original proxy and keep trace of voting instructions received, if any, for one year starting from the date of the completion of the meeting.

(Place and date)

(Proxy holder's/substitute's signature)

* Mandatory
⁽¹⁾ Enter the data of the proxy holder/substitute of the proxy holder. If the proxy holder/substitute of the proxy holder is a legal person, enter the data of the legal representative.
⁽²⁾ Complete this section if the proxy holder/substitute of the proxy holder 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 Code; if legal person: company name, full address of the registered office, Tax Identification Code), as they appear on the notice for participation in the meeting as per Art. 83-sexies, Legislative Decree No. 58/1998.

The undersigned

ALSO DECLARES

that the right to vote given by the enclosed proxy is not exercised by the proxy holder at his discretion but in compliance with specific voting instructions given by the delegating party.

(Place and date)

(Proxy holder's/substitute's signature)

PRIVACY POLICY

The data on this statement shall be processed by the Cerved Information Solutions S.p.A. (the "Company") – the data controller – to manage meeting operations, in accordance with the personal data protection laws in force.

These data may be made known to the Company's associates specifically authorized to process such data, in their capacity as Data Controllers or Processors, for the above-mentioned purposes: such data may be disseminated or communicated to specific parties in fulfillment of a legal, regulatory or EU obligation, or based on provisions issued by Authorities so authorized by law or by supervisory and control bodies.

The party concerned is entitled to know, at any time, what personal data of theirs is held at the Company, their source and how they are used, as well as the Data Controller. The party concerned also has the right to have this data updated, amended, supplemented or erased and to request the blocking or objecting to the processing of such data, by contacting the Data Controller pursuant to Article 7 of Legislative Decree 193/2003 (Cerved Information Solutions S.p.A., Via San Vigilio1, 20142 Milan, Italy – Corporate Affairs office).