

# PROXY FORM <sup>1</sup>

The undersigned (*appointing party*)

\_\_\_\_\_  
Name and Surname

\_\_\_\_\_  
taxpayer's code

\_\_\_\_\_  
date of birth

\_\_\_\_\_  
place of birth

\_\_\_\_\_  
Province of birth

\_\_\_\_\_  
address

\_\_\_\_\_  
District

\_\_\_\_\_  
Province

\_\_\_\_\_  
ID document (please indicate the type and number of the ID document and enclose the relevant copy)

\_\_\_\_\_  
phone number

\_\_\_\_\_  
e-mail

holder of the voting right as on **10/16/2018 (record date)** in his/her capacity as<sup>2</sup>

- holder of shares  
 legal representative of: \_\_\_\_\_  
 attorney with power of sub-delegation  secured creditor  
 contango broker  usufructuary  guardian  manager  
 other (specify) \_\_\_\_\_

with reference to no. \_\_\_\_\_ ordinary shares MolMed S.p.A.

Data to be filed in at discretion of the delegating party:

Annual progressive communication no. \_\_\_\_\_ issued by the intermediary \_\_\_\_\_

## **HEREBY GIVES PROXY TO**

\_\_\_\_\_  
Company Name/ Name and Surname

\_\_\_\_\_  
taxpayer's code

\_\_\_\_\_  
date of birth

\_\_\_\_\_  
place of birth

\_\_\_\_\_  
Province of birth

\_\_\_\_\_  
address/Head office address

\_\_\_\_\_  
District

\_\_\_\_\_  
Province

with the power to be replaced by

\_\_\_\_\_  
Company Name/ Name and Surname

\_\_\_\_\_  
taxpayer's code

\_\_\_\_\_  
date of birth

\_\_\_\_\_  
place of birth

\_\_\_\_\_  
Province of birth

\_\_\_\_\_  
address/Head office address

\_\_\_\_\_  
District

\_\_\_\_\_  
Province

in order to attend and represent him/her/the company in the ordinary and extraordinary shareholders' meeting of MolMed S.p.A. called for October 25<sup>th</sup>, 2018 at 10.00 on single call at Oxygen auditorium, Zambon OpenZone, via Campestre, Bresso (Milan), with full approval of his/her conduct.

\_\_\_\_\_  
place and date

\_\_\_\_\_  
Signature / Stamp 3

<sup>1</sup> Anyone entitled to participate in the meeting may be represented by written proxy in accordance with the applicable provisions of law. To this end, the specifically authorised form shall be used, which is made available at the Company's website [www.molmed.it](http://www.molmed.it) (section "Investors/Shareholder information/Shareholders Meetings"). The proxy may be notified to the Company either by registered mail at its registered office or by certified e-mail at [corporategovernance.molmed@legalmail.it](mailto:corporategovernance.molmed@legalmail.it). The representative by proxy may deliver or send a copy of the proxy form, instead of the original, certifying on his/her own responsibility that the copy is a true copy of the original and certifying the identity of the principal.

<sup>2</sup> Please indicate the capacity of the signer of the proxy and please attach, in case of legal entity the documentation relevant to the powers of signature.

<sup>3</sup> In case of legal entity must be indicated the stamp.

**PRIVACY NOTICE**  
**pursuant to Regulation (EU) no. 679/2016 (GDPR)**

**Data Controller**

The Data Controller of the processing of personal data is Molecular Medicine S.p.A., REA no. MI 1506630, Tax code and VAT no. 11887610159, with registered office on Via Olgettina, 58 - 20132 Milan, Italy, and can be contacted as specified below:

- Via Meucci, 3 – 20091 Bresso (MI)
- Tel. +39 02 21277.1
- Fax +39 02 21277.325
- E-mail: [privacy@molmed.com](mailto:privacy@molmed.com)

**Data Protection Officer**

The Data Controller has appointed a Data Protection Officer (DPO) that can be contacted at [dpo@molmed.com](mailto:dpo@molmed.com) for any information concerning the processing of personal data, including the list of data processors.

**Object and methods of processing**

The personal data of the shareholder and of his possible representative (hereinafter, the “**Delegating Party**”), as well as his/her shareholding (hereinafter “**Personal Data**”) are communicated by the Delegating Party, even by electronic means, to the Data Controller through this form, to be used to grant the representative the right to attend the shareholders’ meeting called on October 25, 2018 (the “**Meeting**”) by means of a proxy and for the additional activities related to the Meeting.

The Data Controller process the Personal Data of the Delegating Party reported in this form, lawfully, fairly and limited to what is necessary in relation to the purposes for which they are processed. The processing - as collection or any other operation as set forth in the definition of “processing” pursuant article 4 of the Regulation (EU) no. 679/2016 – shall be performed by papyery or automated means, implementing the appropriate organizational and logical measures required by the purposes hereinbelow mentioned.

**Purpose and legal basis of the processing**

The purpose of the processing by the Data Controller is to allow the attendance and the representative power to the Meeting by the Delegating Party.

The legal basis of the processing is represented by the Data Controller’s obligations deriving from the law to grant the exercise by the Delegating Party – also through proxy holders or sub-delegated – of the rights granted by the applicable laws in relation to the attendance to the Meeting.

The collection and the processing of Personal Data is necessary for the purposes indicated above. Failure to provide the aforementioned Personal Data implies, therefore, the impossibility to attend by means of proxy the Meeting.

**Recipients, storage and transfer of Personal Data**

The Personal Data will be made accessible, for the purposes mentioned above - before, during and after the Meeting - to the employees and collaborators of the Data Controller as well as to third companies or other persons that carry out activities on behalf of the Data Controller and who are in charge of managing the Meeting. Delegating Party’s Personal Data will be processed within the European Union and stored, even on servers located within the European Union, for a period of at least 1 year, in accordance with current legislation.

The Personal Data will be disclosed to third parties only at the request of competent Authorities or Courts.

**Rights of the data subject**

The data subject has the right to ask, in every moment, which Personal Data and how they are processed. The data subject may ask to update, complete, correct or even erase the Personal Data. The data subject can also ask to restrict the use of his Personal Data or withdraw the consent to use them, but in such case it could be impossible to permit the attendance to the Meeting. It being understood that the Personal Data and this proxy will be kept by the Data Controller for 1 year after the Meeting at disposal of the Authorities.

For the exercise of the aforementioned rights, the data subject can write to the Data Controller to the address indicated above.

We remind you that the applicable laws provide for the right to lodge a compliant with the Italian Data Protection Authority, with registered office in Rome, Piazza di Monte Citorio no. 121; Phone (+39) 06.696771; e-mail: [garante@gpdp.it](mailto:garante@gpdp.it).