

PROXY FORM¹ FOR THE REPRESENTATION AT THE MEETING

With reference to the **Ordinary Shareholders' Meeting of Piovan S.p.A.** (the "**Company**"), which will take place on 17 April 2019 at 10.30 am, at the registered office of Piovan S.p.A., in single call, as per the notice of call published on the company's website at www.piovangroup.com, under the "Investor Relations" section on 15 March 2019, and as per extract in the daily newspaper "ilSole24Ore" on 15 March 2019 (and any subsequent additions pursuant to art. 126-Bis, Leg. Decree 58/1998 ("TUF"));

having read the Reports on the topics on the Agenda made available by the Companies,

with this form

the undersigned (*subject signing the proxy²*)

Surname* Name*

Born in* on*

Residing in Street

Tax code*

Valid identity document (*copy thereof to be attached*)

no.....

as

(tick the relevant box)

subject who is granted the right to vote in relation to no.* ordinary shares **Piovan**

S.p.A. in his/her quality as (tick the relevant box) *

- | | | |
|---|---|---|
| <input type="checkbox"/> shareholder | <input type="checkbox"/> secured creditor | <input type="checkbox"/> borrower |
| | <input type="checkbox"/> usufructuary | <input type="checkbox"/> custodian |
| | <input type="checkbox"/> manager | <input type="checkbox"/> other (<i>specify</i>) |

legal representative or subject with appropriate powers of representation of (name of the legal person holding the right to vote³) *

with registered office in*

street*

¹ Each person entitled to participate in the Shareholders' Meeting may be represented by a person of his choice, by means of a written proxy pursuant to the laws in force, signing this proxy form.

² Indicate name and surname of the delegating party (that appears on the copy of the communication for the attendance at the meeting pursuant to art. 83-Sexies, Leg. Decree 58/1998) or the legal representative of the delegating legal party.

³ Delegating legal person that appears on the copy of the communication for the attendance at the meeting pursuant to art. 83-sexies, TUF.

(*) Required field

Piovan S.p.A.

Via delle Industrie 16 - 30036 S. Maria di Sala (Venezia) Italy
Tel. +39 041 5799111 - info@piovan.com

Purchase Dept. Fax +39 041 487436 - Sales Dept. Fax +39 041 487437 - Accounts Dept. Fax +39 041 5799244
C.F. 02307730289 - P.IVA 02700490275 - Cap. Soc. Euro 6.000.000,00 i.v.

tax code* (a copy of which to be attached to thedocumentation proving the powers of representation) of whom having the right to vote in relation to

no.* ordinary shares **Piovan**

S.p.A. in his/her quality as (tick the relevant box)*:

- | | | |
|---|---|---|
| <input type="checkbox"/> shareholder | <input type="checkbox"/> secured creditor | <input type="checkbox"/> borrower |
| | <input type="checkbox"/> usufructuary | <input type="checkbox"/> custodian |
| | <input type="checkbox"/> manager | <input type="checkbox"/> other (to specify) |

referred to the communication (pursuant to art. 83-sexies of the TUF) no.made by the intermediary ABI CAB

delegates

Mr/Mrs (delegated subject)

Surname* Name*

Born in*

on* Residing in.....

Street.....

Tax code*.....

to intervene and represent him/her at the Ordinary Shareholders' Meeting

with the right to be replaced by ⁴:

Mr/Mrs (delegated subject)

Surname* Name*

Born in*

on* Residing in.....

Street.....

Tax code.....

(Place and date)

(Signature of the delegating party)

⁴ The represented party can indicate one or more substitutes of the representative. The substitution of the representative with a substitute in conflict of interest is allowed only if the substitute has been indicated by the member.

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The undersigned also declares that the right to vote will be exercised by the delegate (*tick the relevant box*)^{5 6}:

in a discretionary manner in the absence of specific instructions from the undersigned delegating party

in accordance with specific voting instructions given by the undersigned delegating party

(Place and date)

(Signature of the delegating party)

⁵ 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, shareholdings, for the purposes of the communication obligations pursuant to art. 120 of the Legislative Decree no. 58/1998, are the shares in relation to which *“the right to vote is attributed by virtue of a proxy, as long as this right can be exercised in a discretionary manner in the absence of specific instructions from the delegating party”*.

⁶ The granting of a proxy to a representative in conflict of interest is permitted provided that the representative communicates in writing to the shareholder the circumstances of the conflict of interest and there are specific voting instructions for each resolution in relation to which the representative must vote on behalf of the shareholder (see art. 135-decies of the Legislative Decree no. 58/1998).

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Please note that, pursuant to art. 135- novies, paragraph 5, Legislative Decree no. 58/1998, *"the representative may, instead of the original, deliver or transmit a copy, also in electronic form, of the proxy, certifying under his/her own responsibility that the proxy complies with 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 "*.

PRIVACY NOTICE

We remind, pursuant to art. 13 of the EU Regulation no. 679/2016 (GDPR), that the data contained in the proxy form will be processed by Piovan S.p.A. - data controller - to manage meeting operations, in compliance with the current legislation on the protection of personal data. In addition to the aforementioned purposes, the aforementioned data may be processed to fulfill the obligations established by law, regulations or EU legislation. Therefore, the legal basis on which processing is based is the shareholder (or delegate) relationship of Piovan S.p.A. and the need to fulfill a legal obligation. Piovan S.p.A. retains the data for a period of time not exceeding the achievement of the purposes for which they were collected and subsequently processed, as well as for the period provided for by law, for administrative and management purposes of any complaints/disputes. The processing is carried out manually and/or through IT- and telematic tools with logics related to the aforementioned purposes and, in any case, so as to guarantee their security and confidentiality. Personal data can be known by our collaborators specifically authorized to process them, as managers or agents, for the pursuit of the aforementioned purposes; such data may be disclosed or communicated to specific subjects in compliance with a legal obligation, regulation or EU legislation, or on the basis of instructions given by Authorities legitimated by law or by supervisory and control bodies; failure to provide the data indicated as mandatory (*) will result in the impossibility of allowing the delegate to take part in the Meeting. The concerned party has the right to know, at any time, what his/her data are, their origin and how they are used; s/he also has the right to have them updated, rectified, supplemented or cancelled, to request to block them and to oppose their processing (within the limits and under the conditions set forth in articles 15-21 of the GDPR) by contacting Piovan S.p.A. (Ph. 041.5799125; e-mail: privacy@piovan.com).

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