

CERTIFICATION BY PROXY
PURSUANT TO ARTICLE 135 - *NOVIES* OF LEGISLATIVE DECREE NO. 58/1998
(where a copy of the proxy is delivered or sent)

I the undersigned _____⁽¹⁾, born in _____⁽²⁾, on _____, resident in _____, tax code⁽³⁾ _____, [if appropriate] legal representative of (name of company) _____, registered office at _____⁽²⁾, tax code _____⁽³⁾

in my capacity as *(put a cross in the box that applies)*:

- Proxy
- Substitute for Proxy

appointed to attend the ordinary and extraordinary shareholders' meeting of FINCANTIERI S.p.A. convened on 5 April 2019, in a single call, at 10:30 a.m. at the premises of Palazzo dei Congressi della Stazione Marittima in Trieste, Molo Bersaglieri 3, pursuant to Article 135-*novies*, paragraph 5 of Legislative Decree No. 58/1998

HEREBY CERTIFY

- (i) that the copy of the proxy for attendance at the aforementioned Shareholders Meeting delivered/sent to FINCANTIERI S.p.A. is a true copy of the original;
- (ii) the identity of the party granting the proxy _____⁽⁴⁾

and

- (iii) the full and valid signature powers of the signatory of the proxy.

I acknowledge that, pursuant to Article 135 - *novies* paragraph 5 of Legislative Decree No. 58/1998, the proxy is to keep the original proxy and keep a record of voting instructions received, if any, for one year from the conclusions of the shareholders meeting.

Place and date

Signature of proxy/substitute for proxy

⁽¹⁾ Provide details of the Proxy/Substitute for the Proxy. Where the Proxy/Substitute for the Proxy is a legal entity, provide details of the legal representative.

State country (where not Italy), town/city and address.

⁽²⁾ State country (where not Italy) and town/city.

⁽³⁾ Or, alternatively, an equivalent international ID code.

⁽⁴⁾ Provide details of the party granting the proxy (if an individual: name, surname, date and place of birth, tax code; if a legal entity: company name, full address of registered office, tax code), as they appear on the notification for the purposes of attendance at the shareholders meeting referred to in Article 83-*sexies* of Legislative Decree No. 58/1998.

**INFORMATION ON THE PROCESSING OF PERSONAL DATA
OF THE PROXY OF THE PERSON HAVING THE RIGHT TO VOTE IN THE
SHAREHOLDERS' MEETING**

Dear Sirs,

with this document, drawn up under Article 13 of EU Regulation no. 679/2016 (hereinafter also "Regulation") **FINCANTIERI S.p.A.** informs you, as the data subject for the processing of personal data, of the following.

1. Data controller for personal data processing

The data controller for the personal data requested from you (i.e. name, surname, email address, tax code) is **FINCANTIERI S.p.A.**, VAT no. 00629440322, with registered office in Trieste, Via Genova 1, (hereinafter also referred to as just the "**Controller**" or the "**Company**"), PEC privacy@pec.fincantieri.it, tel. **+39 040 3193111** fax **+39 040 3192305**.

2. Purpose and legal basis of the processing of personal data

As a proxy or substitute for proxy of the person having the right to vote in the Shareholders' Meeting of **FINCANTIERI S.p.A.**, your personal data will be processed by electronic and/or paper means, only for the following purposes and on the following legal basis:

- a) **purposes related to the management of corporate affairs:** by means, by way of example, of the following personal data processing: (i) entering your data in the Shareholders' register of the Controller; (ii) registering and recording your data when you take part to the Shareholders' Meetings of the Company. The processing is necessary to meet the legal prescriptions provided by law;
- b) **for the purpose of managing any dispute (according to civil, criminal and labour law):** the processing is necessary to establish, exercise or defend the Controller's legal claims in court under Article 9(2)(f) of the Regulation.

It should also be noted that your data will be communicated and processed within **FINCANTIERI S.p.A.** by personnel duly appointed and instructed by the Controller.

3. Recipients of personal data

Your personal data may be communicated, strictly in relation to and in line with the purposes set out above, to the following categories of subjects:

- the service company that provides technical and operational assistance for the management of the Shareholders' Meetings of FINCANTIERI S.p.A.;
- any other parties, to whom the regulations in force provide for the obligation of communication.

The contact data of the external processors who carry out activities in the Controller's interest may be requested by you at the following PEC address: privacy@pec.fincantieri.it.

4. Transfer of personal data to a third country or an international organisation

The Data Controller does not intend to transfer your personal data to countries outside the European Union.

5. Period of retention of personal data

Your data will be kept for the time necessary to comply with legal prescriptions, as well as additional purposes, for no more than 10 years from the time of processing.

In any case, the terms of limitation in force will be respected to enforce the rights and obligations relating to your relationship with the Controller and other contractual or legal obligations that the Controller is required to comply with.

6. Rights of the data subject

We inform you that as a data subject you have the right to obtain from the Data Controller:

<p>Right of access: (Article 15 of the Regulation)</p>	<p>confirmation as to whether or not personal data concerning you are being processed, and, where that is the case, the right to obtain, among other things, access to your personal data and information regarding the purposes of the processing, the categories of personal data concerned and the recipients or categories of recipients to whom the personal data have been or will be disclosed.</p>
<p>Right to rectification: (Article 16 of the Regulation)</p>	<p>(i) rectification without undue delay of inaccurate personal data concerning you and (ii) completion of your personal data, where incomplete.</p>

Right to erasure ("right to be forgotten"): (Article 17 of the Regulation)	erasure of personal data concerning you without undue delay (the Data Controller has the obligation to erase personal data without undue delay in the cases set out in Article 17 of the Regulation).
Right to restriction of processing: (Article 18 of the Regulation)	restriction of processing in the cases set out in Article 18 of the Regulation.
Right to object for processing carried out under Article 6(1)(e) or (f): (Article 21 of the Regulation)	objection, at any time, on grounds relating to your particular situation, to the processing of personal data relating to you under Article 6(1)(e) or (f), including profiling on the basis of such provisions.

At any time, you will have the opportunity to exercise the above rights through a formal request sent to the PEC address privacy@pec.fincantieri.it accompanied by an identity document.

You also have the right to **lodge a complaint with the Data Protection Authority** if you believe that the processing of your personal data breaches the provisions of EU Regulation no. 679/2016.

7. Nature of consent for the processing of data and consequence of failure to give consent

The processing of personal data for the purposes referred to in paragraph 2 above is necessary to carry out specific requirements arising from legal prescriptions provided by law; failure to provide data for such purposes may result in the inability to attend Shareholders' Meetings.

The Controller informs you that during the Shareholders' Meeting, data processing is also carried out using an audio/video recording system in order to facilitate the subsequent recording of the meeting. All data, as well as audio/video supports, will be kept together with the documents provided during

the Shareholders' Meeting by the Controller in order to document the transcription of the Shareholders' Meeting in the minutes.

For the Privacy Guidelines adopted by the Controller and/or further clarifications, please contact the Controller at the following PEC address: **privacy@pec.fincantieri.it**.

The Controller has provided for the appointment of a Data Protection Officer (DPO) who may be contacted at the following PEC address: **privacy@pec.fincantieri.it**.