

PROXY FOR PARTICIPATION IN THE SHAREHOLDERS' MEETING OF PLC S.P.A.

The undersigned _____
born in _____ on _____ tax code no. _____
resident / headquartered in _____
Valid identity document (*copy to be attached*) _____ no. _____

or

Name / Company name _____
Residence or Registered Office: (town) _____
(road, square) _____
Tax Code / VAT No. _____

DELEGATE

Mr. / Mrs. _____
born in _____ on _____ tax code no. _____
resident in _____

to:

(i) represent and vote on my behalf in the Shareholders' Meeting of PLC S.p.A., convened for 28 April 2020 at 15.00 (single call), by notice of call published on the website www.plc-spa.com on 27 March 2020, as well as through an extract in the newspaper Il Giornale on 28 March 2020;

(ii) exercise the right to vote with no. _____ ordinary shares of PLC S.p.A. recorded in the securities account (*conto titoli*) no. _____ with the following intermediary _____ ABI (Italian Bank Association Code) _____ CAB (Branch Code) _____ as per communication¹ no. _____ made by (*name of financial intermediary*) _____

Valid identity document (*attach copy*) _____ no. _____

¹ Indicate, if already available at the time of issuing the proxy, the references of the communication made by the intermediary and its name, if different from the depositary of the securities account.

* * *

The undersigned

DECLARES to be the holder of the voting right inherent in the aforementioned shares and to sign this proxy as:

- natural person registered holder of the shares
- legal representative (*)
- proxy with power of sub-delegation (*)
- pledgee
- receiver of contango
- usufructuary
- guardian
- manager
- other (*) (specify)

The holder of the shares is ²_____

(*) *Attach the documentation proving the ownership of the right*

* * *

The undersigned further declares that the voting right is not discretionary by the delegate, but in accordance with specific voting instructions given by the undersigned delegating party.

Date, _____

Signature _____

* * *

The delegate must be replaced by Cecilia Mastelli, Representative designated by PLC S.p.A. pursuant to art. 135- <i>undecies</i> of Legislative Decree n. 58/98 ("TUF").
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Signature _____

² Indicate surname and name or denomination / company name of the shareholder.

* * *

I authorize the use of my personal data pursuant to Legislative Decree 30 June 2003, no. 196 ("Personal Data Code") and EU Regulation 2016/679 ("GDPR") and their communication to PLC S.p.A. for purposes related to the meeting.

Signature _____

* * *

The delegate may, in place of the original, transmit a copy, also by computer, of the proxy, certifying under his own responsibility the compliance of the proxy with the original and the identity of the delegator. The documents must be sent by email to *assemblea@plc-spa.com*.

* * *

VOTING INSTRUCTIONS

Resolution	Vote		
1. Financial statements at 31/12/2019	F	C	A
2. Profit allocation	F	C	A
3. Report on the remuneration policy and the remuneration paid: (i) binding vote on the remuneration policy for the year 2020 illustrated in the first section of the report. Related and / or consequent resolutions.	F	C	A
3. Report on the remuneration policy and the remuneration paid: (ii) consultation on the second section of the report concerning the remuneration paid in or relating to 2019. Related and / or consequent resolutions.	F	C	A

Instruction legend: F = Favourable; C = Contrary; A = Abstaining