

**PROXY TO THE MANAGEMENT POWERS FOR COMPENSATION REQUEST
OF FAILED CONTRACTUAL POSITIONS**

To:
Cassa di Compensazione e Garanzia S.p.A.
Via Tomacelli, 146
00186 - Roma

Corporate name of the Settlement Agent

**First name and family name of
Contractual Representative:**

The Contractual Representative, by virtue of the powers vested in him, delegates to:

Surname	Name

the power to exercise, in non-electronic form, management powers concerning the Contractual Position on Non-Derivative Financial Instruments regarding the Compensation requests as per article B.7.1.3, of the Instructions.

(Place and date)

(The Contractual Representative)