

**FORM OF VOTING PROXY TO THE REPRESENTATIVE DESIGNATED BY THE
NOTEHOLDER**

The undersigned _____ born in _____ and on _____ /incorporated under the laws of _____, resident in / with registered office in _____, No. ____, tax code _____, holder of No. _____ of outstanding notes (the "**Notes**") denominated Euro 190,000,000.00 5.75% Senior Notes due 2021 issued by Officine Maccaferri S.p.A. (the "**Issuer**") on 5 June 2014, hereby

AUTHORIZES

Mr / Ms _____ born in _____, on _____, resident in _____, tax code _____

to represent the undersigned at

the bondholders' meeting to be held on Monday, 28 March, 2022 at 11:00 (CET) on first call, and if necessary, on Tuesday, 29 March, 2022 at 11:00 (CET) on second call at the office of the Notary Angelo Busani, Via Santa Maria Fulcorina no. 2, Milan, Italy and by means of telecommunications pursuant to Article 106 of Decree-Law No. 18 of 17 March 2020 and to resolve upon the following:

AGENDA

- 1. Proposal of composition with creditors on a going concern basis, pursuant to Articles 160 and 186-bis of Royal Decree No. 267 of 16 March 1942, as amended and supplemented from time to time (the Bankruptcy Law) of Officine Maccaferri S.p.A.; related and consequent resolutions*

To this end, the above representative is granted with any and all powers in connection with the item on the agenda.

Date: _____ 2022

Signature: _____