

FORM OF VOTING PROXY TO THE REPRESENTATIVE DESIGNATED BY THE NOTE HOLDER

The undersigned [*Surname or company name*] [*Name*] born [•], on [•], resident or registered office in [•], via [•] 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 [•], in via [•], tax code [•]

to represent the undersigned at

the bondholders' meeting to be held at the office of Notary Angelo Busani, at Via Santa Maria Fulcorina No. 2, Milan, on 8 February, 2021 at 11:00 a.m. (CET) on first call and, if the quorum is not present within fifteen minutes of the commencement of the meeting on first call, on 9 February, 2021 at 11:00 a.m. (CET) on second call, at the same location, to resolve upon the following:

AGENDA

- 1. Amendment of Section 1.01 of the Indenture modifying the definitions of "Change of Control," "Continuing Director" and "Permitted Holder" and adding the definitions of "Acquisition", "Initial Investors", "Related Fund", "Related Person", "Trust", amendment of Sections 2.08 and 2.09 of the Indenture and any resolution inherent and consequent.*

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

Date: [•] 2021

Signature: _____