



## FORM OF PROXY <sup>1</sup> TO ATTEND THE GENERAL MEETING

With reference to the Ordinary General Meeting at the registered office of **Aeroporto Guglielmo Marconi di Bologna S.p.A.** in Via Triumvirato 84 in Bologna at 3:00 p.m. on **24 April 2018**, in a sole call, to discuss and resolve on the following:

### Agenda

1. Financial statements for the year ended 31 December 2017; directors' management report; reports from the board of statutory auditors and the independent auditors on the financial statements for the year ended 31 December 2017; related and consequent decisions. Submission of the consolidated balance sheet for the financial year ended 31 December 2017;
2. Allocation of profit of the 2017 financial year;
3. Appointment of two board members after resignation and cooptation – art. 2386 civil code;
4. Approval of the policy for AdB Group remuneration.

I, the undersigned

\_\_\_\_\_  
Name/Company Name - First and Last name

\_\_\_\_\_  
Tax code

\_\_\_\_\_  
Date of birth

\_\_\_\_\_  
Place of birth

\_\_\_\_\_  
Province of birth

\_\_\_\_\_  
Residential address/registered office

\_\_\_\_\_  
Town

\_\_\_\_\_  
Province

\_\_\_\_\_  
Phone number

\_\_\_\_\_  
E-mail

Holder of the right to vote on 13<sup>th</sup> April 2018 (**record date**) in my capacity as<sup>2</sup>

- shareholder
- legal representative of \_\_\_\_\_
- proxyholder with the power to sub-delegate • secured creditor • assignee • usufructuary • custodian
- manager • other (please specify) \_\_\_\_\_

eligible to vote for \_\_\_\_\_ (*number*) shares in Aeroporto Guglielmo Marconi di Bologna S.p.A.

Information to be provided at the delegator's discretion:

Annual notification \_\_\_\_\_ (*number*) issued by the intermediary \_\_\_\_\_

### **APPOINT**

\_\_\_\_\_  
Name/Company Name - First and Last name

\_\_\_\_\_  
Tax code

\_\_\_\_\_  
Date of birth

\_\_\_\_\_  
Place of birth

\_\_\_\_\_  
Province of birth

\_\_\_\_\_  
who can be substituted by

<sup>1</sup> Anyone who has the right to attend the general meeting can be represented by granting a proxy in writing in accordance with applicable legal provisions by executing the proxy attached to the notice of the authorised intermediaries. Alternatively, they can also use the proxy form available in the Investor Relations section of [www.bologna-airport.it](http://www.bologna-airport.it).

The proxy can be delivered to the Company by mail to its registered office or by email to its certified e-mail address ([aeroporto.marconi@pec.bologna-airport.it](mailto:aeroporto.marconi@pec.bologna-airport.it)). Proxy delivered in advance does not waive the proxyholder from the obligation to certify that the proxy conforms to the original on the accreditation to access the meeting.

<sup>2</sup> Specify the capacity in which the signatory is acting and, if the signatory is a legal entity, attach documentation proving the right to sign.

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Name/Company Name - First and Last name

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Tax code

Date of birth

Place of birth

Province of birth

to attend and vote at the Ordinary General Meeting at the registered office of Aeroporto Guglielmo Marconi di Bologna S.p.A. in Via Triumvirato 84 in Bologna at 3:00 p.m. on 24 April 2018, in a sole call

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Place and date

Signature<sup>3</sup> (in full and legible)

### **INFORMATION PURSUANT TO DATA PROTECTION LAW**

Aeroporto Guglielmo Marconi di Bologna S.p.A ("the Data Controller") states that the personal data provided will be processed with the sole purpose of enabling the Data Controller Company, to manage the meeting and the consequent legal obligations. In the absence of the information requested on the form it will not be possible to allow the delegate to take part in the meeting. The personal data will be gathered and stored on paper and/or electronically and will be processed only for the purposes set out above and according to the provisions of Italian Legislative Decree 196 of 30 June 2003 as amended and supplemented.

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<sup>3</sup> A stamp can be used if the delegator is a legal entity.