

Request for registration in the special list in order to obtain the increased voting rights (the "List")

according to art. 127-quinquies of the Legislative Decree no. 58 of February 24, 1998

To be sent to DeA Capital S.p.A. (the "Company")

Through the Depositary intermediary by e-mail to: votomaggiorato_computershare@pec.it and copy to: loyaltyshares@deacapital.it

Identification data of the person/entity entitled to the voting right (the "Requesting Shareholder") to be registered in the List:

| | |
|---|------------------|
| Last Name or Company Name | |
| First name | |
| Italian fiscal code (if any) <input type="text"/> | |
| Place of birth | |
| Date of birth (ddmmccaa) <input type="text"/> citizenship | |
| Address or registered office | |
| Town | Country |
| e-mail address | Telephone number |

Identification data of the controlling entity/person: (only if the Requesting Shareholder is a legal entity or any other entity even without legal personality subject to direct or indirect control)

| |
|---|
| Name or Company Name |
| Italian fiscal code (if any) <input type="text"/> |
| Place of birth |
| Date of birth (ddmmccaa) <input type="text"/> citizenship |
| Address or registered office |

The data contained in this form are required to correctly identify the person/entity requesting the registration in the List. The contents of the List are made available to the shareholders, at their request, and the identification data are published on the Company's website pursuant to the applicable law and regulations.

Shares to be registered in the List:

| | |
|-------------------------|----------------|
| number of shares | Account number |
| Depositary intermediary | |

Declarations of the Requesting Shareholder

The Requesting Shareholder (i) **declares that** he/she/it tooks due note of the specific terms and conditions set by the Company in order to grant, maintain or revoke as well as for the waiver of the increased voting right, (ii) **declares that** he/she/it has full ownership, both formal and substantive, of the voting right related to the shares to be registered in the List and (iii) **undertakes to** promptly notify the Company and the Depositary intermediary of any loss, for any reason whatsoever, of the qualifying *in rem* right and the related voting right and of any changes of the above controlling entity.

Date

The Requesting Shareholder _____

(if the signing party acts on behalf of the entity entitled of the voting right, please fill in the following table including data relating to the signing party)

| | |
|--------------------------------|--------------------------|
| Name | |
| Place of birth | Date of birth (ddmmccaa) |
| In the quality of (to specify) | |