



ABI Depository .....	MT Account .....	Progressive No. CNHI .....
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**ELECTION FORM**  
**FOR THE REGISTRATION OF COMMON SHARES IN THE SHARE CAPITAL OF CNH INDUSTRIAL N.V.**  
**IN THE LOYALTY REGISTER (ITALIAN BRANCH)**

To: **Computershare (Servizio Titoli) S.p.A.**, Via Nizza 262/73, Torino, as Agent for **CNH Industrial N.V.**  
To be advanced by Fax: +39 011 0923202 or by e-mail to "cnhi@computershare.it".

**Disclaimer**

This Election Form shall be completed and signed in accordance with the instructions contained herein, to elect to receive Special Voting Shares in the capital of CNH Industrial N.V. (the Company).  
This Election Form should be read in conjunction with the "Special Voting Shares - Terms and Conditions", which documentation is available on the corporate website of the Company "www.cnhindustrial.com". Defined terms in this Election Form will have the meaning as set out in the Special Voting Shares Terms and Conditions, unless otherwise defined herein.

By submitting this Election Form duly completed and signed to the Agent above, you are hereby electing to obtain Special Voting Shares and the Common Shares for which you elect registration will be registered in the Loyalty Register.

**1. Data of Electing Shareholder who requests registration of his Common Shares in the Loyalty Register (Italian Branch) in order to receive Special Voting Shares**

Name and surname or Corporate name .....

Date of birth .../.../..... Place of birth ..... Tax code .....

Address or registered seat .....

Tel. .... E-mail .....

(if the signing party acts on behalf of the Electing Shareholder, please fill in the following table including data relating to the signing party)

Name and surname .....	In the quality of .....
Date of birth .../.../.....	Place of birth ..... Tax code .....
Tel. ....	E-mail .....

**2. Number of CNHI Common Shares in relation to which the registration in the Loyalty Register is requested in order to receive Special Voting Shares**

No. of Common Shares ..... Average book value (for Italian residents tax purpose) .....

Depository intermediary ..... Security Account no. ....

Reference for payment of dividends (bank).....IBAN .....

**3. Declaration and Power of Attorney**

- The Electing Shareholder, through the transmission of this Election Form, duly completed, irrevocably and unconditionally:
- a) agrees to be bound by the Special Voting Shares Terms and Conditions, published on the Company's website;
  - b) authorizes and irrevocably instructs **Computershare (Servizio Titoli) S.p.A.** as Agent who act also on behalf of the Company, to represent the Electing Shareholder and act on his/her/its behalf in connection with any issuance, allocation, acquisition, transfer and/or repurchase of any Special Voting Share in accordance with and pursuant to the Special Voting Shares Terms and Conditions;
  - c) accepts that the CNHI Common Shares as to which registration in the Loyalty Register is requested and the Special Voting Shares will be uncertificated and registered only on the books of the Company.

**4. Governing law and disputes**

This Election Form is governed by and construed in accordance with the laws of the Netherlands. Any dispute in connection with this Election Form will be brought before the courts of Amsterdam, the Netherlands as provided by "Special Voting Shares - Terms and Conditions".

**The Electing Shareholder** (signature) .....

**5. Depository Intermediary**

- The Depository Intermediary:
- a) confirms the number of CNHI Common Shares owned by the Electing Shareholder at the date of this Election Form;
  - b) accepts that the CNHI Common Shares as to which registration in the Loyalty Register is requested and the Special Voting Shares will be uncertificated and registered only on the books of the Company.
- Tel. .... e-mail .....

**The Depository Intermediary** (Stamp and signature) .....

The Depository shall instruct Monte Titoli for the transfer of the Common Shares above to Computershare Trust Co., DTCC Participant account 2415.