Request for registration in the list in order to obtain the double vote (the List)
according to art. 127-*quinquies* of Legislative Decree no. 58 of February 24, 1998

To be send to Landi Renzo S.p.A. (the Company)

Through the Depositary intermediary by e-mail to: "*landirenzo@legalmail.it*"

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

Last Name or Company Name
_____

First name
_____

Italian fiscal code (if any) ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

Place of birth
_____

Date of birth (ddmmyyyy) ☐☐☐☐☐☐☐☐ citizenship

Address or registered office
_____

Town   Country

e-mail address   Telephone

Identification data of the directly and/or indirectly 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
_____

Address or registered office
_____

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 double 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 above mentioned 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 (ddmmyyyy)

In the quality of (to specify)