

**REPRESENTATIVE STATEMENT IN CASE OF
COPY OF THE PROXY DELIVERY OR TRANSMISSION**

The undersigned (name) _____
(surname) _____, born in
_____, on _____ (1), address
_____, Str. _____ Tax
No. _____,

_____ (2);

as representative / representative deputy to attend the Shareholders' AGM (3) of Elica S.p.A., which will take place on April 27, 2012 at the time of 9:00 AM in first call or on April 30, 2012 at the time of 9:00 AM in second call, in Fabriano (AN), Via Dante n. 288, taking the responsibility for the declarations herein, pursuant to and in accordance with art. 135-*novies*, comma 5, D. Lgs. n. 58/1998

CERTIFIES

- (i) that the original proxy complies with the copy of the proxy for the attendance at the above mentioned Shareholders' AGM, delivered / transmitted to _____;
- (ii) the delegant/principal identity _____

_____ (4);
and
- (iii) that the person who signed the proxy has full and valid powers and capacity to sign it.

The undersigned is aware that, as per art. 135-*novies*, comma 5, D. Lgs. n. 58/1998, the delegated keeps the original proxy and maintains evidence of the voting instructions eventually received for one year as of the end of the Shareholders' AGM activities.

DECLARES

also that the voting right relevant to the attached proxy is not discretionally exercised by the representative but in accordance with written voting instructions.

Date and Place

Signature

¹ Fill in name and surname, place and date of birth; where the representative / representative deputy / delegated / delegated deputy is a legal person fill in name and surname, place and date of birth of the person who issues this statement.

² Specify: the existing relationship with the legal person (of which has to be filled in: company name, Tax No., complete registered office address). Enclose to this statement the document proving the existence of the power to sign.

³ Specify if the meeting is ordinary, extraordinary or special.

⁴ Fill in delegant/principal name and surname or company name (as it appears on the communication for the attendance at the Shareholders' AGM as per art. 83-*sexies* D.Lgs. 58/98), Tax No. and complete residence or registered office address.