

ANSALDO STS S.p.A.  
 REGISTERED OFFICE IN GENOVA, VIA PAOLO MANTOVANI 3 – 5  
 SHARE CAPITAL EURO 100.000.000,00 FULLY PAID IN  
 TAX IDENTIFICATION NUMBER AND NUMBER OF REGISTRATION IN THE BUSINESS REGISTER OF GENOVA 01371160662  
 SUBJECT TO DIRECTION AND COORDINATION BY HITACHI LTD.

**CERTIFICATE OF THE PROXY HOLDER**

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

**(Art. 135-*novies*, subsection 5, Legislative Decree no. 58/1998)**

I, the undersigned (*name*)\* \_\_\_\_\_ (*surname*)\*  
 \_\_\_\_\_ born in \_\_\_\_\_ (place)\*  
 \_\_\_\_\_ on (date) \* \_\_\_/\_\_\_/\_\_\_\_\_, resident in  
 (town or city) \_\_\_\_\_ (address)  
 \_\_\_\_\_ street no. \_\_\_\_\_ (1), Tax Identification Number\*  
 \_\_\_\_\_ [if applicable]  
 legal representative of (*company name*) \* \_\_\_\_\_, with  
 registered office in (town or city) \_\_\_\_\_ (address)  
 \_\_\_\_\_ street no. \_\_\_\_\_, Tax  
 Identification Number\* \_\_\_\_\_ (2)

as (*check whichever applies*):

- Proxy holder  
 Substitute of the Proxy holder

to participate to the Ordinary and Extraordinary Meeting of ANSALDO STS S.p.A., Ordinary and Extraordinary General Meeting to be held on 11May 2017, in single call, at 11:00 a.m., in Genoa, Corso F.M. Perrone 118 (Villa Cattaneo dell'Olmo), at the registered office of "FONDAZIONE ANSALDO", under my responsibility, to the effects and purposes of Art. 135-*novies*, subsection 5, of Legislative Decree No. 58/1998, hereby

**CERTIFY**

(i) that the copy of the proxy for participation in the aforesaid meeting, delivered / transmitted to ANSALDO STS S.p.A, is a true copy of the original, and

(ii) confirm the identity of the delegating party \_\_\_\_\_

(\*Obligatory.

(1) Enter the data of the proxy holder/substitute of the proxy holder/Appointed Representative/substitute of the Appointed Representative. If the proxy holder/substitute of the proxy holder/Appointed Representative/substitute of the Appointed Representative is a legal person, enter the data of the legal representative.

(2) Complete this section if the proxy holder/substitute of the proxy holder/Appointed Representative/substitute of the Appointed Representative is a legal person.

(3) Enter the data of the delegating party (if a natural person: name, surname, place and date of birth, Tax Identification Number; if legal person: company name, full address of the registered office, Tax Identification Number), as they appear on the notice for participation in the meeting as per Art. 83-*sexies*, Legislative Decree No. 58/1998.

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\_\_\_\_\_ (3).

and

(iii) that the signatory to the proxy has full and valid signatory powers.

I acknowledge that pursuant to Art. 135-*novies*, subsection 5, of Legislative Decree no. 58/1998, the proxy holder must keep the original proxy and keep records of any voting instructions received for one year after the conclusion of the meeting.

\_\_\_\_\_, \_\_\_\_\_  
\_\_\_\_\_  
Signature of proxy holder/substitute of proxy holder

#### I ALSO DECLARE

that the enclosed proxy does not give the proxy holder the right to vote at their discretion; the proxy holder is obliged to follow the written voting instructions.

\_\_\_\_\_, \_\_\_\_\_  
\_\_\_\_\_  
Signature of proxy holder/substitute of proxy holder

#### PRIVACY POLICY

The data on this statement will be processed by Ansaldo STS S.p.A. (– Data Controller – for the purposes of managing the meeting operations, in compliance with the applicable personal data protection code. Such data may be disclosed to collaborators of the Company who, as Managers or Persons in charge, are duly authorised to process the data for the purposes indicated above: such data may be disseminated or communicated to specific persons in compliance with community directives, regulations and laws, or as ordered by Authorities vested with the legal power for this or by supervisory and control bodies; without the obligatory data (\*) it will not be possible for the proxy holder to participate in the meeting. Pursuant to Art. 7 of Legislative Decree no. 196/2003, at any time, the party concerned is entitled to obtain confirmation of what personal data of theirs is held at the Company, its source and how it is used; the party concerned is also entitled to update, correct, integrate or cancel the data, request that it be blocked and object to the processing of their data by contacting ANSALDO STS S.p.A.