

**CERTIFICATION OF THE DELEGATE IN CASE OF DELIVERY
OR TRANSMISSION OF PROXY COPY
(Article 135-novies, paragraph 5 of Legislative Decree No. 58/1998)**

I, the undersigned

(name) _____ (surname) _____,
born in _____, on _____,
and resident in _____, Street _____
Fiscal Code _____(1);

as delegate / substitute of the delegate for the participation in the Extraordinary Assembly of Members of Olidata S.p.A., which will be held at the Registered Office in Cesena, Via Fossalta, n. 3055, on **September 27, 2019** at 11.00, on first call, and if necessary, on second call on **September 30, 2019**, same place and time and, further when necessary, the same place and now, under my responsibility, pursuant to and for the purposes of art. 135-novies, paragraph 5 of Legislative Decree no. 58/1998

CERTIFY

(i) compliance with the original copy of the proxy for participation in the aforementioned Meeting delivered / transmitted to _____;

(ii) the identity of the delegator _____
_____ (2);

as well as

(iii) the full and valid powers of signature of the person signing the proxy.

I acknowledge that, pursuant to art. 135-novies, paragraph 5 of Legislative Decree no. 58/1998, the delegate keeps the original of the proxy and keeps track of the voting instructions received for one year starting from the conclusion of the meeting.

I DELCARE

also that the right to vote referred to in the proxies, here attached, is not exercised by the delegate at the discretion but following written voting instructions.

I DELCARE

to authorize Olidata S.p.A. to the processing of personal data for the purposes, under the conditions and terms indicated in the attached information note.

Date and place

Signature

- 1) Indicate the name, surname, place and date of birth; if the delegate / substitute of the designated delegate / representative / substitute of the designated representative is a legal person, the name, place and date of birth of the person issuing the declaration must be indicated. Specify: the existing relationship with the legal person (whose name must be indicated: the Tax Code or the VAT number; the complete address of the registered office). Attach the document proving signatory powers to this declaration.
- 2) Indicate the name, surname or company name (as it appears in the communication for the Shareholders' Meeting pursuant to art. 83-sexies of Legislative Decree No. 58/1998), tax code or VAT number, full address of the residence or of the delegator's registered office.

Olidata S.p.a.

Via Fossalta, 3055
47522 Pievesestina di Cesena (FC)
P.IVA 01785490408

Information on the processing of personal data pursuant to Articles 13-14 EU Reg. 2016/679

Interested Subjects: members, associates and members.

Olidata S.p.a. as data controller of your personal data, pursuant to and for the purposes of EU Regulation 2016/679 hereinafter 'GDPR', hereby informs you that the aforementioned legislation provides for the protection of data subjects with respect to the processing of data personal and that this treatment will be based on principles of correctness, lawfulness, transparency and protection of your privacy and your rights.

Your personal data will be processed in accordance with the legislative provisions of the aforementioned law and the confidentiality obligations provided for therein.

Your personal data may also, subject to your consent, be used for the following purposes:

- management of lists, activities and contributions of members, supporters or associates.

The provision of data is optional for you with regard to the aforementioned purposes, and any refusal to treat it does not compromise the continuation of the relationship or the congruity of the treatment itself.

Processing methods. Your personal data may be processed in the following ways:

- processing by electronic calculators;
- manual processing by means of paper archives.

Each treatment is carried out in compliance with the procedures set out in articles 6, 32 of the GDPR and through the adoption of the appropriate security measures provided.

Your data will only be processed by personnel expressly authorized by the Data Controller and, in particular, by the following categories of employees:

- Administration office.

Disclosure: Your personal data will not be disclosed in any way.

Conservation Period. We inform you that, in compliance with the principles of lawfulness, limitation of purposes and minimization of data, pursuant to art. 5 of the GDPR, the retention period of your personal data is:

- established for a period of time not exceeding the achievement of the purposes for which they are collected and processed and in compliance with the mandatory times prescribed by law.

Owner: the Data Controller, pursuant to the Law, is Olidata SpA (Via Fossalta, 3055, 47522 Pievesestina di Cesena (FC); P.Iva: 01785490408) in the person of its legal representative pro tempore.

You have the right to obtain from the holder the cancellation (the right to be forgotten), the limitation, updating, rectification, portability, opposition to the processing of personal data concerning you, and in general can exercise all the rights provided by the articles 15, 16, 17, 18, 19, 20, 21, 22 of the GDPR.

EU Reg. 2016/679: Articles 15, 16, 17, 18, 19, 20, 21, 22 - Rights of the Interested Party

1. The interested party has the right to obtain confirmation of the existence or not of personal data concerning him, even if not yet registered, their communication in an intelligible form and the possibility of making a complaint to the Control Authority.

2.The interested party has the right to obtain the indication:

- a. of the origin of personal data;of the purposes and methods of processing;
- b. of the logic applied in the case of processing carried out with the aid of electronic instruments;
- c. of the identification data concerning the data controller, data processors and the designated representative pursuant to article 5, paragraph 2;
- d. the subjects or categories of subjects to whom the personal data may be communicated or who can learn about them as appointed representative in the State, managers or agents.

3.The interested party has the right to obtain:

- a. updating, rectification or, when interested, integration of data;
- b. the cancellation, transformation into anonymous form or blocking of data processed in violation of the law, including those for which conservation is not necessary in relation to the purposes for which the data were collected or subsequently processed;
- c. the attestation that the operations referred to in letters a) and b) have been brought to the attention, even with regard to their content, of those to whom the data have been communicated or disseminated, except in the case where such fulfillment proves impossible o involves a manifestly disproportionate use of resources with respect to the protected right;
- d. data portability..

4.The interested party has the right to object, in whole or in part:

- a. for legitimate reasons to the processing of personal data concerning him, even if pertinent to the purpose of the collection;
- b. to the processing of personal data concerning him for the purpose of sending advertising materials or direct sales or for carrying out market research or commercial communication.

Olidata S.p.a.

Via Fossalta, 3055
47522 Pievesestina di Cesena (FC)
P.IVA 01785490408

Formula for acquiring the data subject's consent

Date : Place :
Name, Surname :

The undersigned concerned, acquired the information provided by the data controller pursuant to Article 7 of the EU Regulation 2016/679, (information document No. 10559.51.345059.1257083):

You consent to the processing of personal data for the optional purposes listed below?

Yes **NO** management of lists, activities and contributions of members, supporters or associates

The Interested Party :
