

**FAC-SIMILE CERTIFICATION BY PROXY HOLDER ON DELIVERY OR
TRASMISSION OF A COPY OF THE PROXY**

I, the undersigned, _____

(personal data of proxy holder)

born in _____ on _____ resident in

_____ Street name _____

Tax code _____.

in my capacity as proxy holder / substitute for the proxy holder to attend the Shareholders' General Meeting of Digital Bros S.p.A. to be held on 26 October 2018 at 09.00 a.m. at Via Tortona 37, Milan on single call,

CERTIFIE

assuming full responsibility, pursuant to and for the purposes of Art. 135-novies of Legislative Decree 58/1998:

(i) the conformity of the proxy form transmitted to Digital Bros S.p.A. to the original; and

(ii) the identity of the delegating party Mr. / Ms. _____

born in _____ on _____ resident in

_____ Street name _____

Tax code _____

The undersigned also acknowledges that, pursuant to and for the purposes of Art. 135-novies, paragraph 5, of Legislative Decree 58/1998, the proxy holder is obliged to keep the original proxy form and to keep track of any voting instructions received for one year from the end of the general meeting.

(Signature of proxy holder)

Place and date: _____