

**Annex 2**

*[on Member's letterhead]*

**User Committee Member's Designated Representative**

To

**Monte Titoli S.p.A.**

Piazza degli Affari, 6

20123 Milan

*To the kind attention of the Chairman and Secretariat of the User Committee*

*[place], [date]*

Dear Sirs,

**RE: notification of the assignment of Designated Representative**

we make reference to the appointment of our company as Member of Monte Titoli S.p.A. ("Monte Titoli") User Committee in accordance to the User Committee Terms of Reference, accepted in writing.

With the present letter, we are pleased to inform you that we appointed the following individual:

- *[name]*, born in *[place]*, on *[date]*, fiscal code *[number]*, *[position in the company]*, whose *curriculum vitae* is attached to the present

as our Designated Representative, as per Section II, Article 4 of Monte Titoli User Committee Terms of Reference, who accepted to act as Designated Representative on our behalf in Monte Titoli User Committee.

Sincerely yours,

*[name of the Company]*

For Acceptance

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*[Legal representative of the Company]*

*[Designated Representative]*