

**PROXY TO THE MANAGEMENT POWERS FOR COMPENSATION REQUEST  
OF FAILED CONTRACTUAL POSITIONS**

To  
Cassa di Compensazione e Garanzia  
S.p.A.  
Via Tomacelli, 146  
00186 – Roma

**Corporate name of the Settlement Agent .....**

**First name and family name of**

**Contractual Representative: .....**

The Contractual Representative, by virtue of the powers vested in him, delegates to:

<b>Surname</b>	<b>Name</b>

the power to exercise, in non-electronic form, management powers concerning the Contractual Position on Non-Derivative Financial Instruments regarding the Compensation requests as per article B.7.1.3, of the Instructions.

\_\_\_\_\_  
(Place and date)

\_\_\_\_\_  
(The Contractual Representative)