

CERTIFICATE OF THE PROXY HOLDER

ART. 135-NOVIES, LEGISLATIVE DECREE NO. 58/1998

(in case of delivery or transmission of copy of the proxy)

I, the undersigned¹, (name) _____ (surname) _____
born in _____ (place) _____,
on (date) __/__/____/, resident in (town or city) _____ (address)
_____, street no. _____ 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 Shareholders' Meeting of GAMENET GROUP S.p.A., to be held on 26 April 2019, in single call, at 11:00 a.m., in Rome (RM), viale Salvatore Rebecchini, 145 (building 2), at Sheraton Parco De' Medici Rome Hotel, 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 GAMENET GROUP S.p.A., is a true copy of the original, and
ii. confirm the identity of the delegating party _____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.

¹ Enter the data of the proxy holder/substitute of the proxy holder. If the proxy holder/substitute of the proxy holder is a legal entity, enter the data of the legal representative.

² Complete this section if the proxy holder/substitute of the proxy holder/ 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.

Place and date

Signature of proxy holder(substitute of proxy holder)

PRIVACY POLICY

The data on this statement will be processed by GAMENET GROUP 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 European legislation, regulations and laws, or as ordered by Authorities vested with the legal power for this or by supervisory and control bodies.

The party concerned is entitled to obtain at any time 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 the Manager (Mr. Angelozzi at Gamenet Group S.p.A., Viale degli Aldobrandeschi, 300, Rome).

The exercise of the rights provided for in this document, according to the modalities referred to herein, implies consent to the processing of personal data