

PROXY FORM¹

Having regard to the Ordinary General Shareholders' Meeting of Gamenet Group S.p.A. (the "**Company**"), to be held on 27 April 2018, in single call, at 11:00 am in Rome (RM), via Vittorio Veneto, 125, 00187, at The Westin Excelsior Roma - Trianon Hall (the "**Meeting**"), as set forth in the notice of call of the Shareholders' Meeting published on the Company's website at www.gamenetgroup.it, on 28 March 2018, having read the explanatory report on the items of the agenda made available by the Company

WITH THIS FORM

I, the undersigned (name*)² _____ (surname*) _____,

born in (place)* _____ on (date)* _____

and resident in (town or city) _____

(Address) _____

Tax identification code* _____

Id document (name document) _____ no. _____ (copy enclosed),

in my capacity of³:

shareholder of Gamenet Group S.p.A., owner of no.* _____ ordinary shares of Gamenet Group S.p.A. with the following intermediary _____ ABI _____ CAB _____;

subject with the right to vote related to no.* _____ ordinary shares in Gamenet Group S.p.A. with the following intermediary _____ ABI _____ CAB _____ in his capacity of * _____;⁴

subject vested with appropriate powers of representation of*⁵ _____, with registered office in* _____, tax identification number* _____, by way of _____ (copy enclosed), owner of / subject with the right to vote as* _____⁶ related to no.* _____ ordinary shares in Gamenet Group S.p.A. with the following intermediary _____ ABI _____ CAB _____;

APPOINT

Mr/Ms (name*) _____ (surname*) _____,

¹ Every shareholder entitled to participate in the Meeting may appoint a representative by written proxy pursuant to the applicable laws, by signing this proxy form.

² Enter first name and surname of the appointing party (as it appears in the copy of the notice for participation in the meeting as per Art. 83-sexies, TUF), or of the appointing party's legal representative (if a legal entity).

³ Check whichever applies.

⁴ Indicate the legal title (pledge, usufruct, etc.) by which the vote is given.

⁵ Indicate the name of the legal person (as it appears in the copy of the notice for participation in the meeting as per Art. 83-sexies, TUF).

⁶ Cross out whichever does not apply and, in the case of a subject with the right to vote, indicate the legal title (pledge, usufruct, etc.) by virtue of which the right to vote is given.

(*) Mandatory

born in (place)* _____ on (date)* _____
and resident in (town or city) _____ (address) _____,
tax identification number* _____

to attend the Meeting as my attorney in facts

with the faculty (if applicable) to be replaced by

Mr/Ms (name) _____ (surname) _____, born in (place)
_____ on (date) _____
and resident in (town or city) _____
(address) _____
tax identification code _____

.....
(Place and Date)

.....
(Signature)

The proxy can be sent via registered letter to the Company registered office at Corso d'Italia 6, Roma, to the attention of the Legal & Corporate Affairs department, via certified e-mail to assemblea@cert.gamenet.it or via fax to +39 06 8986559.

The attorney in fact can deliver or forward a copy of the proxy, also by electronic means, attesting that it is a true copy of the original document and certifying the identity of the principal, under his own responsibility. The attorney in fact shall keep, for at least one year from the meeting's date, the original proxy and the voting instructions that he may receive. Please note that in order to be entitled to attend and vote in the meeting a notice from the authorized intermediary is required; the said notice shall be issued upon request of the interested person.

For any further clarification or information concerning the modalities to attend the Meeting, please contact the Legal & Corporate Affairs Department (+390689865771 e-mail: v.lazzareschi@gamenetgroup.it).

PRIVACY POLICY

Pursuant to Article 13 of the Legislative Decree 196/2003, the data on this proxy form 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; without the obligatory data (*) it will not be possible for the proxy holder to participate in the Meeting.

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. Corso d'Italia, 6 Rome).