

Annex A PROXY FORM

The Applicant

a company legally established as

- Registered office address:
- Municipality Registered office: Prov. Registered office:
- Tax Code:
- Date of establishment *(required for subjects not registered in the Business Register)**: / /
- Represented by Mr./Ms.:
- Born in: Prov: on: / /

as legal representative of the Applicant, hereby **APPOINTS** as proxy *(consider only the alternate named)*

The person corresponding to the description below:

- Name and Surname:
- Tax Code:

Organization:

- Name:
- Registered office in:
(address and place)
- Tax Code:
- Represented by:
(Name and surname)
- Tax Code:

so that said Proxy may, in the name and on behalf of the Applicant, on the basis of the data/documents provided by the same Applicant, request:

the issuance/ the renewal (NB for the Applicant: check the appropriate alternative)

of the so-called "LEI (Legal Entity Identifier) code" recognized by international law, subscribing to the:

One-Year Plan
(i.e. by opting to subscribe to the LEI Code issuing and management service for one year)

Three-Year Plan
(i.e. by opting to subscribe to the LEI Code issuing and management service for three years)

(N.B. for the Applicant: mark the option required)

by signing the application form, accepting the general conditions relating to the service, paying the charges foreseen and carrying out any other operation necessary and required for the issue/renewal and management by InfoCamere of the above mentioned "LEI Code". More specifically, the Agent will be entitled to request the additional services (e.g. issue of LEI Certificate) or urgent activation of the LEI Service (the so-called "FastLEI"), where applicable to the Legal Entity in question, based on the relevant general conditions of service.

This proxy has a duration of one year or three years depending on the decision to subscribe to either the One-Year Plan or the Three-Year Plan referred to above.

* Accreditation date to the PA index for public administrations,
Bank of Italy approval date for investment funds,
Date of authorization for the establishment/registration in the COVIP register for pension funds

Signature
