

PROXY FOR PARTICIPATION IN THE SHAREHOLDERS' MEETING OF THE CASTA DIVA GROUP S.P.A. Ordinary Shareholders' Meeting on 17 November 2017 The undersigned:

_____ Tax Code _____

born in _____ on _____

_____ resident in _____

_____ (city) in _____

(address) _____ Tel. _____

_____ E-mail _____

holder of the voting right in his/her capacity (check the appropriate box): nominee legal representative or proxy with power to further delegate to other parties to represent the company

with _____ registered _____ office _____ in _____

_____ on _____

Tax Code _____

_____ VAT _____

Number _____

_____ secured creditor life tenant custodian contango broker manager other (specify)

_____ APPOINTS _____

Mr./Mrs. _____

_____ Tax Code _____

_____ born in _____ on _____

_____ if necessary replaced by Mr./Mrs. _____

_____ Tax Code _____

Code _____

_____ born _____

on _____ TO REPRESENT HIM and TO VOTE with reference

to _____ ordinary shares of the Casta Diva Group S.p.A., at the Ordinary

Shareholders' Meeting of the Casta Diva Group S.p.A., called at the operating offices in Milan, Via

Borsieri 37, on 17 November 2017 at 11:00 a.m., to discuss and resolve on the following agenda:

AGENDA 1. Authorisation for the purchase and disposal of treasury shares pursuant to arts. 2357

and 2357-ter of the Italian Civil Code: inherent and consequent resolutions.

; inherent and consequent resolutions. _____ (Date) _____

(Signature) ***.*** Copy of this proxy can be sent to the Company by registered letter to the address Casta

Diva Group S.p.A. Re: "Proxy for Shareholders' Meeting on 17 November 2017", via Lomazzo 34, 20154

Milan, or by certified e-mail to bluenotemilano@pec.it (without prejudice to the request for notification,

pursuant to the call for the Shareholders' Meeting published on the website www.castadivagroup.com,

relevant to the specific communication issued by the authorised intermediary that certified the right of the

shareholder to participate). Any prior notification shall not exempt the proxy holder, at the time of

accreditation for access to the proceedings of the Shareholders' Meeting, from the obligation to certify

conformity with the original copy of the notified copy and the identity of the delegating party. For any

further requests and information please write to investor.relations@castadivagroup.com. ***.***

INFORMATION PURSUANT TO THE DATA PROTECTION CODE Casta Diva group S.p.A. informs that personal

data supplied herein this proxy shall be processed only to allow the Company to manage the Shareholders'

Meeting and subsequent legal fulfilments. Personal data shall be collected in paper and/or electronic form using methods strictly relevant to the above-mentioned purposes and, in any case, in compliance with the provisions of Italian Legislative Decree 196/2003. The user can at any time exercise the rights envisaged by Art. 7 of Italian Legislative Decree 196/2003, by contacting the Data Controller, including by sending an e-mail to: investor.relations@castadivagroup.com