Parmalat Ordinary Shareholders' Meeting, April 19, 2018

PROXY FORM [1]

The undersigned

Company Name/ Name and Surname

taxpayer's code | date of birth | place of birth | Province of birth

address/ head office address | District | Province

phone number | e-mail

identification document (type)- No (attach copy) (if required)

In capacity of [2]:

☐ holder of shares as on **April 10, 2018** (record date)
☐ legal representative_____
☐ attorney with power of sub-delegation ☐ secured creditor
☐ contango broker ☐ usufructuary ☐ guardian ☐ manager
☐ other (specify)_____

eligible to vote number ..... Parmalat S.p.A. common shares registered in securities account No.

..... at the following intermediary .....

ABI ..... CAB .....

Data to be provided at the principal's discretion:
Communication No. ..... (*communication reference number provided by the intermediary*) - Identification codes, if available.....

HEREBY GIVES PROXY

Company Name/ Name and Surname

taxpayer's code | date of birth | place of birth | Province of birth

with the power to be substituted by

Company Name/ Name and Surname

taxpayer's code | date of birth | place of birth | Province of birth

to represent him/her/itself and vote at the extraordinary and ordinary shareholders' meeting called in a single calling, on April 19, at 10:30 a.m. by means of a Notice of Shareholders' Meeting published on the Company website on March 16, 2018.

place and date | Signature / Stamp

---

[1] Any party who is entitled to attend the Shareholders' Meeting may be represented at the Meeting by means of a written proxy, pursuant to law, granted by signing this proxy form and issuing it to his/her proxy agent (**a different proxy form provided for this purpose must be used to appoint as proxy agent the Designated Representative identified by the Company pursuant to Article 135-*undecies* of the Uniform Financial Code**).
The proxy can be notified to the Company by sending it to its registered office or by means of an e-mail sent to the certified mail address: (parmalat@pecserviziotitoli.it). Please note that, pursuant to Article 135-*novies* of the Uniform Financial Code *"The proxy agent may provide or transmit, in lieu of the original, a copy of the proxy, which can be on an electronic medium, attesting under his/her responsibility that the copy matches the original and certifying the principal's identity. The proxy agent shall keep on file for one year from the date the Shareholders' Meeting is adjourned the original proxy and any evidence of any voting instruction he/she may have received."*

[2] Specify in which capacity the principal is signing the proxy and, if required, attach evidence of the power to sign this proxy.