PROXY FORM[1]

I, the undersigned,

Name of Company – Last and first name

Tax ID no. | Date of birth | Place of birth | Province of birth

Address/registered office | City | Province

Telephone | e-mail

in my capacity as the[2]

owner of record on **11/04/2011 (record date)** legal representative

agent with power to sub-delegate secured creditor assignee beneficial owner

custodian asset manager

other (specify) _____

Eligible to vote _____ ordinary shares of IGD SiiQ S.p.A. ISIN CODE IT0003745889

Data to be provided at the principal's discretion:
Certification number _____issued by the authorized intermediary_____

APPOINT

Name of Company – Last and first name

Tax ID no. | Date of birth | Place of birth | Province of birth

Who may be substituted by

Name of Company – Last and first name

Tax ID no. | Date of birth | Place of birth | Province of birth

as my proxy agent to attend and vote at the Ordinary and Extraordinary Annual General Meeting convened at 10:00 a.m. on 20 April 2011 at the *Centro Congressi* of the Savoy Regency Hotel, Savoia Room - via del Pilastro, 2 – Bologna, in first call, and, if necessary, in second call, on 21 April 2011 at the same time and place.

Place and date | Signature[3]

INFORMATION REGARDING TREATMENT AND PROCESSING OF PERSONAL DATA

IGD SiiQ S.p.A., registered office in Ravenna, Via Agro Pontino 13 ("Owner of the data treatment"), declares that the personal data provided will be used solely by the Company in order to proceed with the shareholders' meeting and to fulfil any related legal obligations. If the information requested in the proxy form is not provide, the Proxy Agent will not be able to attend the meeting. The personal data will be saved on a paper and/or electronic device and treated strictly for the purposes herein and, at any rate, in accordance with Legislative Decree n. 196 of 30 June, as amended.

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[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 the law, granted by signing this proxy form and issuing it to his/her proxy agent.
The proxy can be notified to the Company by sending it to its registered office in Bologna, Via Trattati Comunitari Europei 1957-2007, 13, or by means of an e-mail sent to the certified e-mail address legal_igdsiiqspa@pec.gruppoigd.it
If a copy of the proxy is provided, the proxy agent, as part of the verification process, must declare that it is an authentic copy and that the identity of the principal indicated therein is correct.

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

3 In the case of a corporation, the form must be also be stamped with the corporate stamp.