

PROXY FORM**I undersigned**

Surname: _____ Name: _____

Place of birth: _____ Date of birth: _____

or

Company business name: _____

Address: _____
Permanent address or registered office Town Prov.

Tax id no: _____

Tel.: _____ E-mail: _____

hereby appoint

Surname: _____ Name: _____

or

Company business name: _____

With the faculty of being substituted by:

Surname: _____ Name: _____

or

Company business name: _____

to act on my behalf at the Shareholders' Meeting of Inwit S.p.A. called on 19 April 2016, at 3.00 p.m. in Rozzano (Milan), Viale Toscana 3

 with reference to no. _____ ordinary shares of Inwit

or

 all the ordinary shares of Inwit for which the notification of attendance at the Shareholders' Meeting has been requested_____
(Date)_____
(Signature)

- The proxy form may be sent in copy or notified to the Company, to be received by 18 April 2016, by post to the following address:
INWIT S.p.A.
Segreteria Societaria
Corso D'Italia n. 41
00198 ROME - ITALY
or by fax to: +39 06 91254356, or by e-mail to the following address: assemblea@pec.inwit.it, or through the specific section of the website www.inwit.it/en/agm where further information is available.
- Requests for further clarifications or information may be made by:
 - o calling the toll-free number 800020220 (for calls within Italy),
 - o the telephone no.: +39 011 2293603 (for calls from abroad),
 - o e-mail address: assemblea@pec.inwit.it.