

PROXY FOR THE BONDHOLDER MEETING

"Prestito Obbligazionario Grestone Bond a Tasso Fisso - Scadenza 2026"

The undersigned _____ born in _____,
on _____, tax code _____ [*To be added if the bondholder is an
entity:* as legal representative of _____, with registered office at
_____, incorporated in _____
with company registration number _____] (the "**Bondholder**"), owner of No. _____
dematerialised notes representing the bond named "Prestito Obbligazionario Grestone Bond a Tasso Fisso -
Scadenza 2026", ISIN code IT0005418436 (the "**Bond**"), issued by Saxa Gres S.p.A. (the "**Issuer**") hereby

DELEGATES

_____, born in _____ on _____,
tax code _____ (the "**Delegate**") to represent the Bondholder for all means and
purposes in the Meeting of the holders of the Bond notes, to be held on 21 March 2022 at 5:00 PM (CET) for the
first call, and on 22 March 2022 at 5:00 PM for the second call, in Anagni (Frosinone), Via Osteria della Fontana
n. 69 A-B-C-D, having the following

AGENDA

- Information on the status of the investment plan and the economic and financial situation of the Issuer;
- Information on the capital increase approved on 26 November 2021;
- Business prospects and potential extraordinary transactions.

To this end, the Bondholder grants the aforementioned Delegate with each and every right in relation to the
discussion of the items on the agenda.

The Bondholder undertakes to hold harmless the Delegate from any responsibility in which he may incur in good
faith by performing the proxy hereby.

With this proxy, the Bondholder ratifies and confirms as of now each action or declaration validly made by the
Delegate by virtue of this proxy.

Place _____, date _____

Signature: _____

[*To be added if the bondholder is an entity:*

In the name and on behalf of _____]