**Richiesta di iscrizione nell’elenco per l’attribuzione del voto maggiorato (l’Elenco)**

**Da inviare a: UNIDATA S.p.A. (la Società)**

Tramite l’Intermediario partecipante via posta elettronica certificata a: **“**ufficioroma@pecserviziotitoli.it” e copia per conoscenza alla casella: unidata@pec.unidata.it, investor\_relator@pec.unidata.it

**Dati identificativi per l’iscrizione nell’Elenco del titolare del diritto di voto (il Richiedente):**

|  |  |
| --- | --- |
| cognome o denominazione  |  |

|  |  |
| --- | --- |
| nome |  |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| codice fiscale |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| comune di nascita |  | provincia di nascita |  |  |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| data di nascita (ggmmaaaa) |  |  |  |  |  |  |  |  | nazionalità |  |

|  |  |
| --- | --- |
| residenza o sede legale (via) |  |

|  |  |  |  |
| --- | --- | --- | --- |
| città |  | Stato |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Indirizzo e-mail |  | Telefono |  |

**Dati identificativi del soggetto controllante il Richiedente:**

*(se il Richiedente è una persona giuridica o ente privo di personalità giuridica soggetto a controllo diretto o indiretto)*

|  |  |
| --- | --- |
| cognome e nome o denominazione |  |

|  |  |
| --- | --- |
| residenza o sede legale  |  |

**Diritto reale legittimante la titolarità del diritto di voto:** *(barrare la casella interessata)*

|  |  |  |  |
| --- | --- | --- | --- |
| proprietà | nuda proprietà | usufrutto |  |

**Azioni per le quali si richiede l’iscrizione nell’Elenco:**

|  |  |  |  |
| --- | --- | --- | --- |
| n.ro azioni  |  | n.ro conto del Richiedente |  |

|  |  |
| --- | --- |
| Intermediario depositario |  |

**Attestazioni del Richiedente**

Il Richiedente, (i) **dichiara di aver preso nota** delle specifiche condizioni e dei termini che l’Emittente ha stabilito nello Statuto e/o nel regolamento attuativo al fine dell’attribuzione, del mantenimento e della perdita del voto maggiorato, (ii) **dichiara** di avere la piena titolarità, formale e sostanziale, del diritto di voto per le azioni di cui richiede l’iscrizione nell’Elenco e (iii) **si obbliga** ad assolvere ad ogni onere di comunicazione o impegno aggiuntivo previsto dallo Statuto e/o dal regolamento attuativo ai fini dell’iscrizione delle azioni nell’Elenco nonché dell’accertamento dei presupposti dell’attribuzione, del mantenimento e della perdita del voto maggiorato.

Data ………………………….

**Il Richiedente** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(se chi sottoscrive la richiesta di iscrizione agisce in rappresentanza del titolare del diritto di voto sopra indicato, riportare le generalità e la qualità del firmatario)*

|  |  |
| --- | --- |
| Cognome e nome |  |

|  |  |  |  |
| --- | --- | --- | --- |
| comune di nascita |  | data di nascita (ggmmaaaa) |  |

|  |  |
| --- | --- |
| nella qualità di (specificare) |  |

**Request for registration in the list in order to increase the voting right (the List)**

**To be send to: UNIDATA S.p.A. (the Company)**

Through the Intermediary by certified e-mail to:ufficioroma@pecserviziotitoli.it and “unidata@pec.unidata.it, investor\_relator@pec.unidata.it”

**Identification *data* of the party entitled by the voting right to be registered in the List (the Applicant):**

|  |  |
| --- | --- |
| Last Name or Company Name |  |

|  |  |
| --- | --- |
| First name |  |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Italian fiscal code (if any) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Place of birth |  |  |  |  |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Date of birth (ddmmccaa) |  |  |  |  |  |  |  |  | citizenship |  |

|  |  |
| --- | --- |
| Address or registered office  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Town |  | Country |  |

|  |  |  |  |
| --- | --- | --- | --- |
| e-mail address |  | Telephone |  |

**Identification data of the Applicant’s controlling party:** *(only if the Requesting Shareholder is a legal entity or any other entity even without legal personality subject to direct or indirect control)*

|  |  |
| --- | --- |
| Name or Company Name |  |

|  |  |
| --- | --- |
| Address or registered office  |  |

**In rem right qualifying the voting right:** *(tick the relevant box)*

|  |  |  |  |
| --- | --- | --- | --- |
| ownership | bare ownership | usufruct |  |

**Shares to be registered in the List (the Shares):**

|  |  |  |  |
| --- | --- | --- | --- |
| number of shares |  | Applicant’s account |  |

|  |  |
| --- | --- |
| Depositary intermediary |  |

**Statement of the Applicant**

The Applicant (i) **declares** that he/she/it took due note of the specific terms and conditions set by the Company in its By-laws and/or in its procedural regulation in order to grant, maintain or revoke the increased voting right, (ii) **declares** that he/she/it has full ownership, both formal and substantive, of the voting right related to the shares to be registered in the List and (iii) **undertakes** to fulfill any communication or supplementary duty foreseen in the By-laws and/or in the procedural regulation of the Company in order to have the Shares registered in the List and in order to ascertain the entitlement of the Shares to be included or to be maintained in the List or in order to ascertain the loss of the increased voting right granted to the Shares.

Date ………………………….

**The Applicant** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(if the signing party acts on behalf of the entity entitled of the voting right, please fill in the following table including data relating to the signing party)*

|  |  |
| --- | --- |
| Name |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Place of birth |  | Date of birth (ddmmccaa) |  |

|  |  |
| --- | --- |
| In the quality of (to specify) |  |