

**Parmalat Ordinary and Extraordinary Shareholders' Meeting, June 25, 27 and 28, 2011**

**PROXY FORM<sup>1</sup>**

I, the undersigned,  
(last name) ....., (first name) .....,

born in ....., (prov.) ....., on .....

tax I.D. number .....

address (residence) ....., tel. ....

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

in my capacity as <sup>2</sup> registered owner of the shares on **June 16, 2011 (record date)** -  legal representative  
-  agent with power to sub-delegate -  secured creditor -  assignee -  beneficial owner -  custodian  
-  manager -  other (specify) .....

eligible to vote ..... 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.....

**APPOINT**

Company name – Last and first name

Tax I.D. No.	date of birth	place of birth	prov. of birth
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registered office/residence address (street, city, province)

as my proxy agent to attend and vote at the ..... Shareholders' Meeting (indicate if ordinary or extraordinary) convened on June 25, 2011, at 4:00 PM, on the first calling both for the ordinary and extraordinary session, and, if necessary, at 4:00 PM on June 27, 2011, on the second calling only for the extraordinary session, and at 4:00 PM on June 28, 2011, on the second calling for the ordinary session and on the third calling for the extraordinary session, by means of a Notice of Shareholders' Meeting published on the Company website on April 1, 2011.

Date: ..... Signature: .....

<sup>1</sup> 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@pecserviziottoli.it](mailto:parmalat@pecserviziottoli.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."

<sup>2</sup>Specify in which capacity the principal is signing the proxy and, if required, attach evidence of the power to sign this proxy.