

FAI SERVICE S. Coop. – Ordinary Members' Meeting
FORM FOR CONFERMENT OF PROXY AND VOTING INSTRUCTIONS TO THE DESIGNATED REPRESENTATIVE MONTE TITOLI S.P.A. AT THE MEMBERS' MEETING
pursuant to Article 135-undecies of the Italian Legislative Decree no. 58/1998



As permitted by Article 106, paragraph 6, of Decree-Law no. 18 of 17 March 2020, converted into Law no. 27/2020, as extended by Article 3 of Decree-Law no. 228/2021, converted into Law no. 15/2022, and as last further extended by Article 3 of Decree Law no. 198 of 29 December 2022, converted into Law no. 14 of 24 February 2023, cooperative companies may, also by way of derogation from contrary statutory provisions, appoint for ordinary and extraordinary members' meetings the representative envisaged by Article 135-undecies of Legislative Decree no. 58/98 with the provision that the participation in the members' meetings of those with voting rights is permitted exclusively through the Designated Representative pursuant to Article 135-undecies of Legislative Decree no. 58/98 to whom the appropriate proxy must be conferred by signing this form.

With reference to the **Ordinary Members' Meeting of FAI SERVICE S. Coop.** (the "**Company**"), convened in audio/video conference with the use of remote connection systems - (please tick the appropriate box¹)

☐ **(A) North and abroad area**

for cooperative User Members having their residence or registered office in the regions **Piedmont - Liguria - Valle d'Aosta - Lombardy - Friuli V.G. - Trentino A.A. - Veneto - Emilia Romagna or abroad** on first call for 27 April 2023, 5:00 a.m., and if necessary, **on second call, 28 April 2023, 9:00 a.m.**

☐ **(B) Centre area**

for cooperative User Members having their residence or registered office in the regions **Tuscany - Umbria - Marche - Lazio - Abruzzo** on first call for 27 April 2023, 5:45 a.m., and if necessary, **on second call, 28 April 2023, 9:45 a.m.**

☐ **(C) South area**

for cooperative User Members having their residence or registered office in the regions **Campania - Molise - Apulia - Basilicata - Calabria - Sicily – Sardinia** on first call for 27 April 2023, 6:30 a.m., and if necessary, **on second call, 28 April 2023, 10:30 a.m.**

☐ **(D) Ordinary Partner Members**

for cooperative Partner Members, irrespective of their place of residence or registered office, on first call for 27 April 2023, 7:15 a.m., and if necessary, **on second call, 28 April 2023, 11:15 a.m.**

(E) General Members' Meeting

on first call for 27 April 2023, 8:00 a.m., and if necessary, **on second call, 28 April 2023, 12:00 noon.**

as per the notice of convocation,

with this form

the undersigned (person signing the proxy ²) member or delegate:	Name (*)	Surname (*)
Born in (*)	On (*)	Tax code or other identifiers if foreign (*)
resident in (*)	Street (*)	
Telephone no. (**)	Email (**)	
Valid identity document - type (*) (to be attached)	Issued by (*)	Number (*)
as (please tick as appropriate)		
<input type="checkbox"/> member <input type="checkbox"/> legal representative or attorney with power of sub-delegation <u>of the member indicated below</u>		
<input type="checkbox"/> delegate authorised to be substituted by the Designated Representative of Monte Titoli S.p.A. as per the proxy attached hereto (together with the identity document of the member/legal representative of the member indicated below).		
(to be filled in always if the member is a legal person or if the Main Proxy is issued to a legal person)	Designation: (*)	Tax code or other identifiers if foreign (*)
	Registered office in (*)	
	Tax code (or other identifier if foreign): (*)	

¹ In the event of incorrect indication of the separate members' meeting, the proxy shall in any event be deemed to refer to the delegating party's residence/registered office.

² Indicate the name and surname of the delegating person or of the legal representative of the delegating legal person.

* Mandatory

** It is recommended to fill in

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DELEGATES Monte Titoli S.p.A. ("Monte Titoli" or "Designated Representative"), with registered office in Milan, tax code 03638780159, to attend and represent them at the Members' Meeting.

DECLARES

- to be aware of the possibility that the proxy to the Designated Representative may contain voting instructions even on only some of the resolution proposals on the agenda and that, in this case, the vote will be exercised only for the proposals on which voting instructions are provided;
- that there are no grounds for incompatibility or suspension of the exercise of voting rights.

AUTHORISES Monte Titoli and the Company to the processing of their personal data for the purposes, under the conditions and terms set out in the privacy notice as indicated below.



(Place and Date)

(Signature)

By signing this proxy, the undersigned undertakes to notify the same by sending the original version or a copy thereof, thereby certifying as of now the conformity to the original document that will be notified and, if a legal representative or attorney with power to sub-delegate, that they have the necessary powers of representation, which they undertake to communicate, where appropriate, prior to the Members' Meeting, through the Company

The undersigned also certifies, in case of delivery of a copy of the Main Proxy issued by another member, that it is a true copy of the original.



(Place and Date)

(Signature)

Monte Titoli declares that it has no interest of its own in the resolution proposals submitted for voting. However, taking into account the existing contractual relationships between Monte Titoli and the Company relating, in particular, to technical assistance during the Members' Meetings and ancillary services, in order to avoid possible subsequent objections related to the supposed presence of circumstances capable of determining the existence of a conflict of interest pursuant to Article 135-decies, paragraph 2, letter f), of the Legislative Decree no. 58/1998, Monte Titoli expressly declares that, in case of circumstances unknown at the time of issue of the proxy, which cannot be communicated to the delegating party, or in case of amendments or additions to the proposals submitted to the Members' Meeting, it will not be able to cast a vote other than that indicated in the instructions by virtue of Article 106, paragraph 6, of Decree-Law no. 18 of 17 March 2020, as amended. If the delegating party does not provide specific instructions for such cases, the main official instructions shall be considered confirmed as far as possible. Where it is not possible to vote in accordance with the instructions provided, Monte Titoli will declare itself abstaining on such matters. If the delegating party does not provide specific instructions on only some of the resolution proposals on the agenda, the vote will be exercised only for the proposals on which voting instructions are provided.

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VOTING INSTRUCTIONS

(for Monte Titoli only - please tick the pertaining boxes)

The undersigned signatory of the proxy *(personal data)*

delegates Monte Titoli to vote in accordance with the following voting instructions at the ordinary members' meeting of **FAI SERVICE S. Coop.**, convened - in audio/video conference with the use of remote connection systems –

(A) North and abroad area

for cooperative User Members having their residence or registered office in the regions **Piedmont - Liguria - Valle d'Aosta - Lombardy - Friuli V.G. - Trentino A.A. - Veneto - Emilia Romagna or abroad** on first call for 27 April 2023, 5:00 a.m., and if necessary, **on second call, 28 April 2023, 9:00 a.m.**

(B) Centre area

for cooperative User Members having their residence or registered office in the regions **Tuscany - Umbria - Marche - Lazio - Abruzzo** on first call for 27 April 2023, 5:45 a.m., and if necessary, **on second call, 28 April 2023, 9:45 a.m.**

(C) South area

for cooperative User Members having their residence or registered office in the regions **Campania - Molise - Apulia - Basilicata - Calabria - Sicily – Sardinia** on first call for 27 April 2023, 6:30 a.m., and if necessary, **on second call, 28 April 2023, 10:30 a.m.**

(D) Ordinary Partner Members

for cooperative Partner Members, irrespective of their place of residence or registered office, on first call for 27 April 2023, 7:15 a.m., and if necessary, **on second call, 28 April 2023, 11:15 a.m.**

(E) General Members' Meeting

on first call for 27 April 2023, 8:00 a.m., and if necessary, **on second call, 28 April 2023, 12:00 noon.**

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Item 1 - Statutory financial statements as at 31/12/2022 and statutory reports of the corporate bodies. Related and consequent resolutions.			
Proposal of the Board of Directors	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained

Item 2 - Renewal of company officers and related and consequent resolutions
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Item 2.1 - Appointment of the members of the Board of Directors and the Chairman			
List no. 1 "2023 List" (proposed by the Board of Directors)	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained

Item 2.2 - Determination of remuneration (Article 2364, paragraph 1, nos. 2 and 3 of the Italian Civil Code)			
Proposal of the Board of Directors	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained

Item 2.3 - Appointment of the members of the Board of Statutory Auditors and the Chairman			
<i>"2023 List of candidates Board of Statutory Auditors"</i>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained

Item 2.4 - Determination of remuneration of the Board of Statutory Auditors			
Proposal of the Board of Directors	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained



 (Place and Date)

 (Signature)

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ANNEX 1
INSTRUCTIONS FOR COMPILATION AND TRANSMISSION
OF THE VOTING PROXY FOR REPRESENTATION AT THE MEMBERS' MEETING

The proxy to the Designated Representative must be conferred by signing this proxy form available, with the relevant instructions for completion and transmission, on the Company's website <https://www.faiservice.com/> in the section "Who we are -> Members' Meeting -> Members' Meeting 2023".

The proxy must contain voting instructions on all or some of the items on the agenda and will be effective only for the items in relation to which voting instructions will be given.

Please note that:

- The proxy must be dated and signed by the delegating party.
- Representation may only be conferred for single meetings, with effect also for subsequent calls.
- The proxy must be accompanied by the documentation indicated below in the "Submission" section.

The proxy form with voting instructions must be submitted following the instructions specified below.

Submission

The proxy must be received by the Designated Representative together with all accompanying documentation (copy of a currently valid identity document of the delegating member, etc.) **by the end of the second day prior to the date of the Members' Meeting on first call (i.e. by 25 April 2023).**

in one of the following ways:

- to the certified email address designato@pec.euronext.com (even if the delegating party uses a non-certified mailbox) indicating in the subject line "Delega RD Assemblea FAI SERVICE 2023" or
- by courier/registered mail (to the following address: Monte Titoli S.p.A. – C.A. Ufficio Register & AGM, Piazza degli Affari 6 – 20123 Milan, Ref. "Delega RD Assemblea FAI SERVICE 2023").

In case of submission of copies of the documents, the delegating party must sign the declaration of conformity of the copy with the original as set out on page 2.

The proxy and the voting instructions are revocable within the aforementioned period.

For any further clarification or information, please contact Monte Titoli S.p.A. by email at **RegisterServices@euronext.com** or Tel. no. +39 02 33635810 on open office days, 9 a.m. to 5 p.m.

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PROTECTION OF PERSONAL DATA PRIVACY NOTICE PURSUANT TO ART. 13 AND 14 OF EU REGULATION 2016/679
Monte Titoli will process personal data in compliance with the provisions of the privacy notice available at the address https://www.euronext.com/en/privacy-statement . FAI SERVICE S. Coop. will process personal data in compliance with the provisions of the privacy notice available on the institutional website at the address https://www.faiservice.com