

Milan, May 14th 2025.

Subject: Notice of call for the Ordinary General Meeting

FAI SERVICE S. Coop. ("Company" and/or "FAI Service") has decided to avail itself of the option, established in article 106, paragraph 6, of Italian Decree-Law no. 18 of 17 March 2020 ("Cura Italia" Decree-Law), converted with amendments into Italian Act no. 27 of 24 April 2020, as further extended by virtue of article 3, paragraph 14 *sexies*, of Law n. 15 of 21 February 2025, to provide that the Members **can exclusively attend** the Members' Meeting **through the Appointed Representative** pursuant to article 135-*undecies* of Italian Legislative Decree no. 58 of 24 February 1998 ("TUF"), without the Member having to physically attend and according to the procedures and terms as provided for in the following of this notice.

The Directors, the Statutory Auditors, the Secretary of the meeting, the Designated Representative pursuant to article 106 of the "Cura Italia" Decree-Law and article 135-*undecies* of the TUF, as well as any other persons authorized to attend by the Chair of the Board of Directors, may attend the General Members' Meeting **exclusively through the use of remote connection systems** that allow their identification as provided for by current and applicable regulations.

FAI Service S. Coop. has appointed **Monte Titoli S.p.A.** as the Designated Representative ("Monte Titoli" or the "Designated Representative"), with registered office in Milan.

The Members of FAI Service S. Coop. with registered office in Milan, Viale Cassala no. 57, are called to the Ordinary General Members' Meeting as follows:

The Ordinary General Meeting of the cooperative FAI Service S. Coop. is convened - by audio/video conferencing through the use of remote connection systems - in first call on 05 June 2025, at 08:00 a.m., and if necessary, **in second call, on 06 June 2025, at 10:00 a.m.**, to discuss and resolve on the following

Agenda

1. Approval of the separate and consolidated financial statements. Allocation of profits.
2. Appointment of the mandatory certification of the financial statements of cooperatives pursuant to Act 59/92 for the period 2025-2026.
3. Appointment of two directors to integrate the Board of Directors following the co-optation carried out by the Board of Directors on 25 November 2024:
 - a) vote for the appointment of **avv. Michelangelo Damasco** as director of FAI Service S. Coop.;
 - b) vote for the appointment of **dr. Luca Di Pasquale** as director of FAI Service S. Coop..

FAI SERVICE SOCIETÀ COOPERATIVA

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REA CCIAA MI1826807
Albo Cooperative n. A107667

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The following provisions shall be taken into account with regard to the attendance of members at the Members' Meeting.

Taking into account the latest extension of article 106 of the “Cura Italia” Decree-Law, which allows cooperative companies to provide that participation in the Members' Meeting is carried out exclusively through the Designated Representative pursuant to article 135-*undecies* of the TUF, the Company provides that any Member wishing to participate in the Members' Meeting must be represented at the same by means of a proxy granted to the Designated Representative identified by the Company in Monte Titoli S.p.A. (“Monte Titoli” or the “Designated Representative”), with registered office in Milan.

The proxy to the Designated Representative must be conferred by signing the specific proxy form available, with the relevant instructions for completion and transmission, on the Company's website <https://www.faiservice.com/> in the section “About us -> Members’ Meeting -> Members’ Meeting 2025”. 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.

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

The proxy must be sent to the aforementioned Designated Representative, together with a copy of a currently valid identity document of the Proxy Grantor or, if the Member granting the proxy is a legal person, of its *pro tempore* legal representative or of another party being granted appropriate powers, together with suitable documentation to certify its qualification and powers, by the end of the second day prior to the date of the General Members’ Meeting first call (i.e., by 11:59 p.m. of 3 June 2025 on first call and of 4 June 2025 on second call), to the certified email address rd@pec.euronext.com (even if the Proxy Grantor does not use a certified email account); please specify in the subject line “*Delega RD Assemblea FAI SERVICE 2025*” and/or by courier/registered mail with return receipt (to the following address: Monte Titoli S.p.A. – Register & AGM dept, Piazza degli Affari no. 6 – 20123 Milan, Ref. “*Delega RD Assemblea FAI SERVICE 2025*”).

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

Members who wish to ask questions on the items on the agenda of the Members' Meeting may send them by registered mail with return receipt to the administrative offices of FAI Service S. Coop. in Cuneo, via Renzo Gandolfo no.1 or to the certified email address faiservice@pec.faiservice.cloud.

Queries must be received by 29 May 2025.

The Company will reply to the inquiring Member by 03 June 2025.

The documentation relating to the items on the agenda will be made available to Members at the registered office of FAI Service S. Coop. in Milan, Viale Cassala no. 57, as well as at the administrative offices in Cuneo, Via Renzo Gandolfo 1, and a request to receive it may be sent to the email address assembleasoci@lumesia.com, starting from 21.05 p.v...

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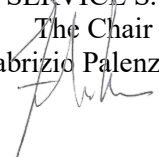
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FAI Service S. Coop. reserves the right to integrate and/or modify the content of this notice, subject to compliance with applicable regulations.

FAI SERVICE S. Coop.
The Chair
Fabrizio Palenzona



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