

## FAI SERVICE S. Coop.

### PROXY FORM TO THE DESIGNATED REPRESENTATIVE PURSUANT TO ART. 135-UNDECIES OF LEGISLATIVE DECREE 58/1998

and to Art. 106, paragraph 4, of Decree Law no. 18 of 17 March 2020, on "Measures to strengthen the National Health Service and provide economic support for families, workers and businesses related to the epidemiological emergency of COVID-19" ("Decreto Cura Italia") as amended and converted into Law no. 27 of 24 April 2020, as further extended by Article 3, paragraph 14-sexies, of Law no. 15 of 21 February 2025.

MONTE TITOLI S.p.A., with registered office in Milan, Piazza degli Affari No. 6, Tax Code No. 03638780159, belonging to the Euronext Group, Group VAT No. 10977060960 (hereinafter "**Monte Titoli**"), acting in the capacity of "**Designated Representative**", pursuant to Article 135-undecies of Legislative Decree 58/1998 and to Art. 106, paragraph 4, of Decree Law no. 18 of 17 March 2020 (the "Decreto Cura Italia") as amended and converted into Law 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, of FAI SERVICE (hereinafter the "**Company**" or "**FAI Service**"), in the person of its specifically tasked employee or associate, gathers voting proxies in relation to the Ordinary General Meeting of FAI Service to be held exclusively through the use of remote connection systems on 5 June 2025, at 8:00 a.m., first call, and, if necessary, **on second call on 6 June 2025 at 10:00 a.m.** The documentation relating to the items on the agenda will be made available to Members at the registered office of FAI Service 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](mailto:assembleasoci@lumesia.com), starting from 21.05 p.v..

**The form of proxy with the relating voting instructions shall be received, in original, by Monte Titoli by the end of the second open market day preceding the date set for the Meeting ( i.e., by 11:59 p.m. of 3 June 2025 on first call and of 4 June 2025 on second call). The proxies and voting instructions may be revoked within the same deadline.**

**Declaration of the Designated Representative:** Monte Titoli declares that it has no personal interest in the proposed resolutions being voted upon. However, taking into account the existing contractual relationships between Monte Titoli and the Company relating, in particular, to technical assistance at the meeting and ancillary services, in order to avoid any subsequent disputes related to the supposed presence of circumstances suitable for determining the existence of a conflict of interest referred to in article 135-decies, paragraph 2, lett. f), of the TUF, Monte Titoli expressly declares that, should circumstances which are unknown at the time of issue of the proxy arise, which cannot be communicated to the delegating party, or in the event of modification or integration of the proposals presented to the Shareholders' Meeting, it does not intend to express a vote different from that indicated in the instructions.

**Please note: This form may be subject to changes, in compliance with the applicable regulatory provisions.**

## PROXY FORM (Part 1 of 2)

Complete with the information requested at the bottom of the form

<b>I, the undersigned</b> ( <i>party signing the proxy</i> )	(Name and Surname) (*)	
Born in (*)	On (*)	<b>Tax identification code or other identification if foreign (*)</b>
Resident in (*)	Address (*)	
Phone No. (**)	Email (**)	
Valid ID document (type) (*) (to be enclosed as a copy)	Issued by (*)	No. (*)

(\*) Mandatory. (\*\*) It is recommended to fill.  
MONTE TITOLI S.p.A.

**in quality of** (tick the box that interests you) (\*)

- shareholder with the right to vote** *OR IF DIFFERENT FROM THE VOTE HOLDER*
- legal representative or subject with subject with power of sub-delegation (copy of the documentation of the powers of representation to be enclosed)
- pledge  bearer  usufructuary  custodian  manager  other (specify) .....

(complete only if the shareholder is different from the proxy signatory)	Name Surname / Denomination (*)		
	Born in (*)	On (*)	Tax identification code or other identification if foreign (*)
	Registered office / Resident in (*)		

**DELEGATES MONTE TITOLI S.P.A.**, to participate and vote in the Shareholders' Meeting indicated above as per the instructions provided below.

**DECLARES**

- to be aware of the possibility that the proxy to the Designated Representative contains voting instructions even only on some of the proposed resolutions on the agenda and that, in this case, the vote will be exercised only for the proposals in relation to which they are you have given voting instructions and that you have requested the communication from the depositary intermediary for participation in the Shareholders' Meeting as indicated above;
- that there are no causes of incompatibility or suspension of the exercise of the right to vote.

**AUTHORIZES** Monte Titoli and the Company to the processing of their personal data for the purposes, under the conditions and terms indicated in the following paragraphs.



\_\_\_\_\_ *(Place and Date) \**

\_\_\_\_\_ *(Signature) \**

**VOTING INSTRUCTIONS (Part 2 of 2)**

intended for the Designated Representative only - Tick the relevant boxes

The undersigned signatory of the proxy (Personal details)(3) \_\_\_\_\_

(indicate the holder of the right to vote only if different - name and surname / denomination) \_\_\_\_\_

Hereby appoints Monte Titoli to vote in accordance with the voting instructions given below at Ordinary General Meeting of FAI Service to be held exclusively through the use of remote connection systems on 5 June 2025, at 8:00 a.m., on first call, and, if necessary, **on second call on 6 June 2025 at 10:00 a.m.**

**RESOLUTIONS SUBJECT TO VOTING**

**1. Annual financial statements as at 31.12.2024 and consolidated financial statements. Allocation of profits.**

<b>SECTION A</b> Vote for the proposal of the Board of Directors	<i>Tick only one box:</i>	<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>
<b>SECTION B and C</b> <i>If circumstances occur which are unknown at the time of issuance of the proxy, the undersigned proxy signatory</i>	<input type="checkbox"/> confirms the instructions	<input type="checkbox"/> revokes the instructions	Modify the instructions: <input type="checkbox"/> In favour <input type="checkbox"/> Against <input type="checkbox"/> Abstain	

**2. Appointment of the mandatory certification of the financial statements of cooperatives pursuant to Act 59/92 for the period 2025-2026.**

<b>SECTION A</b> Vote for the proposal of the Board of Directors	<i>Tick only one box:</i>	<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>
<b>SECTION B and C</b> <i>If circumstances occur which are unknown at the time of issuance of the proxy, the undersigned proxy signatory</i>	<input type="checkbox"/> confirms the instructions	<input type="checkbox"/> revokes the instructions	Modify the instructions: <input type="checkbox"/> In favour <input type="checkbox"/> Against <input type="checkbox"/> Abstain	

**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:**

**3.a) vote for the appointment of Avv. Michelangelo Damasco as director of FAI Service S. Coop.:**

<b>SECTION A</b> Vote for the proposal of the Board of Directors	<i>Tick only one box:</i>	<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>
<b>SECTION B and C</b> <i>If circumstances occur which are unknown at the time of issuance of the proxy, the undersigned proxy signatory</i>	<input type="checkbox"/> confirms the instructions	<input type="checkbox"/> revokes the instructions	Modify the instructions: <input type="checkbox"/> In favour <input type="checkbox"/> Against <input type="checkbox"/> Abstain	

## FAI SERVICE S. Coop

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### 3.b) vote for the appointment of dr. Luca Di Pasquale as director of FAI Service S. Coop..

<b>SECTION A</b> Vote for the proposal of the Board of Directors <i>Tick only one box:</i>	<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>
<b>SECTION B and C</b> <i>If circumstances occur which are unknown at the time of issuance of the proxy, the undersigned proxy signatory</i>	<input type="checkbox"/> confirms the instructions	<input type="checkbox"/> revokes the instructions	Modify the instructions: <input type="checkbox"/> In favour <input type="checkbox"/> Against <input type="checkbox"/> Abstain



\_\_\_\_\_  
(Place and Date) \*

\_\_\_\_\_  
(Signature) \*

**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 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.

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 open market day preceding the date set for the Meeting (i.e., by 11:59 p.m. of 3 June 2025 on first call and of 4 June 2025 on second call),**

in one of the following ways:

- to the certified email address [rd@pec.euronext.com](mailto:rd@pec.euronext.com) (even if the delegating party uses a non-certified mailbox) indicating in the subject line "Delega RD Assemblea FAI SERVICE 2025", or
- by courier/registered mail (to the following address: RegisterServices dept. of Monte Titoli S.p.A., Piazza degli Affari 6 – 20123 Milan, Ref. "Delega RD Assemblea FAI SERVICE 2025").

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](mailto:RegisterServices@euronext.com) or Tel. no. +39 02 33635810 during open office hours/days.

Monte Titoli's privacy policy is available at the link: [Corporate Data and Legal Info | euronext.com](https://www.euronext.com/en/corporate-data-and-legal-info)

FAI Service's privacy policy is available at the link: <https://faiservice.com/en/corporate-documents/>