

PROXY FOR REPRESENTATION AT THE SHAREHOLDERS' MEETING

I, the undersigned, Mr./Mrs.

.....
owner/legal representative of the company

.....
Member/user - partner of FAI SERVICE S. Coop. with registered office in Milan – Viale Cassala n. 57

DELEGATE

Mr./Mrs.

.....
also a member of the Cooperative FAI SERVICE S. Coop. to represent me in the Ordinary Assembly of the aforementioned Cooperative to be held - in audio/video conference through the use of remote connection systems and exclusively through a Designated Representative pursuant to art. 135-*undecies* of Legislative Decree no. 58 of 24 February 1998 - TUF and art. 106, paragraph 4, of Legislative Decree no. 18 of 17 March 2020, converted with amendments 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 - on 05 June 2025 at 8.00 a.m. and possibly **on second call on 06 June 2025 at 10,00 a.m.** 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..

It is hereby declared:

- to approve its work unreservedly;
- to expressly authorise the proxy to be replaced, for the purposes of participation in the above-mentioned Shareholders' Meeting, by the Designated Representative appointed by the Company pursuant to art. 135-*undecies* of Legislative Decree no. 58 of 24 February 1998 - TUF (Monte Titoli S.p.A.) and art. 106, paragraph 4, of Legislative Decree no. 18 of 17 March 2020, converted with amendments 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, giving a mandate to the delegate to sign the specific proxy form to the Designated Representative and the related voting instructions.

(place and date) _____

(signature) _____