

Milan, November 24<sup>th</sup> 2025.

**Subject: Convocation of Extraordinary Separate Members' Meetings and Extraordinary General Members' Meeting**

FAI SERVICE S. Coop. ("Company" and/or "FAI Service") has decided to avail itself of the option, established in article 106, paragraph 4, 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 participation of Members in both the Extraordinary Separate Members' Meeting and the Extraordinary General Members' Meeting, **shall take place exclusively through the Designated Representative** pursuant to article 135-*undecies* of Italian Legislative Decree no. 58 of 24 February 1998 ("TUF"), without the Members physical attending and in accordance with the procedures and terms as provided for below in this notice.

The Directors, the Statutory Auditors, the Secretary of the meeting, the Notary and 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 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 Members' Meeting as follows:

**(A) Convocation of the Extraordinary Separate Members' Meeting of user Members – NORTH and ABROAD AREA**

The Extraordinary Separate Members' Meeting of user cooperative Members with residence or headquarters in the regions of **Piedmont – Liguria – Valle d'Aosta – Lombardy – Friuli Venezia Giulia – Trentino Alto Adige – Veneto – Emilia Romagna** or **abroad** is convened – by audio-video conferencing through the use of remote connection systems - in first call for 16 December 2025, at 5:00, and if necessary, **in second call, for 17 December 2025, at 9.00**, to discuss and resolve on the following

**Agenda**

- 1) Amendments and additions to articles 13 – 19 – 19 bis – 22 – 22 bis and 24 of the Statute. Related and consequent resolutions;

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REA CCIAA MI1826807  
Albo Cooperative n. A107667

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www.lumesia.it

- 2) Appointment of the Designated Representative as delegate to the Extraordinary General Members' Meeting.

**(B) Convocation of the Extraordinary Separate Members' Meeting of user Members – CENTRE AREA**

The Extraordinary Separate Members' Meeting of user cooperative Members with residence or headquarters in the regions of **Tuscany - Umbria - Marche - Latium - Abruzzo** is convened - in audio-video conference through the use of remote connection systems - in first call for 16 December 2025, at 5:30, and if necessary, **in second call, for 17 December 2025, 9.30 a.m.**, to discuss and resolve on the following

**Agenda**

- 1) Amendments and additions to articles 13 – 19 – 19 bis – 22 – 22 bis and 24 of the Statute. Related and consequent resolutions;
- 2) Appointment of the Designated Representative as delegate to the Extraordinary General Members' Meeting.

**(C) Convocation of the Extraordinary Separate Members' Meeting of user Members – SOUTH AREA**

The Extraordinary Separate Members' Meeting of user cooperative Members with residence or headquarters in the regions of **Campania - Molise - Puglia - Basilicata - Calabria - Sicily - Sardinia** is convened - in audio-video conference through the use of remote connection systems - in first call for 16 December 2025, at 6:00, and if necessary, **on second call, for 17 December 2025, at 10.00 a.m.**, to discuss and resolve on the following

**Agenda**

- 1) Amendments and additions to articles 13 – 19 – 19 bis – 22 – 22 bis and 24 of the Statute. Related and consequent resolutions;
- 2) Appointment of the Designated Representative as delegate to the Extraordinary General Members' Meeting.

**(D) Convocation of the Extraordinary Separate Members' Meeting of PARTNER MEMBERS**

The Extraordinary Separate Members' Meeting of partner Members, regardless of their residence or headquarters, is convened - in audio-video conference through the use of remote connection systems - in first call for 16 December 2025, at 6:30, and if necessary, **in second call, for 17 December 2025, at 10.30 a.m.**, to discuss and resolve on the following

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### Agenda

- 1) Amendments and additions to articles 13 – 19 – 19 bis – 22 – 22 bis and 24 of the Statute. Related and consequent resolutions;
- 2) Appointment of the Designated Representative as delegate to the Extraordinary General Members' Meeting.

### (E) Convocation of the Extraordinary General Members' Meeting

The Extraordinary General Members' Meeting of the cooperative FAI Service S. Coop. is convened - in audio-video conference through the use of remote connection systems - in first call for 16 December 2025, at 7:00, and if necessary, **in second call, for 17 December 2025, at 11.00 a.m.**, to discuss and resolve on the following

### Agenda

- 1) Amendments and additions to articles 13 – 19 – 19 bis – 22 – 22 bis and 24 of the Statute. Related and consequent resolutions;
- 2) Appointment of the Designated Representative as delegate to the Extraordinary General Members' Meeting.

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With regard to the conduct of Members' Meetings, Members are informed that:

- in the context of the Extraordinary Separate Members' Meetings, the Member must be represented exclusively by the Designated Representative by conferring the appropriate proxy/*sub*-proxy according to the form available on the Company's website <https://www.faiservice.com/> in the section "*Who we are -> Members' Meeting -> Extraordinary Members' Meeting 2025*";
- the Designated Representative will then act as a proxy at the Extraordinary General Members' Meeting.

The following provisions shall be taken into account with regard to the attendance of shareholders 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 "*Who we are -> Members' Meeting -> Extraordinary Members' Meeting 2025*".

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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 Members' Meeting first call (i.e., by 11:59 p.m. of 14 december 2025), to the certified email address [rd@pec.euronext.com](mailto:rd@pec.euronext.com) (even if the Proxy Grantor does not use a certified email account); please specify in the subject line "*Proxy RD Extraordinary Members' Meeting 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. "*Proxy RD Extraordinary Members' Meeting 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](mailto:faiservice@pec.faiservice.cloud).

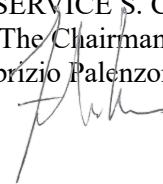
Queries must be received by 09 december 2025.

The Company will reply to the inquiring Member by 14 december 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 no. 1, and a request to receive it may be sent to the email address [assembleasoci@lumesia.com](mailto:assembleasoci@lumesia.com), starting from 01 december p.v...

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 Chairman  
Fabrizio Palenzona



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