

Milan, 12 May 2026.

**Subject: Notice of call for the Ordinary General Shareholders' Meeting**

In accordance with art. 19, paragraph 4, of the Articles of Association, FAI Service S. Coop. ("Company" and/or "FAI Service") has decided to avail itself of the right to provide that the participation and exercise of voting rights by the Shareholders at the Shareholders' Meeting shall take place **exclusively through the representative designated by the Company**, without physical participation by the Shareholders, in accordance with the terms and conditions set out in the remainder of this notice and with the application of the provisions of Article 135-*undecies* of Legislative Decree no. 58 of 24 February 1998 ("TUF"), as referred to in the Articles of Association themselves.

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The Directors, the Statutory Auditors, the Secretary of the meeting, the Representative Designated pursuant to Article 19, paragraph 4, of the Company's Articles of Association, as well as any other persons authorised to attend by the President of the Board of Directors, may attend the Ordinary General Shareholders' Meeting **exclusively by audio/video conference through the use of remote connection systems** that allow identification as required by current and applicable regulatory provisions.

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

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

the Ordinary General Shareholders' Meeting of the cooperative FAI Service S. Coop. is convened - by audio/video conference through the use of remote connection systems - in first call for 04 June 2026, at 08:00 a.m., and if necessary, **in second call, for 05 June 2026, at 10:00 a.m.**, to discuss and resolve on the following

### Agenda

1. Financial statements as at 31.12.2025 and legal reports of the corporate bodies. Inherent and consequent determinations.
2. Renewal of the Board of Directors and related and consequent resolutions.
  - 2.1 Appointment of the members of the Board of Directors and the President.
  - 2.2 Determination of the remuneration.
  - 2.3 Appointment of the members of the Board of Statutory Auditors and the Presidente.
  - 2.4 Determination of the remuneration of the Board of Statutory Auditors.

#### FAI SERVICE COOPERATIVE SOCIETY

**Registered office and general management:**

Viale Cassala, 57 | 20143 Milano (MI)  
T +39 0171 416000

**Administrative headquarters:**

Via Renzo Gandolfo, 1 | 12100 Madonna dell'Olmo (CN)  
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F +39 0171 411583

**VAT number** 02654640040

**C.F.** 08422730153

**REA** CCIAA MI1826807

**Albo Cooperative** n. A107667

**E-mail:** info@lumesia.com  
www.lumesia.it

With regard to the renewal of the Board of Directors, the Members are reminded of the following.

### 1. Appointment of the Board of Directors:

- **the number of Directors to be elected is 11, of which 8 are reserved for the category of Cooperating User Members and 3 reserved for the category of Partner Members;**
- the Directors are elected by separate ballots, one of which is reserved for the appointment of the Directors designated by the Partner Members and another reserved for the appointment of the Directors designated by the Cooperating User Members;
- the Directors are elected on the basis of competing lists, in accordance with Article 19 of the Articles of Association and the "*Internal Regulations relating to the functioning of the Shareholders' Meeting and the election of Directors*" adopted in 2020 pursuant to Article 32 of the Articles of Association;
- the lists of candidates, including the President candidate, must be filed at the Company's registered office or sent by certified e-mail to the address [faiservice@pec.faiservice.cloud](mailto:faiservice@pec.faiservice.cloud) **at least 10 (ten) days before** the date set for the first call of the Ordinary General Shareholders' Meeting, i.e. **by 25 May 2026**;
- within each list, any candidates representing the particular categories of Members are elected according to the order of placement;
- each Member may vote for only one list.

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### 2. Appointment of the Board of Statutory Auditors:

- pursuant to Article 30 of the Articles of Association, **the Board of Statutory Auditors is composed of 3 standing members and 2 alternates**; the Shareholders' Meeting is called upon to appoint the President of the Board of Statutory Auditors;
- the Shareholders are entitled to propose candidates for the office of standing and alternate auditor, in compliance with the requirements of art. 30 of the Articles of Association, also identifying the candidate for the office of President of the Board itself;
- taking into account the manner in which the Shareholders' Meeting is held, with the possibility of attending and voting exclusively through a designated representative, the lists of candidates must be filed at the Company's registered office or sent by certified e-mail to the address [faiservice@pec.faiservice.cloud](mailto:faiservice@pec.faiservice.cloud) **at least 10 (ten) days before** the date set for the first call of the Ordinary General Meeting, i.e. **by 25 May 2026**.

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With reference to the participation of the Shareholders in the Shareholders' Meeting, the following provisions must be taken into account.

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In accordance with Article 19, paragraph 4, of the Company's Articles of Association and Article 135-undecies of the TUF, as referred to therein, the Shareholder who intends to participate in the Shareholders' Meeting must be represented at the same by proxy granted to the Designated Representative.

The proxy to the Designated Representative must be granted 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 -> Shareholders' Meeting -> Shareholders' Meeting 2026".

The proxy must contain voting instructions on all or some of the items on the agenda and will only be effective for the proposals in relation to which voting instructions will be given. In no case may the designated representative express a vote that differs from that indicated in the instructions received from the Member.

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

The proxy must be received by the aforementioned designated representative, together with a copy of a currently valid identity document of the Delegating Shareholder or, if the Delegating Shareholder is a legal person, of the *pro tempore legal representative* or of another person with suitable powers, together with suitable documentation to certify his/her qualification and powers, by the end of the second day prior to the date of the Shareholders' Meeting on first call (i.e. **by 01 June 2026**) to the certified email address [rd@pec.euronext.com](mailto:rd@pec.euronext.com) (even if the Delegating Party does not use a certified email address) indicating in the subject line "Proxy RD FAI SERVICE Shareholders' Meeting 2026" and/or by courier/registered mail with return receipt (to the following address: Monte Titoli S.p.A. – C.A. Ufficio Register & AGM, Piazza degli Affari n. 6 – 20123 Milan, Ref. "Proxy RD FAI SERVICE Assembly 2026").

The proxy and voting instructions may be revoked within the aforementioned term.

Shareholders who intend to ask questions on the items on the agenda of the Shareholders' Meeting may send them by registered mail with return receipt to the administrative headquarters of FAI Service S. Coop. in Cuneo, Via Renzo Gandolfo n. 1 or to the certified email address [faiservice@pec.faiservice.cloud](mailto:faiservice@pec.faiservice.cloud).

Applications must be received **by May 26, 2026**. The Company will provide a response to the requesting Member **by May 29, 2026**.

Taking into account the decision to hold the Shareholders' Meeting by resorting exclusively to the designated representative, art. 19, paragraph 5, of the Articles of Association applies, pursuant to which "the shareholders – provided that they are equal in number: a) at least one-fortieth of the total members, if these are less than three thousand; b) at least one fiftieth of the total shareholders or, if the number is lower, three hundred of the total shareholders, if the latter are more than three thousand – may in any case request, within seven calendar days from the publication of the notice of call on the Company's website, that the meeting be held by meeting in a physical place". The total number of Members of the Cooperative is, as of the date of this notice, equal to 7991, so that, in relation to the next Shareholders' Meeting, the right to request the convocation by means of a "face-to-face" meeting can be exercised by members in a number of at least 300, **by 19 May 2026**. Notice of the exercise of this right will be given within the following 3 days by supplementing the notice of call.

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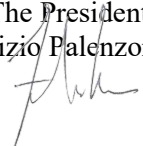
**E-mail:** [info@lumesia.com](mailto:info@lumesia.com)  
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The documentation relating to the items on the Agenda will be made available to Shareholders at the registered office of FAI Service S. Coop. in Milan, Viale Cassala no. 57, as well as at the Company's administrative headquarters in Cuneo, Via Renzo Gandolfo no. 1 and can be requested from the e-mail address [assembleasoci@lumesia.com](mailto:assembleasoci@lumesia.com), starting from **21 May 2026**, with the exception of the lists of candidates for the office of members of the Board of Directors and the Board of Statutory Auditors, which will be published on the Company's website and made available to Shareholders starting from **26 May 2026**.

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FAI Service S. Coop. reserves the right to integrate and/or modify the content of this notice, without prejudice to compliance with the applicable regulatory provisions.

FAI SERVICE S. Coop.  
The President  
Fabrizio Palenzona



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