

PROXY FOR REPRESENTATION AT THE ORDINARY MEMBERS' 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 Members' Meeting 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* TUF and to Company's Bylaw - on 4 June 2026 at 8:00 a.m. first call and, if necessary, **on second call on 5 June 2026 at 10 a.m.**

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 President.
 - 2.4 Determination of the remuneration of the Board of Statutory Auditors.

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 Members' Meeting, by the **Designated Representative** appointed by the Company (**Monte Titoli S.p.A.**) pursuant to art. 135-*undecies* of Legislative Decree no. 58 of 24 February 1998 ("TUF") and to Company's Bylaw, 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) _____