

FAI SERVICE S. Coop.

PROXY FORM TO THE DESIGNATED REPRESENTATIVE PURSUANT TO ART. 135-UNDECIES OF LEGISLATIVE DECREE 58/1998 AND TO COMPANY'S BYLAWS.

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 the Company Bylaws, of FAI SERVICE S. Coop. (hereinafter the "**Company**"), in the person of its specifically tasked employee or associate, gathers voting proxies in relation to the Ordinary General Meeting of FAI SERVICE S. Coop. to be held exclusively by audio/video conference through the use of remote connection systems on 4 June 2026, at 8:00 a.m. first call, and, if necessary, **on second call on 5 June 2026 at 10:00 a.m.**

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, starting from 21 May 2026, with the exception of the lists of candidates for the Board of Directors and the Board of Statutory Auditors which will be published on the Company's website and made available to Shareholders as of 26 May 2026.

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 2026 (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 change following any integration of the agenda of the shareholders' meeting and presentation of new proposed resolutions pursuant to Article 126-bis Legislative Decree 58/1998, or individual proposed resolutions, in accordance with the terms and procedures indicated in the Notice of Call.

PROXY FORM (Part 1 of 2)

Complete with the information requested at the bottom of the form

I, the undersigned (party signing the proxy)	(Name and Surname) (*)	
Born in (*)	On (*)	Tax identification code or other identification if foreign (*)
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.

FAI SERVICE S. Coop.

PROXY FORM TO THE DESIGNATED REPRESENTATIVE PURSUANT TO ART. 135-UNDECIES OF LEGISLATIVE DECREE 58/1998 AND TO COMPANY'S BYLAWS

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

member with the right to vote **OR IF DIFFERENT FROM THE MEMBER WITH THE RIGHT TO VOTE**

legal representative or subject with power of sub-delegation on behalf of the member indicated below (copy of the documentation of the powers of representation to be enclosed)

(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 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 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 member with 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 S. Coop. to be held exclusively by audio/video conference through the use of remote connection systems on 4 June 2026, at 8:00 a.m. on first call, and, if necessary, **on second call on 5 June 2026 at 10:00 a.m.**

RESOLUTIONS SUBJECT TO VOTING

1 Financial statements as at 31.12.2025 and legal reports of the corporate bodies. Inherent and consequent determinations.			
SECTION A Vote for the proposal of the Board of Directors (Tick only one box)	In Favour	Against	Abstain
SECTION B and C If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory	<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 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.			
SECTION A List of Candidates for the Board of Directors 2026 "List 2026" (Tick only one box) Members are invited to check the lists of candidates on the issuer's website within the legal deadlines.	In Favour	Against	Abstain
SECTION B and C If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory	<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
2.2 Determination of the remuneration.			
SECTION A Vote for the proposal of the Board of Directors (Tick only one box)	In Favour	Against	Abstain
SECTION B and C If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory	<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

2.3 Appointment of the members of the Board of Statutory Auditors and the Presidente.

<p>SECTION A List of Candidates for the Board of Statutory Auditors 2026 (Tick only one box) Members are invited to check the lists of candidates on the Issuer's website within the legal deadlines.</p>	<div style="border: 1px solid black; padding: 10px; width: 100%;"> <p>In Favour</p> </div>	<div style="border: 1px solid black; padding: 10px; width: 100%;"> <p>Against</p> </div>	<div style="border: 1px solid black; padding: 10px; width: 100%;"> <p>Abstain</p> </div>
<p>SECTION B and C If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory</p>	<input type="checkbox"/> confirms the instructions	<input type="checkbox"/> revokes the instructions	<p>Modify the instructions:</p> <input type="checkbox"/> In favour _____ <input type="checkbox"/> Against _____ <input type="checkbox"/> Abstain _____

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

<p>SECTION A Vote for the proposal of the Member (Tick only one box)</p>	<div style="border: 1px solid black; padding: 10px; width: 100%;"> <p>In Favour</p> </div>	<div style="border: 1px solid black; padding: 10px; width: 100%;"> <p>Against</p> </div>	<div style="border: 1px solid black; padding: 10px; width: 100%;"> <p>Abstain</p> </div>
<p>SECTION B and C If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory</p>	<input type="checkbox"/> confirms the instructions	<input type="checkbox"/> revokes the instructions	<p>Modify the instructions:</p> <input type="checkbox"/> In favour _____ <input type="checkbox"/> Against _____ <input type="checkbox"/> Abstain _____



_____ (Place and Date) *

_____ (Signature) *

INSTRUCTIONS FOR THE FILLING AND SUBMISSION

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 "Ordinary Members' Meeting 2026".
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 day preceding the date set for the Members' Meeting (i.e., by 11:59 p.m. of 3 June 2026 if in second call).**

In one of the following ways:

- to the certified email address rd@pec.euronext.com (even if the delegating party uses a non-certified mailbox) indicating in the subject line "Proxy RD Ordinary Members' Meeting FAI SERVICE 2026", or
- by courier/registered mail (to the following address: RegisterServices dept. of Monte Titoli S.p.A., Piazza degli Affari 6 – 20123 Milan, Ref. "Proxy RD Ordinary Members' Meeting FAI SERVICE 2026").

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 or Tel. no. +39 02 33635810 during open office hours/days.

Privacy

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://www.faiservice.com/en/corporate-documents/>