

Milan, 29 September 2026.

Subject: Notice of non-holding and new convocation of the Extraordinary and Ordinary General Shareholders' Meeting

With reference to the notice of call, published on 14.09.2026 on the Company's website and communicated by certified e-mail or ordinary e-mail pursuant to art. 19 BIS of the Company's Bylaw, of the Extraordinary and Ordinary General Shareholders' Meeting set for 01.10.2026 at 8.00 a.m. in first call and, if necessary, in second call for 02.10.2026 at 10.00 a.m.;

Given that:

- a) on 03.08.2026, the Board of Directors resolved to convene the Shareholders' Meeting in question, delegating to the President, pursuant to art. 2381 of the Italian Civil Code and art. 29 of the Company's Bylaw, the setting of the date, time, place and any other related obligations;
- b) it is appropriate to postpone the date of the Shareholders' Meeting because, given some recent regulatory changes, a longer preparation time is required for the preparation of the documentation necessary for the Shareholders' Meeting;

In view of the above, the undersigned, in his capacity as President of the Board of Directors, in execution of the above delegation,

PROVIDES:

- that the Extraordinary and Ordinary General Shareholders' Meeting convened for 1 and 2 October 2026 will not be held;
- that the Extraordinary and Ordinary General Meeting be held on 26 October 2026 at 08.00 a.m. (in 1st call) and on 27 October 2026 at 11.00 a.m. (in 2nd call) with the same methods of participation and voting (through the Company's Designated Representative) already communicated on the occasion of the call of the Extraordinary and Ordinary General Meeting called for 1 and 2 October 2026, to discuss and resolve on the following

Agenda

In Extraordinary Session:

- 1. Amendments and additions to certain articles of the Articles of Association (also to adapt them to changes in the applicable legislation) and in particular to Articles 4, 23, 24, 27, 28 and 29 of the Company's Bylaw. Related and consequent resolutions.

In Ordinary Session:

- 1. Amendments and additions - subject to the approval of the amendments and additions to the Company's Bylaw referred to in item 1. of the agenda of the Extraordinary Shareholders' Meeting - to articles 1, 2, 3 and 4 of the Rules of Procedure relating to the functioning of the Shareholders' Meeting and the election of the Directors. Related and consequent resolutions.

FAI SERVICE COOPERATIVE SOCIETY

Registered office and general management:

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REA Chamber of Commerce MI1826807

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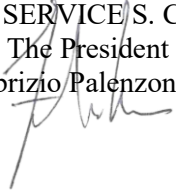
This notice constitutes an integration and amendment of the previous notice pursuant to and for the purposes of art. 2366 of the Italian Civil Code and art. 19 BIS of the Company's Bylaw.

The documentation relating to the items on the agenda will be filed at the Company's registered office within the terms of the law.

This notice will be published in the same manner as the previous notice by publication on the Company's website and sent by certified e-mail or ordinary e-mail.

This communication will be submitted for ratification by the Board of Directors at the first available meeting pursuant to art. 2377, paragraph 8, of the Italian Civil Code.

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The President
Fabrizio Palenzona



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