Milan, 14 September 2026.

**Subject: Notice of call for the Extraordinary and 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 Company's Bylaw themselves.

The Directors, the Statutory Auditors, the Secretary of the meeting, the Notary, 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 Extraordinary and 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 Shareholders of FAI Service S. Coop. with registered office in Milan, Viale Cassala no. 57, are called in the Extraordinary and Ordinary General Shareholders' Meeting as follows:

the Extraordinary and 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 01 October 2026, at 08:00 a.m., and if necessary, **in second call, for 02 October 2026, at 10:00 a.m.,** to discuss and resolve on the following

**Agenda**

In Extraordinary Session:

1. Amendments and additions to articles 4, 23, 24, 27 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 Articles of 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.

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With reference to the participation of the Shareholders in the Shareholders' Meeting, the following provisions must be taken into account.
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 -> Extraordinary and Ordinary 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 trading day prior to the date set for the Shareholders' Meeting (i.e. **by 11:59 p.m. on 29 September 2026**) or, if the Shareholders' Meeting is held on second call (**by 11:59 p.m. on 30 September 2026**) to the certified email address 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 Extraordinary and Ordinary 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 Extraordinary and Ordinary Shareholders' Meeting 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.
Applications must be received **by 24 September 2026**. The Company will provide a response to the requesting Member **by 28 September 2026**.

Taking into account the decision to hold the Shareholders' Meeting by resorting exclusively to the designated representative, art. 19, paragraph 4, of the Articles of Association applies, pursuant to which



**Registered office and general management:**
Viale Cassala, 57 | 20143 Milano (MI)
**T** +39 0171 416000

**Administrative headquarters:**
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**T** +39 0171 416000
**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

"*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 7898, 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 Shareholders in a number of at least 300, **by 21 September 2026**. Notice of the exercise of this right will be given within the following 3 days by supplementing the notice of call.



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 **18 September 2026**.

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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