

PROXY FOR REPRESENTATION
AT THE EXTRAORDINARY AND ORDINARY GENERAL SHAREHOLDERS' 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 Extraordinary and Ordinary General Shareholders' 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 26 October 2026 at 8:00 a.m. first call and, if necessary, **on second call on 27 October 2026 at 11:00 a.m.**

on the following agenda:

In Extraordinary Session:

1. Amendments and additions to certain articles of the Company's Bylaw (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 the 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.

It is hereby declared:

- to approve its work unreservedly;
- to expressly authorize the proxy to be replaced, for the purposes of participation in the above-mentioned Shareholders' 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) _____