## FAI SERVICE S. Coop. – EXTRAORDINARY AND ORDINARY GENERAL SHAREHOLDERS' MEETING

PROXY FORM TO THE DESIGNATED REPRESENTATIVE PURSUANT TO ART. 135-UNDECIES OF LEGISLATIVE DECREE 58/1998 ("TUF") 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**" of FAI SERVICE S. Coop. (hereinafter the "**Company**" or **"FAI Service"**), pursuant to Article 135-*undecies* of Legislative Decree 58/1998 ("TUF") and the Company Bylaws, , in the person of its specifically tasked employee or associate, **gathers voting proxies** in relation to the **Extraordinary and Ordinary General Shareholders' Meeting of FAI SERVICE S. Coop.** to be held exclusively by audio/video conference through the use of remote connection systems on October 1st, 2026, at 8:00 a.m. first call, and, if necessary, **on second call on October 2nd, 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 September 18st, 2026.

**The form of proxy with the relating voting instructions shall be received, in original, by Monte Titoli by the end of the second trading prior to the date set for the Shareholders' Meeting, i.e., by 11:59 p.m. of September 29rd, 2026 or, if the Shareholders' Meeting is held on second call, by 11:59 p.m. on 30 September 2026. 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) (*)<br>*(to be enclosed as a copy)* | Issued by (*) | No. (*) |

(*) Mandatory. (**) It is recommended to fill.

**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 **EXTRAORDINARY AND ORDINARY GENERAL SHAREHOLDERS' 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** *(Name and Surname)* (3) ______________________________

*(indicate the member with the right to vote only if **different** - name and surname/denomination)* ______________________________

**delegates Monte Titoli** to vote in accordance with the voting instructions given below:

- in the **EXTRAORDINARY AND ORDINARY GENERAL SHAREHOLDERS' MEETING of FAI SERVICE S. Coop.** to be held exclusively by audio/video conference through the use of remote connection systems on October 1st, at 8:00 a.m. on first call, and, if necessary, **on second call on October 2nd, 2026 at 10:00 a.m..**

## RESOLUTIONS SUBJECT TO VOTING

## Extraordinary Part

| **1. Amendments and additions to articles 4, 23, 24, 27 and 29 of the Company's Bylaw. Related and consequent resolutions.** | | | |
|---|---|---|---|
| SECTION A<br>Vote for the proposal of the Board of Directors *(Tick only one box)* | ☐ **In Favour** | ☐ **Against** | ☐ **Abstain** |
| **SECTION B and C**<br>*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* | ☐ confirms the instructions | ☐ revokes the instructions | Modify the instructions :<br>☐ In favour ____________<br>☐ Against<br>☐ Abstain |

## Ordinary Part

| **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;** | | | |
|---|---|---|---|
| SECTION A<br>Vote for the proposal of the Board of Directors (*Tick only one box)* | ☐ **In Favour** | ☐ **Against** | ☐ **Abstain** |
| **SECTION B and C**<br>*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* | ☐ confirms the instructionsi | ☐ revokes the instructionsi | Modify the instructionsi:<br>☐ In favour ____________<br>☐ Against<br>☐ Abstain |

**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

☛ ______________________ ____________________________________

*(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 SHAREHPLDERS' 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 ***"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 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.
- 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 Shareholders' Meeting in second call, i.e., by 11:59 p.m. of September 30th**.

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 FAI SERVICE Extraordinary and Ordinary Shareholders' Meeting 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 FAI SERVICE Extraordinary and Ordinary Shareholders' Meeting 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*

**FAI Service's privacy policy** is available at the link: *https://faiservice.com/en/corporate-documents/*