

**Cooperativa
Muratori & Cementisti
C.M.C. di Ravenna**
Società Cooperativa

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INSTRUCTIONS AND INDICATIONS FOR PARTICIPATION IN THE CMC SFP SPECIAL MEETING

It is strongly recommended to arrive in advance of the start time of the meeting to facilitate the registration of attendance.

It should be noted, in fact, that those who show up after the time indicated in the convocation will not be allowed or admitted participating in the special assembly; however, all those who show up by this time will be admitted, even if the attendance registration operations are prolonged.

All SFP holders who delegate a third party to participate in the special meeting are expressly requested to submit a specific proxy signed in original with a copy of the identity document of the delegating party and the delegate attached.

If the delegating party is the legal representative of a legal entity, it will be necessary to submit a Chamber of Commerce certificate or notarial power of attorney identifying the delegating party as the legal representative of the legal entity holding the SFP.

For those who have purchased the SFP from a previous holder by endorsement affixed to the same certificate, it is required to advance the security with the relevant notarial endorsement to the following email address: sfpassembleaspecialecmc@cmcra.com and/or show the original of the SFP with the notarial endorsement noted at the time of registration of attendance.