



COURTESY TRANSLATION

SUMMON OF BONDHOLDERS MEETING

The Meeting of the Bondholders of the Cooperative Company C.M.C. di Ravenna (CMC or Company) is called, in first call, for 12<sup>th</sup> June 2025 at 08.00 CET in Ravenna, via Trieste no. 76 and, **in second call, for 16<sup>th</sup> June 2025 at 11.00 CET**, in Ravenna, via Trieste no. 76, to discuss and deliberate, pursuant to and for the purposes of art. 6.1 and 6bis.2 of the Bondholders Regulations, on the following Agenda:

1. Appointment of the Common Representative: related and consequent resolutions;
2. Establishment of the Expense Fund. Related and consequent resolutions;
3. CMC extraordinary operation: related and consequent resolutions;

With regard to the right to attend the Meeting, the exercise of the vote, including by proxy, as well as any other information on the conduct of the Meeting, express reference is made to the rules established by the Regulations on Bondholders available in the appropriate section of the Company's website <https://cmcgruppo.com/en/composition-agreement>

The Meeting, in consideration of the large number of Bondholders that does not allow a proper remote identification, will take place exclusively in the presence and at the place where the Meeting is called. Therefore, Bondholders - or their delegates - must arrive at least 1 hour before the start time, in order to allow the timely accreditation process and the timely start of the meeting works. This is without prejudice to the possibility that the notary taking the minutes participates by means of telecommunications, without in any case the need for him to be in the same place as the chairman of the Meeting.

Notice of this call has been given on the dedicated website [www.ilsole24ore.com](http://www.ilsole24ore.com), "Finance" Section, as well as on the Company's website <https://cmcgruppo.com/en/bond-loan>

Ravenna, June 04<sup>th</sup>, 2025

For the Board of Directors of C.M.C. di Ravenna

The Chairman

Alfredo Fioretti