



COURTESY TRANSLATION

**SUMMON OF SPECIAL MEETING FOR
PARTICIPATORY FINANCIAL INSTRUMENTS' (PFIs') HOLDERS**

The Special Meeting of the Participatory Financial Instruments ' (PFIs') Holders of the Cooperative Company C.M.C. di Ravenna (CMC or Company) is called, in first call, for 12th June 2025 at 09.00 CET in Ravenna, via Trieste no. 76 and, **in second call, for 16th June 2025 at 12.00 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 PFIs Regulations, on the following Agenda:

1. Appointment of the Common Representative, determination of the duration and related remuneration. Related and consequent resolutions;
2. Establishment of the Expense Fund. Related and consequent resolutions;
3. CMC extraordinary operation: related and consequent resolutions;
4. Appointment of the member of the Board of Directors of C.M.C. di Ravenna. Related and consequent resolutions;
5. Appointment of the standing member of the Board of Statutory Auditors of C.M.C. di Ravenna. Related and consequent resolutions.

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

The Special Meeting, in consideration of the large number of PFIs' Holders 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, PFIs' Holders - 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, "Finance" Section, as well as on the Company's website <https://cmcgruppo.com/en/participtry-financial-instruments/>

Ravenna, June 04th, 2025

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

The Chairman

Alfredo Fioretti