

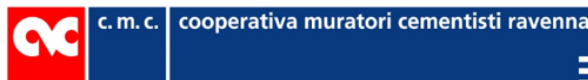
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C.M.C. di Ravenna**
Società Cooperativa

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INSTRUCTIONS AND INDICATIONS FOR PARTICIPATION IN CMC BONDHOLDER'S MEETING

It is strongly recommended to arrive well in advance of the start time of the assembly 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 Bondholders who delegate a third party to participate in the special meeting are expressly requested to submit a special 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 that identifies the delegating party as the legal representative of the legal entity holding the Bond.

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