

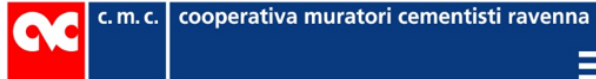
**Cooperativa
Muratori & Cementisti
C.M.C. di Ravenna**
Società Cooperativa

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COURTESY TRANSLATION

PFIs HOLDERS SPECIAL MEETING CALL

The Special Meeting of the Participatory Financial Instruments (PFIs) Holders of the Cooperative Company C.M.C. di Ravenna (CMC or Company) is convened **for 11.28.2025 at 09.45 a.m.** in Ravenna, via Trieste no. 76, to discuss and resolve, pursuant to and for the purposes of art. 6 and 6bis of the PFIs Regulations, on the following Agenda:

1. Common Representative appointment, determination of the duration and related remuneration.
Related and consequent resolutions;
2. Expense Fund establishment. Related and consequent resolutions;
3. Company early dissolution:
 - 3.1 Liquidators appointment and their number determination;
 - 3.2 Conferral of powers and specific attributions entrusted;
 - 3.3 Criteria for carrying out the liquidation.

With regard to the right to attend the Special Meeting, the voting exercise, including by proxy, as well as any other information on the Meeting conduct, express reference is made to the rules established by the Regulations on Participatory Financial Instruments available in the Company website appropriate section <https://cmcravennacoop.it/>.

The Special Meeting, given the PFIs Holders large number which does not allow adequate remote identification, will be held 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, to allow for the timely accreditation process and the meeting proceedings punctual start. This is without prejudice to the possibility that the notary taking the minutes may participate by means of remote telecommunications, without in any case the need for him to be in the same place as the chairman of the Meeting chairman.

Notice of this call is also published on the following dedicated website: www.ilsole24ore.com, "Finance" Section, as well as on the Company website <https://cmcravennacoop.it/strumenti-finanziari-partecipativi/>.

Ravenna, 11.12.2025.

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

The Chairman

Alfredo Fioretti