



SATISPAY S.p.A.
Sede sociale: Milano, Via Filippo Sasseti n. 32
Iscritta presso il Registro delle Imprese di Milano al num., P.Iva e C.F. 10927360015
R.E.A. di Milano num.: 2044549
Indirizzo e-mail pec: satispay@legalmail.it

To
The Shareholders
The Board of Directors
The Board of Statutory Auditors

NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING OF SATISPAY S.P.A.

The undersigned Giandomenico Genta, born in Valdagno (Italy), on January 12, 1957, having elected domicile at the company's office, in his quality of Chairman of the Board of Directors of the Italian company

"SATISPAY S.P.A."

with registered office in Milan (Italy), via Filippo Sasseti no. 32, registered with the Companies' Register of Milan and VAT n. 10927360015, R.E.A. no. 2044549,

CALLS

On November 5, 2018, at 23.00 (CEST), in first meeting, at the registered office of Satispay S.p.A., and in second meeting on **November 10, 2018 at 10.00 (CEST)** at the registered office of Satispay S.p.A., the ordinary shareholders' meeting of the company to discuss the following

AGENDA

1. Appointment of a new director of the Board of Directors. Related and subsequent resolutions.
2. Any other business.

Participation and voting rights at the ordinary shareholders' meetings

All shareholders duly listed in the shareholders' register on the date of the ordinary shareholders' meeting have the right participate and vote.

Correspondence and/or electronic voting facilities are not provided.

Attendance via audio and/or video conference at the ordinary shareholders' meeting is not provided.

Milan, October 5, 2018

The Chairman of the Board of Directors