



SATISPAY S.p.A.

Sede sociale: Milano, Via Filippo Sassetti 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

CALL NOTICE 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 Sassetti no. 32, registered with the Companies' Register of Milan and VAT n. 10927360015, R.E.A. no. 2044549,

CALLS

On April 29, 2019, at 23.00 (CET/CEST), in first meeting, at the registered office of Satispay S.p.A., and in second meeting on **May 9, 2019 at 9.30 (CET/CEST)** at the registered office of Satispay S.p.A., the ordinary shareholders' meeting of the company to discuss the following

AGENDA

1. Shareholders' deliberation pursuant to article 2364, first paragraph, numbers 1 and 3, Italian Civil Code
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, March 28, 2019

The Chairman of the Board of Directors