



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

### **CALL NOTICE OF THE EXTRAORDINARY 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 September 9, 2019, at 23.00 (CET/CEST), in first meeting, at the registered office of Satispay S.p.A., and in second meeting on **September 10, 2019 at 16.00 (CET/CEST)** at the registered office of Satispay S.p.A., the extraordinary shareholders' meeting of the company to discuss the following

#### **AGENDA**

1. Presentation and approval of a Stock Option Plan called "SATISPAY 2019-2022 STOCK OPTION PLAN", also pursuant to article 27, paragraph 1 of Italian Legislative Decree no.179/2012, and to authorize the Board of Directors for the resolution and execution of the related capital increase, to be paid-in and executed in one or more "tranches", to serve the Plan through the issuing of a maximum of no. 420.000 different class shares and, more in general, to grant all necessary powers to perform such actions. Related and consequent resolutions.
2. Proposal to modify Article 3 of the existing SATISPAY's by-laws and granting to the Board of Directors the power regarding the setting-up and the closing of branches, subsidiary and secondary offices. Related and subsequent resolutions.

#### Participation and voting rights at the extraordinary shareholders' meetings

All shareholders duly listed in the shareholders' register on the date of the extraordinary 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 extraordinary shareholders' meeting is not provided.

Milan, August 8, 2019

The Chairman of the Board of Directors