

**SPAZIO INVESTMENT N.V.**  
**REGISTERED IN AMSTERDAM, THE NETHERLANDS**

**AGENDA OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

This is the Agenda of the Annual General Meeting of Shareholders of Spazio Investment N.V. (the “**Company**”), which will be held at its offices, Herikerbergweg 238, 1101 CM Amsterdam Zuidoost, The Netherlands at **2:00 p.m. (CEST) on July 23, 2015**.

The business to be addressed will be following:

**Opening**

1. Proposal to adopt the Consolidated Balance sheet, Consolidated Income statement and the notes thereto for the financial year ended December 31, 2014; and
2. Proposal to resolve that the loss for the year be debited to the Retained earnings; and
3. Proposal to give a discharge and release from liability to the board of managing directors and each managing director individually for its/their conduct of the Company's affairs over the past financial year; and
4. Proposal to authorize the Management Board of the Company to elect the auditing firm to be (re)appointed to audit the annual accounts for the financial year ending 31 December 2015; and
5. Proposal to acknowledge and approve the resignation of Mrs Antonella Fusta as member of the management board of the Company with effect of 19 June 2015 and to grant her full discharge for the conduct of his affairs.

**Closing**