

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, The Netherlands at **12:00 p.m. (CEST) on 25 August 2016.**

The business to be addressed will be following:

1. Extension of the period for preparing and submitting the consolidated financial statements for financial year ending on 31 December 2015.
2. Presentation of the consolidated financial statements of the company for financial year ending on 31 December 2015, the managing directors’ report and the auditor report issued in relation thereto:
 - a. Presentation and acknowledgement of the managing directors’ report for the financial year ended on 31 December 2015
 - b. Presentation and acknowledgement of the report of the statutory auditor for the financial year ended on 31 December 2015
 - c. Presentation of the consolidated financial statements for the financial year ended on 31 December 2015
3. Proposal to adopt the Consolidated Balance sheet, Consolidated Income statement and the notes thereto for the financial year ended December 31, 2015; and
4. Proposal to resolve the appropriation of the net result, in accordance to article 30 and 31 of the articles of association; and
5. 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
6. 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 2016; and
7. Proposal to acknowledge and approve the resignation of Mr. Tamburini as member of the management board of the Company with effect as of 31 March 2016 and to grant his full discharge for the conduct of his affairs; and
8. Proposal to appoint Mr. Ian Melvin as new member of the management board of the Company.