

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

AGENDA OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

This is the Agenda of the Extraordinary 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. (CET) on December 30, 2013.**

The business to be addressed will be following:

1. Opening.
2. Proposal to accept the resignation effective as of October 10, 2013 and to grant honourable discharge (*eervol ontslag*) to Mr. Claudio Ricci as member of the management board of the Company and give a discharge from liability in respect of the performance of his duties as member of the management board of the Company.
3. Proposal to appoint Mrs. Antonella Fusta, nominated by Prelios Netherlands B.V. as Nominating Party, as member of the management board of the Company.
4. Closing.

EXPLANATORY NOTES TO THE AGENDA

Item 2: Proposal to accept the resignation effective as of October 10, 2013 and to grant honourable discharge (*eervol ontslag*) to Mr. Claudio Ricci as member of the management board of the Company and give a discharge from liability in respect of the performance of his duties as member of the management board of the Company.

The management board has received the resignation of Mr. Claudio Ricci, effective as of October 10, 2013. It is proposed to accept these resignations and grant honourable discharge (*eervol ontslag*) to Mr. Claudio Ricci as member of the management board of the Company and a discharge from liability in respect of the performance of his duties as member of the management board of the Company.

Item 3: Proposal to appoint Mrs. Antonella Fusta, nominated by Prelios Netherlands B.V. as Nominating Party, as member of the management board of the Company.

Prelios Netherlands B.V., being a Nominating Party in accordance with article 19.2 of the articles of association of the Company as holder of Preferred Shares also holding at least ten percent (10%) of the aggregate issued and outstanding ordinary shares of the Company, nominated Mrs Antonella Fusta to be appointed by the Shareholders' Body as a new member of the management board of the Company.