

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 **1:00 p.m. (CEST) on October 5, 2015**.

The business to be addressed will be following:

Opening

1. Proposal to appoint from the list of nominees received from Prelios Netherlands BV following the resignation of Ms Antonella Fusta: **Mr Gianpaolo Bianchi**, born in Cernusco sul Naviglio (Milan), Italy, on 23 January 1979, as member of the management board of the Company;

Alternatively (only to be considered if the first nominee Mr Gianpaolo Bianchi is not appointed), proposal to appoint from the list of nominees received from Prelios Netherlands BV: **Mr Diego Crisafulli**, born in Milan, Italy, on 8 June 1975, as member of the management board of the Company.

(Resolution)

Closing