

SPAZIO INVESTMENT N.V.
NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an Annual General Meeting of Shareholders of **Spazio Investment N.V.** (the “**Company**”) will be held at its offices, Herikerbergweg 238, 1101 CM Amsterdam, The Netherlands, at **12:00 p.m. (CEST) on 25th August 2016**. The proposed agenda for this Annual General Meeting is the following:

Opening

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.

Closing

Registered Office:

for and on behalf of
Luna ArenA Building
Herikerbergweg 238, 1101 CM
Amsterdam
The Netherlands

Dated: July 18, 2016

By Order of the Board

Michael Haxby
Chairman of the Management Board

Notes:

1. Each holder of Shares entitled to vote and each holder of depositary receipt rights (DRH) shall be entitled to attend the General Meeting of Shareholders. The Management Board must be notified in writing of the intention to attend the meeting. Such notice must be received by the Management Board at the registered office of the Company not later than **12:00pm. (CEST) on 23rd August 2016;**
2. A Shareholder who is entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies to attend and, on a poll, vote on his/her behalf. A proxy need not be a member of the Company;
3. A Form of Proxy for Shareholders for use at the Annual General Meeting is available at the Company's website (www.spazioinvestment.com). To be valid, a Form of Proxy must be completed and returned, together with the power of attorney or other authority (if any) under which it is signed, to the Company by **12:00 p.m. (CEST) on 23rd August 2016**. Completion and return of the Form of Proxy will not prevent a shareholder from attending the Annual General Meeting and voting in person if he or she so wishes;
4. A Form of Direction for Depositary Interest Holders for use at the Annual General Meeting is available at the Company's website (www.spazioinvestment.com). To be valid, a Form of Direction must be completed and lodged, together with any power of attorney or other authority (if any) under which it is signed, with Capita Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU no later than **12:00 p.m. (CEST) on 22nd August 2016**, or in any event no later than 72hrs prior to the Meeting or any adjournment thereof. Depositary Interest Holders wanting to attend the Annual General Meeting should request a Letter of Representation by contacting the Depository, Capita IRG Trustees Limited, at The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU by no later than **12:00 p.m. (CEST) on 22nd August 2016;**

5. The Company specifies that only those Depository Interest Holders entered on the Depository Interest register of the Company as at **12:00 p.m. (CEST) on 22nd August 2016**, or in the event that the Annual General Meeting is adjourned, on the Register of Depository Interest Holders 72 hours before the time of any adjourned meeting, shall be entitled to attend or vote at the Annual General Meeting in respect of the number of Depository Interests registered in their name at that time. Changes to the entries on the Depository Interest register after **12:00 p.m. (CEST) on 22nd August 2016**, or, in the event that the Annual General Meeting is adjourned, in the Depository Interest register 72 hours before the time of any adjourned meeting, shall be disregarded in determining the rights of any person to attend or vote at the Annual General Meeting, notwithstanding any provisions in any enactment, the articles of association of the Company or other instrument to the contrary;

6. The agenda (and other relevant documentation) are available for inspection as to the date of this notice at the Company's website (www.spazioinvestment.com)