

## **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 on **21<sup>st</sup> March 2018 at 11:00** CET at its offices, Herengracht 450-454, 1017 CA Amsterdam, The Netherlands. 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 2016 .
2. Presentation of the consolidated financial statements of the company for financial year ending on 31 December 2016, 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 2016
  - b. Presentation and acknowledgement of the report of the statutory auditor for the financial year ended on 31 December 2016
  - c. Presentation of the consolidated financial statements for the financial year ended on 31 December 2016
3. Proposal to adopt the Consolidated Balance sheet, Consolidated Income statement and the notes thereto for the financial year ended 31 December 2016;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 (re) appointed to audit the annual accounts for the financial year ending 31 December 2017.