

SPAZIO INVESTMENT N.V.
NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Shareholders of **Spazio Investment N.V.** (the “**Company**”) 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 proposed agenda for this Extraordinary General Meeting is the 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

Registered Office:

Luna Arena Building
Herikerbergweg 238
1101 CM Amsterdam Zuidoost
The Netherlands

Dated: September 14, 2015

By Order of the Management Board

Michael Haxby

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

2. A Shareholder who is entitled to attend and vote at the Extraordinary 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 Extraordinary 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 **1:00 p.m. (CEST) on October 1, 2015**. Completion and return of the Form of Proxy will not prevent a shareholder from attending the Extraordinary General Meeting and voting in person if he or she so wishes.
4. A Form of Direction for Depository Interest Holders for use at the Extraordinary 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 the Depository, Capita Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU no later than **1:00 p.m. (CEST) on September 30, 2015**, or in any event no later than 72hrs prior to the Meeting or any adjournment thereof. Depository Interest Holders wanting to attend the Extraordinary 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 **1:00 p.m. (CEST) on September 30, 2015**.
5. The Company specifies that only those Depository Interest Holders entered on the Depository Interest register of the Company as at **6 p.m. (CEST) on September 30, 2015**, or in the event that the Extraordinary 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 Extraordinary 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 **6 p.m. (CEST) on September 30, 2015**, or in the event that the Extraordinary 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 Extraordinary 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).