



SATISPAY S.p.A.  
Via Luigi Porro Lambertenghi, 7 - 20159 Milano - Italy  
Iscritta presso il Registro delle Imprese di Milano al num., P.Iva e C.F. 10927360015  
R.E.A. di Milano num. 2044549  
satispay@legalmail.it

Milan, 29/03/2021

## **CALL NOTICE OF THE ORDINARY SHAREHOLDERS' MEETING OF SATISPAY S.P.A.**

The undersigned Giandomenico Genta, born in Valdagno (Italy), on January 12, 1957, having elected domicile at the company's registered office, in his quality of Chairman of the Board of Directors of the Italian company

### **SATISPAY S.P.A.**

with its registered office in Milan (Italy), Via Luigi Porro Lambertenghi 7, registered with the Companies' Register of Milan and VAT n. 10927360015, R.E.A. no. 2044549,

### **CALLS**

on April 29, 2021 at 23.30 (CET/CEST) in first meeting, and **in second meeting on May 6, 2021 at 16.00 (CET/CEST)** at the registered office of Satispay S.p.A., the ordinary shareholders' meeting of the company to discuss the following

### **AGENDA**

1. Annual Accounts as at December 31, 2020: shareholders' deliberation pursuant to article 2364, first paragraph, numbers 1, Italian Civil Code
2. Any other business

All shareholders duly listed in the shareholders' register on the date of the shareholders' meeting will have the right to participate and vote.

*The meeting will be accessible **via videoconference**. We kindly ask you to submit a participation request through e-mail to be addressed to [corporate@satispay.com](mailto:corporate@satispay.com) within the previous day of the meeting.*

The Chairman of the Board of Directors

Giandomenico Genta