

Courtesy translation to Net Insurance S.p.A Shareholders., even if the Italian language version represents the authentic call of notice which has been published on the Official Gazette of the Italian Republic on last 22nd October 2019.

NET INSURANCE SPA

Registered Office: Rome, Via Giuseppe Antonio Guattani 4 – Zipcode 00161
Rome

Company Register: Rome no. 06130881003
Tax code and/or VAT number: 06130881003

Notice of Ordinary General Meeting

Shareholders are hereby convened in an Ordinary Shareholders Meeting, at the registered office of the Company, in Rome, Via G.A. Guattani no. 4, on November 6th, 2019, on first call, at 9:00 pm, and if necessary, on **November 7th, 2019, at the same place, at 12:00 am, on second call**, to pass resolutions on the following:

AGENDA

1. Settlement Agreement involving a waiver of the corporate legal action for liability towards: Renato Giulio Amato; Francesca Romana Amato; Francesco Rocchi, Francesco Perrotta; Cosimo Vella; inherent and consequent resolutions.
2. Corporate action for liability and/or action for damages pursuant to articles 2392, 2393, 2407, 1218 of the civil code against the former Director Roberto Accornero and the former Effective Statutory Auditor Paolo Bertoli; inherent and consequent resolutions.

Right to attend the Shareholders' Meeting.

The right to attend the Shareholders' Meeting and to exercise voting rights is proved by a certificate of holding, which must be sent to the Company by an authorized intermediary in accordance with its records, in favor of the subject entitled to vote. The certificate of holding is issued by the intermediary pursuant to the art. 83-*sexies* of the Italian Legislative Decree n. 58 of 24 February 1998 ("The Consolidated Law on Finance"), according to the records referred to the seventh market trading day before the date of the first call (the record date). The credit and debt recordings carried out on the accounts after such a term are not significant as far as concerning the right to vote in the Shareholders' Meeting.



Capitale Sociale € 17.467.708 i.v.
n. di REA RM 948019
Iscrizione al Registro delle Imprese di Roma
C.F. e P.I. n. 06130881003
La Società è Capogruppo del Gruppo Assicurativo Net Insurance

Impresa autorizzata all'esercizio delle assicurazioni e
riassicurazioni nei rami danni
Iscrizione Albo Imprese IVASS n. 1.00136
Iscrizione Albo Gruppi Assicurativi IVASS n. 23



Those holding voting rights may appoint a proxy to represent them at the Shareholders' Meeting, according to the law.

The entire documentation required by the legislation in force will remain deposited either at the registered office of the Company in Rome, Via G. A. Guattani n. 4, or on the Company's website, with the option for the Shareholders to obtain a copy thereof.

Rome, October 22, 2019

NET INSURANCE S.P.A.
The Chairman of the Board of Directors
Ms. Luisa Todini