



SARAS S.p.A.

Registered office in Sarroch (CA), SS. 195 Sulcitana, Km 19
Share capital € 54,629,666.67 fully paid-up
Registration number Company Register and Tax Code 0013644092
Company belonging to the VAT Group VAT No. 03868280920
www.saras.it

**SUPPLEMENT AND AMENDMENT OF THE ORDINARY SHAREHOLDERS' MEETING NOTICE OF CALL
ISSUED ON 20TH MARCH**

As supplement and amendment of the ordinary shareholders' meeting notice of call issued on 20th March, through which the Ordinary Shareholders' Meeting of Saras S.p.A. ("the Company") is convened in Milan, Galleria Passarella n. 2, on 21 April 2020, at 10:00 a.m., in first call, and if necessary, on 22 April 2020, same time and place, in second call we hereby inform as follow.

Following the enter into force of the Prime Minister Decree of 22nd March containing "Further implementing measures of Legislative Decree n. 6 of 23rd February 2020, containing urgent measures to contain and manage the epidemic emergency caused by COVID-19, applicable in the whole national territory" and Ordinance n. 515 of Lombardy Region of 22nd March 2020 containing "further preventive measures and manage of the epidemic emergency caused by COVID-19", the Company temporarily closed to the public, until further notice, the Administrative offices in Milan, Galleria Passarella 2.

Therefore the place of convening of the Ordinary Shareholders' Meeting of the Company is amended as follow.

The Ordinary Shareholders' Meeting of Saras S.p.A. is convened in Milan, at the office of the Notary Luca Barassi in Viale Bianca Maria n. 24., on 21 April 2020, at 10:00 a.m., in first call, and if necessary, on 22 April 2020, same time and place, in second call

Moreover, the participation in the Meeting of those who have the right to vote (whose participation is allowed exclusively through the Designated Representative pursuant to Art. 135-undecies of Legislative Decree No. 58/98), of Directors and Auditors and other people entitled pursuant to the law is amended as follow

Pursuant to art 106, art 2 of D.lgs 17th March 2020 n. 18, the Shareholders' Meeting will be conducted by electronic means of communication which can guarantee to identify the participants, their participation and the exercise of the right to vote, without the need that the Chairman and the minutes Secretary are in the same place, pursuant to the mentioned regulation,

Instructions for the participation to the Shareholders' Meeting by electronic means of communication will be communicated from the Company to the Designated Representative pursuant to Legislative Decree. n. 58/98 art. 135-undecies , to Directors and to Auditors and, if in case, to other people entitled

Finally please note that as of today will not be accepted any delivery of parcel by hand at the administrative office in Milan, Galleria Passarella 2 and we will not guarantee the prompt evaluation of parcels sent to this office by registered mail after this notice. In this respect, the notice of call issued on 20th March must be considered as amended as follow.

Pursuant to Article 126-bis of Legislative Decree No. 58/98 the additions to the agenda or submission of the new proposal for resolutions submitted on items already on the agenda, questions on the item of the agenda presented before the Shareholders' Meeting . pursuant to Art. 127-ter of Legislative Decree No. 58/98 and the candidacy proposals for the Board of Statutory Auditors may be submitted only by certified e-mail to assemblea.saras@pec.grupposaras.it or by registered mail to the registered office of the Company (SS195 Sulcitana Km19 09018 Sarroch (CA)).

In all other respects is confirmed what is included in the notice of call issued by the Company on 20th March 2020

Milan, 7th April 2020